

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

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

Agenda for November 18, 2009

**THE OLD FAIR OAKS LIBRARY BUILDING
4200 TEMESCAL STREET
FAIR OAKS, CA 95628
NOVEMBER 18, 2009
6:00 P.M.**

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **PRESENTATIONS/PROCLAMATIONS/RECOGNITION**

4.1 Presentation on the 4th Annual Fair Oaks Chicken Festival

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 – October 2009.

7.2 Accept and File: Payroll Report – October 2009.

7.3 Approval of the Minutes from the Regular Board meeting – October 21, 2009.

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

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

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

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

7.8 Accept and File: Financial Report – October 2009.

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8. AGENDA ITEMS

- 8.1 Discussion and Possible Action concerning a request from the Fair Oaks Village AA Group for a reduction in rental fees.
- 8.2 Discussion and possible action concerning a request from the Fair Oaks Orangevale Little League regarding future plans for the playing fields at Phoenix Park.
- 8.3 Discussion and Possible Action regarding District sponsorship for signage at the Fair Oaks Bluffs Donor Plaza.
- 8.4 Discussion and Possible Action regarding a request from David Price relating to a Transfer of Property at the Enclave Development near Phoenix Park.
- 8.5 Discussion and Possible Action relating to Fair Oaks Theater Festival SMUD Grant application for Solar Panels to be installed on Amphitheatre Light Bridge.
- 8.6 Discussion and Possible Action regarding the Sacramento Local Agency Formation Commission's (LAFCo) selection of Special District Commissioner and Alternate Special District Commissioner.
- 8.7 Discussion and Possible Action regarding the following Master Plan Items:
 - 8.7..1. Approval of Demographic and Trends Technical Report.
 - 8.7..2. 2010 – 2020 Fair Oaks Recreation and Park District Master Plan status update.
- 8.8 Receive and file report back on the GASB 45 potential retirement impact schedule.

9. FAIR OAKS RECREATION FOUNDATION BUSINESS

- 9.1 Convene the Fair Oaks Recreation Foundation meeting without adjourning the Board of Directors meeting.
- 9.2 Foundation Business:
 - 9.2..1. Approval of the Minutes from the Fair Oaks Recreation Foundation Board meeting – May 20, 2009.
- 9.3 Fair Oaks Recreation Foundation meeting adjournment.
- 9.4 Reconvene Park District Board of Directors meeting.

10. BOARD/STAFF REPORTS

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

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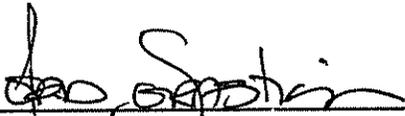
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11. ADJOURNMENT

Adjourn to the Special meeting of November 23rd, 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, FOR MAUREEN ZAMARRIPA
District Administrator

11.12.09
Date



Ralph Carhart, Chair
Board of Directors

11/12/09
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).