

FAIR OAKS RECREATION AND PARK DISTRICT

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

Minutes for August 18, 2010

The one thousand two hundred and thirty-second 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, August 18, 2010.

For the Record: Chair Rose called the regular meeting to order at 6:01 p.m.

Board Members Present: Chair Rose, Vice-Chair O'Farrell, Director Jacobs, Director Carhart (arrived at 6:03pm), Director Simcoe

Board Members Absent: N/A

Staff Present: District Administrator Maureen Zamarripa, Assistant District Administrator Todd Sebastian, Administrative Services Coordinator Kris Borders, Project/Grant Coordinator Margaret Voorhees

Financial Audit Services Consultants Present: Blomberg & Griffin Accountancy Corporation: Zoeb Khambati, CPA

Members of the Public: 1

PUBLIC COMMENT: None

DISCUSSION & ACTION #1: It was moved by Director Jacobs and seconded by Vice-Chair O'Farrell to approve the Agenda.

AYES: Chair Rose, Vice-Chair O'Farrell, Director Jacobs, Director Simcoe

NOES: None

ABSTAIN: None

ABSENT: Director Carhart

RECUSE: None

FAIR OAKS RECREATION AND PARK DISTRICT

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

Minutes for August 18, 2010

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

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

DISCUSSION & ACTION #3: Agenda Items 8.2 and 8.2.1 – Discussion and Possible Action regarding approval of the Fair Oaks Recreation and Park District's FY 2010-11 General Fund Final Budget. It was moved by Director Carhart and seconded by Vice-Chair O'Farrell to adopt Resolution No. 081810-01 adopting the Final District Budget for FY 2010-2011.

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

DISCUSSION & ACTION #4: Agenda Item 8.2.2 – It was moved by Director Simcoe and seconded by Vice-Chair O'Farrell to adopt Resolution No. 081810-02 setting the FY 2010-11 Appropriations Limit for the Fair Oaks Recreation and Park District.

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

FAIR OAKS RECREATION AND PARK DISTRICT

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

Minutes for August 18, 2010

DISCUSSION & ACTION #5: Agenda Items 8.3, 8.3.1, and 8.3.2 – Discussion and Possible Action regarding approval of the Fair Oaks Recreation and Park District's FY 2010-11 Assessment District Final Budgets. The following was moved by Vice-Chair O'Farrell and seconded by Director Carhart:

- a) Adopt Resolution No. 081810-03 approving the Final Budget for the Parks Maintenance and Recreation Improvement District (FOLL) for FY 2010-2011.
- b) Adopt Resolution No. 081810-04 approving the Final Budget for the Phoenix Field Landscape and Lighting Assessment District (PFL) for FY 2010-2011.

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

DISCUSSION & ACTION #6: Agenda Item 8.1 – Discussion and Possible Action regarding Annual Financial Audit for FY 08-09. It was moved by Director Jacobs and seconded by Director Simcoe to accept and file the Annual Financial Audit for FY 08-09 as completed by Blomberg and Griffin Accountancy Corporation.

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

FAIR OAKS RECREATION AND PARK DISTRICT

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

Minutes for August 18, 2010

DISCUSSION & ACTION #7: Agenda Item 8.4 - Discussion and Possible Action regarding the Special District Report for the Sacramento County Grand Jury. It was moved by Vice-Chair O'Farrell and seconded by Director Simcoe to direct staff to prepare the response to the Sacramento County Grand Jury's *Survey of Independent Special Districts*.

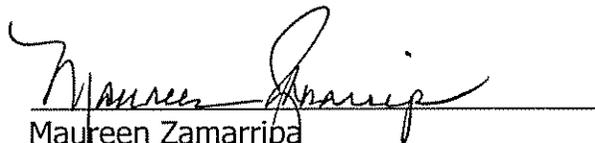
AYES: Chair Rose, Vice-Chair O'Farrell, Director Jacobs, Director Carhart, Director Simcoe
NOES: None
ABSTAIN: None
ABSENT: None
RECUSE: None

DISCUSSION & ACTION #8: It was moved by Director Jacobs and seconded by Director Carhart to adjourn to the Regular Park District Board meeting on September 15, 2010 @ 6:00 p.m. For the record the meeting was adjourned at 8:08 p.m.

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



Brandon Rose, Chair
Board of Directors



Maureen Zamarripa
District Administrator