

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

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

Agenda for October 20, 2010

**THE OLD FAIR OAKS LIBRARY BUILDING
4200 TEMESCAL STREET
FAIR OAKS, CA 95628
October 20, 2010
6:00 P.M.**

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **PRESENTATIONS/PROCLAMATIONS/RECOGNITION**

4.1 Introduction of Fair Oaks Youth Advisory Board Officers for Academic Year 2010-2011

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 – August 2010.

7.2 Accept and File: Payroll Report – August 2010.

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

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

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

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

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- 7.7 Accept and File: Financial Report – August 2010.
- 7.8 Accept and File: Enumeration of Claims – September 2010.
- 7.9 Accept and File: Payroll Report – September 2010.
- 7.10 Accept and File: Leave Liability Report – September 2010.
- 7.11 Accept and File: Contingency Fund Report – September 2010.
- 7.12 Accept and File: Fund Balance Report – September 2010.
- 7.13 Accept and File: Monthly Refund Report – September 2010.
- 7.14 Accept and File: Financial Report – September 2010.
- 7.15 Approval of the Minutes from the Regular Board meeting – September 15, 2010.
- 7.16 Minute action rejecting a claim by Kim Sullivan.

8. AGENDA ITEMS

- 8.1 Discussion and Possible Action regarding the 5th Annual Fair Oaks Chicken Festival
- 8.2 Discussion and Possible Action regarding Christmas in the Village Lighting Display
- 8.3 Discussion and Possible Action regarding Formation of Policy Review Standing Subcommittee
- 8.4 Discussion and Possible Action regarding Audio-Visual Equipment for District Facilities
- 8.5 Discussion and Possible Action regarding Advance Step Hire for the Recreation Supervisor
Position

9. BOARD/STAFF REPORTS

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

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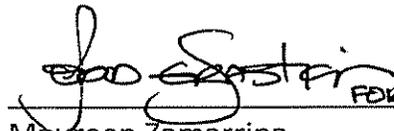
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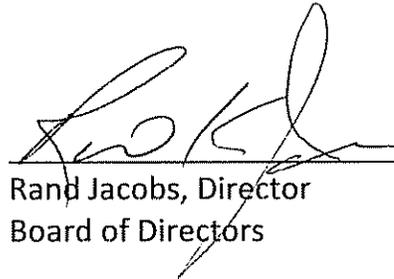
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10. ADJOURNMENT

Adjourn to the Regular Meeting of November 17, 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
Maureen Zamarripa, District Administrator
10.15.2010
Date


Rand Jacobs, Director
Board of Directors
10-15-2010
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).