

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

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

Agenda for October 21, 2009

THE OLD FAIR OAKS LIBRARY BUILDING
4200 TEMESCAL STREET
FAIR OAKS, CA 95628
OCTOBER 21, 2009
6:00 P.M.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS/PROCLAMATIONS/RECOGNITION

4.1 Introduction of District Intern Anna Rose.

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 – September 2009.

7.2 Accept and File: Payroll Report – September 2009.

7.3 Approval of the Minutes from the Regular Board Meeting – September 17, 2009.

7.4 Accept and File: Leave Liability Report – September 2009.

7.5 Accept and File: Contingency Fund Report – September 2009.

7.6 Accept and File: Fund Balance Report – September 2009.

7.7 Accept and File: Monthly Refund Report – September 2009.

7.8 Accept and File: Financial Report – September 2009.

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8. AGENDA ITEMS

- 8.1 Discussion and Possible Action regarding Proposition 1A Resolution to participate in the Proposition 1A Receivable Financing.
 - 8.1..1. Adopt Resolution No. 092109-___ – “A RESOLUTION APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PURCHASE AND SALE AGREEMENT AND RELATED DOCUMENTS WITH RESPECT TO THE SALE OF THE SELLER’S PROPOSITION 1A RECEIVABLE FROM THE STATE; AND DIRECTING AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH.”
- 8.2 Discussion and possible action concerning a request from the Fair Oaks Village AA Group for a reduction in rental fees.
- 8.3 Discussion and Possible Action relating to Fair Oaks Presbyterian Church regarding the new entryway adjacent to Fair Oaks Park.
- 8.4 Discussion and Possible Action regarding the Sacramento Local Agency Formation Commission’s (LAFCo) acceptance of nominations for Special District Advisory Committee.
- 8.5 Discussion and Possible Action regarding the following Master Plan Items:
 - 8.5..1. Approval of Household Survey Questions
 - 8.5..2. Approval of Demographic and Trends Technical Report

9. BOARD/STAFF REPORTS

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

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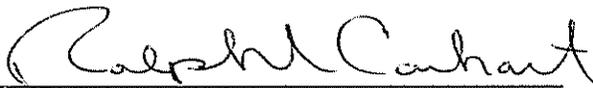
10. ADJOURNMENT

Adjourn to the Regular Meeting of November 18th, 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

10/15/09

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).