

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

*ONE THOUSAND TWO HUNDRED AND TWENTY-THIRD BOARD OF DIRECTORS'
REGULAR MEETING*

Agenda for January 20, 2010

**THE OLD FAIR OAKS LIBRARY BUILDING
4200 TEMESCAL STREET
FAIR OAKS, CA 95628
JANUARY 20, 2010
6:00 P.M.**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS/PROCLAMATIONS/RECOGNITION

- 4.1 Presentation from former District Intern Anna Rose.
- 4.2 Certificate of Appreciation presented to former District Intern Anna Rose.
- 4.3 Recognition of Employee of the Year for 2009, Recreation Supervisor Kimbra Shephard.

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 – November 2009.
- 7.2 Accept and File: Payroll Report – November 2009.
- 7.3 Accept and File: Fund Balance Report – November 2009.
- 7.4 Accept and File: Monthly Refund Report – November 2009.
- 7.5 Accept and File: Financial Report – November 2009.

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- 7.6 Approval of the Minutes from the Regular Board meeting – December 16, 2009.
- 7.7 Approval of the Minutes from the Board Workshop – January 7, 2010.
- 7.8 Accept and File: Sacramento County Annual Investment Policy of the Pooled Investment Fund.

8. AGENDA ITEMS

- 8.1 Discussion and Possible Action regarding update of CalPERS contract related to health benefits contributions for active and retired employees and revised vesting schedule for future District employees.

9. BOARD/STAFF REPORTS

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

10. CLOSED SESSION

(The Board of Directors and/or the Board of Directors sitting as a companion body (e.g. the Fair Oaks Recreation Foundation) may, by law, meet in executive (Closed) session to discuss items of public business including, but not limited to: personnel matters, labor negotiations, employee discipline matters, real estate negotiations, and pending or threatened litigation).

- 10.1 Labor Negotiations: Conference with District Administrator, Maureen Zamarripa

11. RECONVENE TO OPEN SESSION

(The Board of Directors and/or the Board of Directors sitting as a companion body (e.g. the Fair Oaks Recreation Foundation) will convene to open session and then make any announcements relating to matter acted upon in closed session when such announcements are required by the Ralph M. Brown Act).

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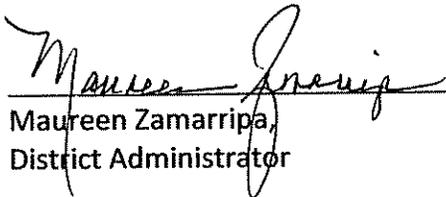
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12. ADJOURNMENT

Adjourn to the Special Meeting of January 21st, 2010 @ 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

1/14/10

Date



Brandon Rose, Chair
Board of Directors

1-15-10

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).