

# FAIR OAKS RECREATION AND PARK DISTRICT

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

### Minutes for January 20, 2010

The one thousand two hundred and twenty-third 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, January 20, 2010.

For the Record: Chair Rose called the regular meeting to order at 6:02 p.m.

Board Members Present: Chair Rose, Director Jacobs, Director Simcoe, and Director Carhart

Board Members Absent: Vice-Chair O'Farrell

Staff Present: District Administrator Maureen Zamarripa, Assistant District Administrator Todd Sebastian, Recreation Supervisor Kimbra Shephard, Recreation Coordinator Katy Albers, Intern Anna Rose, Human Resource Coordinator Karen Pavisich

Members of the Public: 2

**DISCUSSION – NO ACTION:** Agenda Item 4.1 – Presentation from former District Intern Anna Rose.

**DISCUSSION – NO ACTION:** Agenda Item 4.2 – Certificate of Appreciation presented to former District Intern Anna Rose.

**DISCUSSION – NO ACTION:** Agenda Item 4.3 – Recognition of Employee of the Year for 2009, Recreation Supervisor Kimbra Shephard.

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

AYES: Chair Rose, Director Jacobs, Director Simcoe, and Director Carhart

NOES: None

ABSTAIN: None

ABSENT: Vice-Chair O'Farrell

RECUSE: None

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

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

**DISCUSSION & ACTION #3:** Agenda Item 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. It was moved by Director Simcoe and seconded by Director Jacobs to approve staff's recommendation to approve Resolution number 012010-01 to establish a Health Benefit Vesting requirement for future retirees under Public Employees' Medical and Hospital Care Act for employees hired on or after March 1, 2010 and approve Resolution number 012010-02 Fixing the Employer's Contribution under the Public Employees' Medical and Hospital Care Act effective March 1, 2010.

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

**DISCUSSION & ACTION #4:** It was moved by Chair Rose and seconded by Director Simcoe to move to closed session at 7:20 p.m.

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

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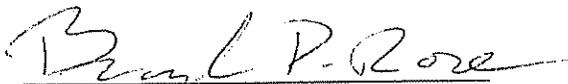
**DISCUSSION & ACTION #5:** It was moved by Director Jacobs and seconded by Director Carhart to reconvene to open session at 8:40 p.m.

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

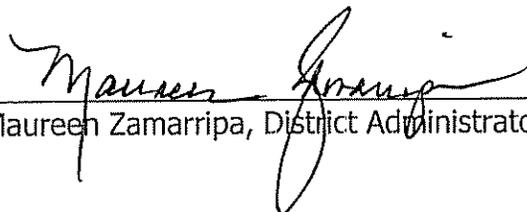
The Board met in Closed Session to discuss personnel issues, with no reportable action taken.

**DISCUSSION & ACTION #6:** It was moved by Director Carhart and seconded by Chair Rose to adjourn to the Special Park District Board meeting – Board Workshop on January 21, 2010 @ 6:00 p.m. For the record the meeting was adjourned at 8:43 p.m.

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



Brandon Rose, Board Chair



Maureen Zamarripa, District Administrator