

# FAIR OAKS RECREATION AND PARK DISTRICT

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## ONE THOUSAND TWO HUNDRED AND THIRTY-SIXTH BOARD OF DIRECTORS' SPECIAL MEETING – CLOSED SESSION

### Minutes for December 7, 2010

The one thousand two hundred and thirty-sixth meeting of the Fair Oaks Recreation and Park District Board of Directors was held in the District Administration Building, 4150 Temescal Street Fair Oaks, CA on Tuesday, December 7th, 2010.

For the Record: Chair Rose called the regular meeting to order at 6:02p.m.

Board Members Present: Chair Rose, Vice-Chair O'Farrell, Director Jacobs, Director Simcoe and Director Carhart

Board Members Absent: None

Staff Present: District Administrator Maureen Zamarripa

Members of the Public: 0

**DISCUSSION & ACTION #1:** It was moved by Director Jacobs and seconded by Chair Rose to move to closed session at 6:04 p.m.

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

NOES: None

ABSTAIN: None

ABSENT: None

RECUSE: None

**DISCUSSION & ACTION #2:** It was moved by Director Simcoe and seconded by Vice-Chair O'Farrell to adjourn to the Park District Board regular meeting on December 15, 2010 @ 6:00 p.m. For the record, the meeting was adjourned at 8:32 p.m.

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

NOES: None

ABSTAIN: None

ABSENT: None

RECUSE: None

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## *ONE THOUSAND TWO HUNDRED AND THIRTY-SIXTH BOARD OF DIRECTORS' SPECIAL MEETING – CLOSED SESSION*

### **Minutes for December 7, 2010**

The Board met in Closed Session to discuss personnel issues, with the following reportable actions:

- The Board moved to increase the Administrator's hours per week to 30.
- The Board moved to delegate the compensation and contract negotiation to the Management and Personnel subcommittee.

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Brandon D. Rose  
Chair, Board of Directors

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Maureen Zamarripa  
District Administrator