

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

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

Agenda for August 19, 2009

**THE OLD FAIR OAKS LIBRARY BUILDING
4200 TEMESCAL STREET
FAIR OAKS, CA 95628
AUGUST 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).

July 2009 Monthly Reports:

- 7.1 Accept and File: Enumeration of Claims – July 2009.
- 7.2 Accept and File: Payroll Report – July 2009.
- 7.3 Approval of the Minutes from the Regular Board Meeting – July 15, 2009.
- 7.4 Accept and File: Leave Liability Report – July 2009.
- 7.5 Accept and File: Contingency Fund Report – July 2009.
- 7.6 Accept and File: Fund Balance Report – July 2009.
- 7.7 Accept and File: Monthly Refund Report – July 2009.
- 7.8 Accept and File: Financial Report – July 2009.

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Fiscal Year 2008-09 Year-End Reports:

- 7.9 Accept and File: Fiscal Year-End Enumeration of Claims – June 2009.
- 7.10 Accept and File: Fiscal Year-End Payroll Report – June 2009.
- 7.11 Accept and File: Fiscal Year-End Leave Liability Report – June 2009.
- 7.12 Accept and File: Fiscal Year-End Contingency Fund Report – June 2009.
- 7.13 Accept and File: Fiscal Year-End Fund Balance Report – June 2009.
- 7.14 Accept and File: Fiscal Year-End Monthly Refund Report – June 2009.
- 7.15 Accept and File: Fiscal Year-End Financial Report – June 2009.

8. AGENDA ITEMS

- 8.1 Discussion and Possible Action regarding GASB 45.
- 8.2 Discussion and Possible Action regarding approval of the Fair Oaks Recreation and Park District's FY 2009-10 General Fund Final Budget.
- 8.3 Adopt Resolution No. 081909-___ setting the FY 2009-10 Appropriations Limit for the Fair Oaks Recreation and Park District.
- 8.4 Discussion and Possible Action regarding approval of the Fair Oaks Recreation and Park District's FY 2009-10 Assessment District Final Budgets.
 - Fair Oaks Recreation and Park District Parks Maintenance & Recreation Improvement District (FOLL).
 - Fair Oaks Recreation and Park District Phoenix Field Landscape and Lighting Assessment District (PFLL).

9. BOARD/STAFF REPORTS

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

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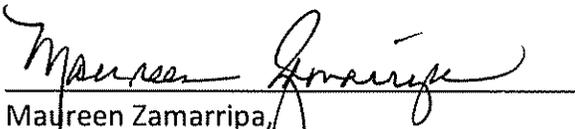
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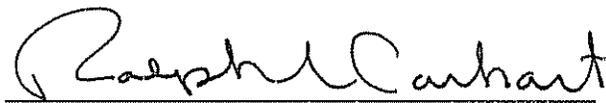
10. **ADJOURNMENT**

Adjourn to the Regular Meeting of September 17th, 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

8/5/09
Date


Ralph Carhart, Chair
Board of Directors

8/5/09
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).