FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

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

Agenda for March 17, 2010

THE OLD FAIR OAKS LIBRARY BUILDING
4200 TEMESCAL STREET
FAIR OAKS, CA 95628
MARCH 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 – January 2010.

   7.2 Accept and File: Payroll Report – January 2010.

   7.3 Accept and File: Leave Liability Report – January 2010.

   7.4 Accept and File: Contingency Fund Report – January 2010.

   7.5 Accept and File: Fund Balance Report – January 2010.

   7.6 Accept and File: Monthly Refund Report – January 2010.

   7.7 Accept and File: Financial Report – January 2010.

   7.8 Approval of the Minutes from the Special Meeting - Board Workshop – February 23, 2010.

7.9 Resolutions Directing Preparation of the Engineer's Reports for the Phoenix Field Landscape and Lighting Assessment District, and the Fair Oaks Parks Maintenance and Recreation Improvement District

7.9.1.1 Adopt Resolution No. 031710-___ directing SCI Consulting Group to prepare the annual Engineer's Report for FY 2010-11 for the Parks Maintenance and Recreation Improvement District with a 2.61% assessment increase.

7.9.1.2 Adopt Resolution No. 031710-___ directing SCI Consulting Group to prepare the annual Engineer's Report for FY 2010-11 for the Phoenix Field Landscape and Lighting Assessment District with no assessment increase.

8. AGENDA ITEMS

8.1 Receive and file Fair Oaks Recreation and Park District recommended procedures for Dog Park Stewardship at Phoenix Dog Park

8.2 Discussion and Possible Action regarding Phoenix Field Enclave transfer of property request.

8.3 Discussion and Possible Action regarding the Fair Oaks Preschool.

8.4 Discussion and Possible Action regarding implementation of the WOW Bus by the District Recreation Division.

8.5 Fiscal Year 2009/2010 Mid-Year Budget Update.

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 April 21, 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.

FOR MAUREEN ZAMARRIPA — 3.11.2010

Maureen Zamarripa, District Administrator — Date

3/11/2010

Brandon Rose, Chair, Board of Directors — 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).