

# FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

## ONE THOUSAND TWO HUNDRED AND FORTY-FOURTH BOARD OF DIRECTORS' SPECIAL MEETING

### Agenda for May 23, 2011

**DAVIS RANCH PROPERTY  
10850 FAIR OAKS BOULEVARD  
FAIR OAKS, CA 95628  
MONDAY, MAY 23, 2011  
11:00 A.M. – 1:00 P.M.**

**1. CALL TO ORDER**

**2. 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).*

**3. AGENDA**

All directors have been invited to participate in a site visit on Monday, May 23, 2011 at the Davis Ranch Property (10850 Fair Oaks Boulevard, Fair Oaks, CA). If a majority of the directors attend, then the gathering will be considered a special meeting of the Board of Directors. The Board may discuss the project, but no action is contemplated. Members of the public are invited to attend.

**4. ADJOURNMENT**

Adjourn to the Regular Meeting of June 15, 2011 @ 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

\_\_\_\_\_  
Date

\_\_\_\_\_  
John O'Farrell, Chair  
Board of Directors

\_\_\_\_\_  
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).**