

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

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

Agenda for July 15, 2009

**THE OLD FAIR OAKS LIBRARY BUILDING
4200 TEMESCAL STREET
FAIR OAKS, CA 95628
JULY 15, 2009
6:00 P.M.**

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **PRESENTATIONS/PROCLAMATIONS/RECOGNITION**

- 4.1. Presentation from Fair Oaks Presbyterian Church regarding new entryway adjacent to Fair Oaks Park.

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 – June 2009.
7.2 Accept and File: Payroll Report – June 2009.
7.3 Approval of the Minutes from the Regular Board Meeting – June 24, 2009.
7.4 Accept and File: Leave Liability Report – June 2009.
7.5 Accept and File: Contingency Fund Report – June 2009.
7.6 Accept and File: Fund Balance Report – June 2009.
7.7 Accept and File: Monthly Refund Report – June 2009.
7.8 Accept and File: Financial Report – June 2009.

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- 7.9 Adopt Resolution No. 071509-___ concerning Gum Ranch Landscaping and Lighting Assessment for FY 2009-10.

8. PUBLIC HEARINGS

(Persons who wish to speak on Public Hearing items listed on the agenda will be heard when the Public Hearing is opened, except for public hearing items previously heard and closed to public comment. After the public has commented, the item is closed to further public comment and brought to the Board level for discussion and action. Further comment from the audience will not be received unless requested by the Board. No public hearing will commence after 9:00 P.M. unless approved by the majority of the Board of Directors.)

- 8.1 Matters relating to the Fair Oaks Recreation and Park District's Special Assessment Districts:

- 8.1.1 Adopt Resolution No. 071509-___ approving the Engineer's Report, confirming Diagram and Assessment and Ordering Levy of Assessment for FY 2009-10 for the Parks Maintenance and Recreation Improvement District with a 1.29% assessment increase.
- 8.1.2 Adopt Resolution No. 071509-___ approving the Engineer's Report, confirming Diagram and Assessment and ordering Levy of Assessment for FY 2009-10 for the Phoenix Field Landscape and Lighting Assessment District with no assessment increases.

9. AGENDA ITEMS

- 9.1. Discussion and Possible Action regarding information on the California Integrated Waste Management Tire-Derived Product Grant (i.e. Black Rubber Bark).
- 9.2. Discussion and Possible Action regarding District Master Plan Request for Proposal.

10. BOARD/STAFF REPORTS

- 10.1. Items from the Board of Directors.
- 10.2. Items from the District Administrator.

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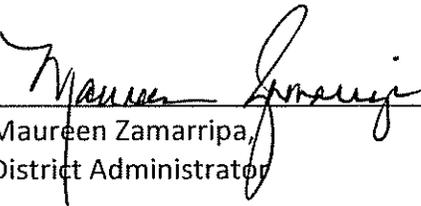
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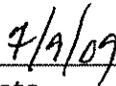
11. ADJOURNMENT

Adjourn to the Regular Meeting of August 19th, 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



Ralph Carhart, Chair
Board of Directors



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).