

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

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

Agenda for September 17, 2009

**THE OLD FAIR OAKS LIBRARY BUILDING
4200 TEMESCAL STREET
FAIR OAKS, CA 95628
SEPTEMBER 17, 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 – August 2009.
- 7.2 Accept and File: Payroll Report – August 2009.
- 7.3 Approval of the Minutes from the Regular Board Meeting – August 19, 2009.
- 7.4 Accept and File: Leave Liability Report – August 2009.
- 7.5 Accept and File: Contingency Fund Report – August 2009.
- 7.6 Accept and File: Fund Balance Report – August 2009.
- 7.7 Accept and File: Monthly Refund Report – August 2009.
- 7.8 Accept and File: Financial Report – August 2009.

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8. AGENDA ITEMS

- 8.1 Discussion and Possible Action regarding remaining FY 2009/2010 Board meeting schedule.
- 8.2 Discussion and Possible Action regarding Phoenix Park Vernal Pools Grant update.
- 8.3 Discussion and Possible Action regarding the Sacramento Local Agency Formation Commission's (LAFCO) acceptance of nominations for Special District Representation candidacy.
- 8.4 Discussion and Possible Action regarding letter of approval to the Fair Oaks Presbyterian Church regarding new entryway adjacent to Fair Oaks Park.
- 8.5 Discussion, Presentation and Possible Action regarding the District Master Plan.

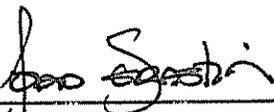
9. BOARD/STAFF REPORTS

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

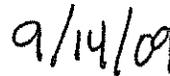
10. ADJOURNMENT

Adjourn to the Regular Meeting of October 15th, 2009 @ 6:00 p.m.

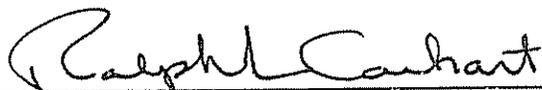
I, Maureen Zamarripa, District Administrator of the Fair Oaks Recreation and Park District, do hereby certify that this agenda has been posted at 4150 Temescal Street, Fair Oaks, California at least 72 hours prior to the meeting of the Board of Directors in accordance with Government Code Section 54950.5, the Ralph M. Brown Act.



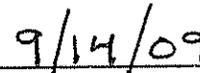
Maureen Zamarripa,
District Administrator



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).