

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

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

Agenda for December 15, 2010

**FAIR OAKS RECREATION AND PARK DISTRICT
OLD FAIR OAKS LIBRARY BUILDING
4200 TEMESCAL STREET
FAIR OAKS, CA 95628
WEDNESDAY, DECEMBER 15, 2010
6:00 P.M.**

1. PLEDGE OF ALLEGIANCE

2. SWEARING IN OF NEWLY ELECTED BOARD DIRECTORS

2.1 Installation of newly elected Board Directors Ralph Carhart and Rand Jacobs.

3. CALL TO ORDER

4. ROLL CALL

5. PRESENTATIONS/PROCLAMATIONS/RECOGNITION

5.1 Introduction of Sabrina Bernardo, Recreation Coordinator

5.2 Presentation of Appreciation Plaque to outgoing Board Chair Brandon Rose.

5.3 Presentation of District Website Redesign by Uptown Studios

6. 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).

7. APPROVAL OF AGENDA

8. 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).

8.1 Accept and File: Enumeration of Claims – November 2010.

8.2 Accept and File: Payroll Report – November 2010.

8.3 Accept and File: Leave Liability Report – November 2010.

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

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

Agenda for December 15, 2010

- 8.4 Accept and File: Contingency Fund Report – November 2010.
- 8.5 Accept and File: Fund Balance Report – November 2010.
- 8.6 Accept and File: Monthly Refund Report – November 2010.
- 8.7 Accept and File: Financial Report – November 2010.
- 8.8 Approval of the Minutes from the Regular Board meeting – November 16, 2010.

9. AGENDA ITEMS

- 9.1 Monthly Report from Keith Lipp, Chair, Fair Oaks Youth Advisory Board.
- 9.2 Discussion and Possible Action regarding Nominations for Membership on Special District Advisory Committee (SDAC).
- 9.3 Discussion and Possible Action regarding selection of Board Chair for 2011.
- 9.4 Discussion and Possible Action regarding selection of Board Vice-Chair for 2011.
- 9.5 Discussion and Possible Action regarding the annual Board of Directors meeting calendar and committee assignments for 2011.
- 9.6 Discussion and Possible Action regarding Special Board Meeting for Board of Directors training.
- 9.7 Discussion and Possible Action on Report Back-Expansion of Fair Oaks Garden.

10. BOARD/STAFF REPORTS

- 10.1 Items from the Board of Directors.
- 10.2 Items from the District Administrator.

11. CLOSED SESSION

(The Board of Directors may, by law, meet in executive (Closed) session to discuss items of public business including, but not limited to: personnel matters, labor negotiations, employee discipline matters, real estate negotiations, and pending or threatened litigation).

- 11.1 Pursuant to Government Code §54957: Closed session conference with District designated labor negotiators Brandon Rose and Rand Jacobs, regarding unrepresented employee, District Administrator Maureen Zamarripa.

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

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

Agenda for December 15, 2010

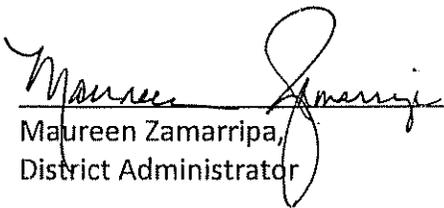
12. RECONVENE TO OPEN SESSION

(The Board of Directors will convene to open session and then make any announcements relating to matter acted upon in closed session when such announcements are required by the Ralph M. Brown Act).

13. ADJOURNMENT

Adjourn to the Regular Meeting of January 13, 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

12/10/10
Date


Brandon D. Rose
Chair, Board of Directors

12-10-2010
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).