

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

ONE THOUSAND TWO HUNDRED AND THIRTY SECOND BOARD OF DIRECTORS' REGULAR MEETING

Agenda for August 18, 2010

**THE OLD FAIR OAKS LIBRARY BUILDING
4200 TEMESCAL STREET
FAIR OAKS, CA 95628
August 18, 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 Approval of the Minutes from the Regular Board meeting – July 28, 2010.

Fiscal Year 2009-10 Year-End Reports:

7.2 Accept and File: Fiscal Year-End Enumeration of Claims – June 2010.

7.3 Accept and File: Fiscal Year-End Payroll Report – June 2010.

7.4 Accept and File: Fiscal Year-End Leave Liability Report – June 2010.

7.5 Accept and File: Fiscal Year-End Contingency Fund Report – June 2010.

7.6 Accept and File: Fiscal Year-End Fund Balance Report – June 2010.

7.7 Accept and File: Fiscal Year-End Monthly Refund Report – June 2010.

7.8 Accept and File: Fiscal Year-End Financial Report – June 2010.

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

ONE THOUSAND TWO HUNDRED AND THIRTY SECOND BOARD OF DIRECTORS' REGULAR MEETING

Agenda for August 18, 2010

8. AGENDA ITEMS

- 8.1 Discussion and Possible Action regarding Annual Financial Audit for FY 08-09
 - Presentation from John Blomberg, CPA and Zueb Khambati, CPA of Blomberg & Griffin Accountancy Corporation
- 8.2 Discussion and Possible Action regarding approval of the Fair Oaks Recreation and Park District's FY 2010-11 General Fund Final Budget
 - 8.2.1 Adopt Resolution No. 081810-__ approving the Final District Budget for FY 2010-2011.
 - 8.2.2 Adopt Resolution No. 081810-__ setting the Appropriations Limit for the Fair Oaks Recreation and Park District for FY 2010-11.
- 8.3 Discussion and Possible Action regarding approval of the Fair Oaks Recreation and Park District's FY 2010-11 Assessment District Final Budgets
 - 8.3.1 Adopt Resolution No. 081810-__ approving the Final Budget for the Parks Maintenance and Recreation Improvement District (FOLL) for FY 2010-2011.
 - 8.3.2 Adopt Resolution No. 081810-__ approving the Final Budget for the Phoenix Field Landscape and Lighting Assessment District (PFL) for FY 2010-2011.
- 8.4 Discussion and Possible Action regarding the Special District Report for the Sacramento County Grand Jury

9. BOARD/STAFF REPORTS

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

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

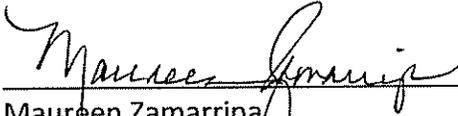
**ONE THOUSAND TWO HUNDRED AND THIRTY SECOND BOARD OF DIRECTORS'
REGULAR MEETING**

Agenda for August 18, 2010

10. ADJOURNMENT

Adjourn to the Regular Meeting of September 15, 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

8/12/10

Date



Rand Jacobs, Director
Board of Directors

8/12/10

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).