

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

*ONE THOUSAND TWO HUNDRED AND NINTH BOARD OF DIRECTORS'
REGULAR MEETING*

Agenda for March 19, 2009

**THE OLD FAIR OAKS LIBRARY BUILDING
4200 TEMESCAL STREET
FAIR OAKS, CA 95628
March 19, 2009
6:00 P.M.**

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **PRESENTATIONS/PROCLAMATIONS/RECOGNITION**

5. **AUDIENCE/PUBLIC COMMENT (NON-AGENDA ITEMS)**

(Any person may address the Board upon any subject within the jurisdiction of the Fair Oaks Recreation and Park District. Each speaker is limited to a maximum of THREE (3) minutes. Any matter requiring Board action will be referred to staff or committee for a report and action at a subsequent meeting).

6. **APPROVAL OF AGENDA**

7. **CONSENT CALENDAR**

(All matters listed under the Consent Calendar are considered by the Board of Directors to be routine and will be acted upon in a single motion. There will not be separate discussions of these items unless a request is made prior to the time the Board considers the motion to approve).

7.1 Accept and File: Enumeration of Claims – February 2009.

7.2 Accept and File: Payroll Report – February 2009.

7.3 Approval of the Minutes from the Regular Board Meeting – February 19, 2009.

7.4 Accept and File: Leave Liability Report – February 2009.

7.5 Accept and File: Contingency Fund Report – February 2009.

7.6 Accept and File: Fund Balance Report – February 2009.

7.7 Accept and File: Monthly Refund Report – February 2009.

7.8 Accept and File: Financial Report – February 2009.

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Agenda for March 19, 2009

- 7.9 Adopt Resolution No. 031909-___ directing SCI Consulting Group to prepare the annual Engineer's Report for FY 2009-10 for the Parks Maintenance and Recreation Improvement District with a 1.29% assessment increase.
- 7.10 Adopt Resolution No. 031909-___ directing SCI Consulting Group to prepare the annual Engineer's Report for FY 2009-10 for the Phoenix Field Landscape and Lighting Assessment District with no assessment increase.
- 7.11 Adopt Resolution No. 031909-___ directing SCI Consulting Group to prepare the annual Engineer's Report for FY 2009-10 for the Gum Ranch Landscape and Lighting Assessment District with a 1.29% assessment increase.
- 7.12 Adopt Resolution No. 031909-___ authorizing the release of Parkland Dedication Trust Fund monies in the amount of \$4,470.18 from Fund 0881 to the General Fund (341A) for Capital Improvements.
- 7.13 Adopt Resolution No. 031909-___ authorizing the release of ADA Fund monies in the amount of \$1,381.67 From the General Fund (341A) Deposit from Others (Account 5500000) to the General Fund (341A) Miscellaneous Revenue (Account 97979000) for Capital Improvements.

8. AGENDA ITEMS

- 8.1 Fiscal Year 2008/2009 Mid-Year Budget Update.
- 8.2 Introduction and overview of the revised 2008 Fair Oaks Recreation and Park District Personnel Policy Manual.
- 8.3 Discussion regarding the workshop held on February 25th 2009, and the proposed format for upcoming workshop on March 25th, 2009 for the Proposed Veterans Memorial Amphitheatre Renovation Project.
- 8.4 Discussion and Possible Action regarding April Board Meeting(s) schedule.

9. BOARD/STAFF REPORTS

- 9.1 Items from the Board of Directors.
- 9.2 Items from the District Administrator.

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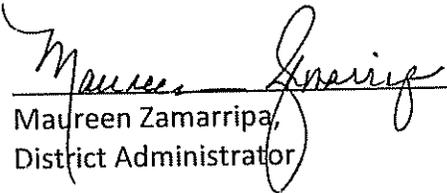
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Agenda for March 19, 2009

10. ADJOURNMENT

Adjourn to the Regular Meeting of April 16th, 2009 @ 6:00 p.m.

I, Maureen Zamarripa, District Administrator of the Fair Oaks Recreation and Park District, do hereby certify that this agenda has been posted at 4150 Temescal Street, Fair Oaks, California at least 72 hours prior to the meeting of the Board of Directors in accordance with Government Code Section 54950.5, the Ralph M. Brown Act.



Maureen Zamarripa,
District Administrator

3/16/09
Date



Ralph Carhart, Chair
Board of Directors

3/16/09
Date

If you need a disability related accommodation to participate in these meetings, please contact the Park District Office at (916) 966-1036 (voice) or (916) 966-9863 (fax).