

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

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

Agenda for September 15, 2010

**THE OLD FAIR OAKS LIBRARY BUILDING
4200 TEMESCAL STREET
FAIR OAKS, CA 95628
September 15, 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 – July 2010.

7.2 Accept and File: Payroll Report – July 2010.

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

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

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

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

7.7 Accept and File: Financial Report – July 2010.

7.8 Approval of the Minutes from the Regular Board meeting – August 18, 2010.

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8. AGENDA ITEMS

- 8.1 Discussion and Possible Action regarding the Capital Improvements Committee Recommendation for Administration Building Exterior Office Remodel
 - Presentation by Tim Mattheis, WMB Architects
- 8.2 Discussion and Possible Action regarding Annual Review of Bannister Park and Parking Lot
- 8.3 Discussion and Possible Action regarding Disposal of Fixed Asset - Gator Utility Vehicle
- 8.4 Discussion and Possible Action regarding Audio-Visual Equipment for District Facilities

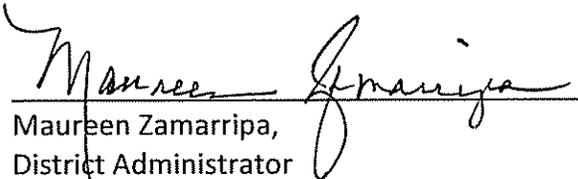
9. BOARD/STAFF REPORTS

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

10. ADJOURNMENT

Adjourn to the Regular Meeting of October 20, 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

9/10/10
Date


Brandon Rose, Chair
Board of Directors

9/10/10
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).