

# FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

## ONE THOUSAND TWO HUNDRED AND FOURTEENTH BOARD OF DIRECTORS' REGULAR MEETING

**Agenda for June 24, 2009**

**THE FAIR OAKS COMMUNITY CLUBHOUSE AUDITORIUM  
(upper level)  
7997 CALIFORNIA AVENUE, UNIT #1  
FAIR OAKS, CA 95628  
June 24, 2009  
4:30 P.M.**

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **PRESENTATIONS/PROCLAMATIONS/RECOGNITION**

4.1. Proclamation recognizing July as "Parks & Recreation Month"

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 – May 2009.

7.2 Accept and File: Payroll Report – May 2009.

7.3 Approval of the Minutes from the Regular Board Meeting – May 20, 2009.

7.4 Approval of the Minutes from the Special Board Meeting – May 26, 2009.

7.5 Accept and File: Leave Liability Report – May 2009.

7.6 Accept and File: Contingency Fund Report – May 2009.

7.7 Accept and File: Fund Balance Report – May 2009.

7.8 Accept and File: Monthly Refund Report – May 2009.

7.9 Accept and File: Financial Report – May 2009.

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- 7.10 Adopt Resolution No. 052009-\_\_\_ with the intent to levy assessments for FY 2009-10 Parks Maintenance & Recreation Improvement District, preliminarily approving the Engineer's Report, and Providing for Notice of a Public Hearing on July 15, 2009 at 6:00 p.m.
- 7.11 Adopt Resolution No. 052009-\_\_\_ with the intent to levy assessments for FY 2009-10 Phoenix Field Landscape and Lighting Assessment District, preliminarily approving the Engineer's Report, and Providing for Notice of a Public Hearing on July 15, 2009 at 6:00 p.m.
- 7.12 Adopt Resolution No. 052009-\_\_\_ authorizing a Contingency Fund transfer in the amount of \$41,820 for the WMB Architect's Agreement for Design Services relating to the Veterans Memorial Amphitheatre.
- 7.13 Approval of Classification Revision and Compensation for the Human Resources Coordinator.

#### 8. AGENDA ITEMS

- 8.1 Discussion and Possible Action regarding selection of a concept plan (including cost estimate) for the Veterans Memorial Amphitheatre.
- 8.2 Discussion and Possible Action regarding District sponsorship for signage at the Fair Oaks Bluffs Donor Plaza.
- 8.3 Discussion and Possible Action regarding approval of the FY 2009-10 General Fund Preliminary Budget.
- 8.4 Discussion and Possible Action regarding approval of the FY 2009-10 Assessment District Preliminary Budgets.
- Parks Maintenance & Recreation Improvement District (FOLL)
  - Phoenix Field Landscape and Lighting Assessment District (PFL)

#### 9. BOARD/STAFF REPORTS

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

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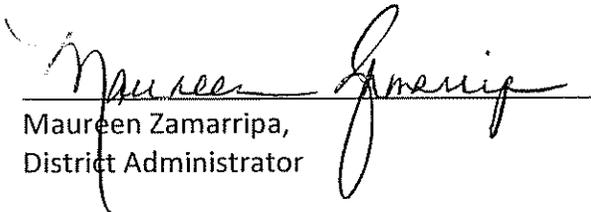
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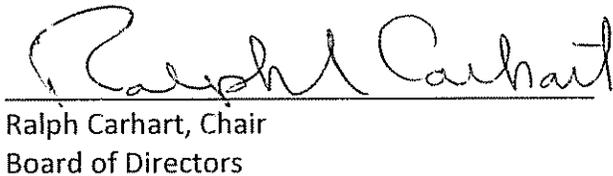
#### 10. ADJOURNMENT

Adjourn to the Regular Meeting of July 15th, 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

6/18/09  
Date

  
Ralph Carhart, Chair  
Board of Directors

6/17/09  
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).**