

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

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

Agenda for February 17, 2010

**THE OLD FAIR OAKS LIBRARY BUILDING
4200 TEMESCAL STREET
FAIR OAKS, CA 95628
FEBRUARY 17, 2010
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).

7.1 Accept and File: Enumeration of Claims – December 2009.

7.2 Accept and File: Payroll Report – December 2009.

7.3 Accept and File: Leave Liability Report – December 2009.

7.4 Accept and File: Contingency Fund Report – December 2009.

7.5 Accept and File: Fund Balance Report – December 2009.

7.6 Accept and File: Monthly Refund Report – December 2009.

7.7 Accept and File: Financial Report – December 2009.

7.8 Approval of the Minutes from the Regular Board Meeting – January 20, 2010.

7.9 Approval of the Minutes from the Special Board Meeting – January 21, 2010.

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7.10 Adopt Resolution number 021710-____ calling for the November 2, 2010 District General Election.

8. AGENDA ITEMS

- 8.1 Discussion and Possible Action regarding the SCI Services Agreement for Assessment Engineering Services.
- 8.2 Discussion and Possible Action regarding outsourcing the District's human resource function.
- 8.3 Discussion and Possible Action regarding Rotary International Group Study Exchange Application for Assistant District Administrator Todd Sebastian.

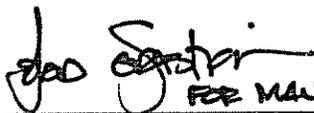
9. BOARD/STAFF REPORTS

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

10. ADJOURNMENT

Adjourn to the Special Meeting of February 23, 2010 @ 4:00 p.m.

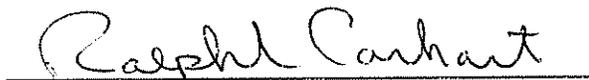
I, Maureen Zamarripa, District Administrator of the Fair Oaks Recreation and Park District, do hereby certify that this agenda has been posted at 4150 Temescal Street, Fair Oaks, California at least 72 hours prior to the meeting of the Board of Directors in accordance with Government Code Section 54950.5,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


FOR MAUREEN ZAMARRIPA

Maureen Zamarripa,
District Administrator

2/12/10

Date



Ralph Carhart,
Board Director

2/12/10

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).