

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

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

Agenda for April 21, 2010

**THE OLD FAIR OAKS LIBRARY BUILDING
4200 TEMESCAL STREET
FAIR OAKS, CA 95628
April 21, 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 – February 2010.
- 7.2 Accept and File: Payroll Report – February 2010.
- 7.3 Accept and File: Leave Liability Report – February 2010.
- 7.4 Accept and File: Contingency Fund Report – February 2010.
- 7.5 Accept and File: Fund Balance Report – February 2010.
- 7.6 Accept and File: Monthly Refund Report – February 2010.
- 7.7 Accept and File: Financial Report – February 2010.
- 7.8 Approval of the Minutes from the Regular Board meeting – March 17, 2010.

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8. AGENDA ITEMS

- 8.1 Discussion and Possible Action regarding report back and updated information for implementation of the W.O.W Bus by the District Recreation Division.
- 8.2 Discussion and Possible Action regarding the "Draft" version of the 2010 -2020 Fair Oaks Recreation and Park District Master Plan with Pros Consulting.

9. BOARD/STAFF REPORTS

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

10. ADJOURNMENT

Adjourn to the Regular Meeting of May 19, 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

4/9/10
Date



Brandon Rose, Chair
Board of Directors

4-9-10
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).