

# FAIR OAKS RECREATION AND PARK DISTRICT

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

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### Minutes for August 19th, 2009

The one thousand two hundred and sixteenth meeting of the Fair Oaks Recreation and Park District Board of Directors was held in the Old Fair Oaks Library Building 4200 Temescal Street Fair Oaks, CA on Wednesday, August 19th, 2009.

For the Record: Chair Carhart called the regular meeting to order at 6:00 p.m.

Board Members Present: Chair Carhart, Vice-Chair Rose, Director Jacobs, Director O'Farrell, and Director Simcoe

Board Members Absent: None

Staff Present: District Administrator Maureen Zamarripa, Assistant District Administrator Todd Sebastian, and Project / Grant Coordinator Margaret Voorhees

Members of the Public: 0

**DISCUSSION & ACTION #1:** It was moved by Director Simcoe and seconded by Vice-Chair Rose to approve the Agenda.

AYES: Chair Carhart, Vice-Chair Rose, Director Jacobs, Director O'Farrell, and Director Simcoe

NOES: None

ABSTAIN: None

ABSENT: None

RECUSE: None

**DISCUSSION & ACTION #2:** It was moved by Director Simcoe and seconded by Director O'Farrell to approve the Consent Calendar.

AYES: Chair Carhart, Vice-Chair Rose, Director Jacobs, Director O'Farrell, and Director Simcoe

NOES: None

ABSTAIN: None

ABSENT: None

RECUSE: None

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**DISCUSSION & ACTION #3:** Agenda Item 8.1 – Discussion and Possible Action regarding GASB 45. The following was moved by Director Jacobs and seconded by Director O’Farrell:

- 1.) Early Adoption of GASB 45 Actuarial Accrued Liability (past liability) as of 6/30/09;
- 2.) Delay funding for the past liability and annual contribution until the next actuarial report is prepared in 2011.

AYES: Chair Carhart, Vice-Chair Rose, Director Jacobs, Director O’Farrell, and Director Simcoe  
NOES: None  
ABSTAIN: None  
ABSENT: None  
RECUSE: None

**DISCUSSION & ACTION #4:** Agenda Item 8.2 – Discussion and Possible Action regarding approval of the Fair Oaks Recreation and Park District’s FY 2009-10 General Fund Final Budget. The following was moved by Director Jacobs and seconded by Director O’Farrell:

- a) Adopt Resolution No. 081909-01 adopting the Fiscal Year 2009/2010 District’s General Fund Final Budget.

AYES: Chair Carhart, Vice-Chair Rose, Director Jacobs, Director O’Farrell, and Director Simcoe  
NOES: None  
ABSTAIN: None  
ABSENT: None  
RECUSE: None

**DISCUSSION & ACTION #5:** Agenda Item 8.3 – It was moved by Director Simcoe and seconded by Director Jacobs to adopt Resolution No. 081909-02 setting the FY 2009-10 Appropriations Limit for the Fair Oaks Recreation and Park District.

AYES: Chair Carhart, Vice-Chair Rose, Director Jacobs, Director O’Farrell, and Director Simcoe  
NOES: None  
ABSTAIN: None  
ABSENT: None

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RECUSE: None

**DISCUSSION & ACTION #6:** Agenda Item 8.4 – Discussion and Possible Action regarding approval of the Fair Oaks Recreation and Park District's FY 2009-10 Assessment District Final Budgets. The following was moved by Director O'Farrell and seconded by Vice-Chair Rose:

a) Adopt Resolution No. 081909-03 adopting the Fiscal Year 2009/2010 Parks Maintenance and Improvement District's (FOLL) Final Budget.

b) Adopt Resolution No. 081909-04 adopting the Fiscal Year 2009/2010 Phoenix Field Landscape and Lighting Assessment District's (PFL) Final Budget.

AYES: Chair Carhart, Vice-Chair Rose, Director Jacobs, Director O'Farrell, and Director Simcoe

NOES: None

ABSTAIN: None

ABSENT: None

RECUSE: None

**DISCUSSION & ACTION #7:** It was moved by Director Jacobs and seconded by Chair Carhart to adjourn to the Regular Park District Board Meeting on September 17, 2009 @ 6:00 p.m. For the record the meeting was adjourned at 7:42 p.m.

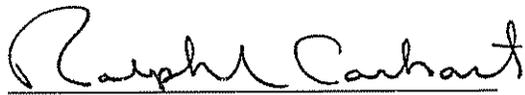
AYES: Chair Carhart, Vice-Chair Rose, Director Jacobs, Director O'Farrell, and Director Simcoe

NOES: None

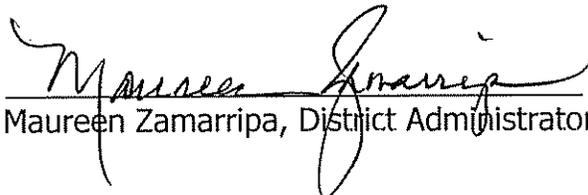
ABSTAIN: None

ABSENT: None

RECUSE: None



Ralph Carhart, Board Chair



Maureen Zamarripa, District Administrator