FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

ONE THOUSAND TWO HUNDRED AND ELEVENTH BOARD OF DIRECTORS' REGULAR MEETING

Agenda for April 23, 2009

THE OLD FAIR OAKS LIBRARY BUILDING
4200 TEMESCAL STREET
FAIR OAKS, CA 95628
April 23, 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 – March 2009.

   7.2 Accept and File: Payroll Report – March 2009.

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

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

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

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

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

   7.8 Accept and File: Financial Report – March 2009.

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8. AGENDA ITEMS

8.1 Discussion and Possible Action regarding information on the California Integrated Waste Management Tire-Derived Product Grant (i.e. Black Rubber Bark).

8.2 Discussion and Possible Action regarding Six Month Review of Bannister Park Parking Lot Restrictions.

8.3 Discussion regarding the revised 2009 Fair Oaks Recreation and Park District Personnel Policy Manual update.

8.4 Discussion and Possible Action regarding the proposed District Logo.

8.5 Discussion and Possible Action regarding the Disposal of Fixed Asset (District Bus).

9. BOARD/STAFF REPORTS

9.1 Items from the Board of Directors.

9.1.1 Attendance to the Special District and Local Government Institute Administration Workshop.

9.2 Items from the District Administrator.

10. ADJOURNMENT

Adjourn to the Regular Meeting of May 21st, 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 — Date: 4/20/09

Ralph Carhart, Chair, Board of Directors — Date: 4/20/09

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).