

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

ONE THOUSAND TWO HUNDRED AND FORTY-EIGHTH BOARD OF DIRECTORS'
REGULAR MEETING

Agenda for August 17, 2011

THE OLD FAIR OAKS LIBRARY BUILDING
4200 TEMESCAL STREET
FAIR OAKS, CA 95628
AUGUST 17, 2011
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).

Fiscal Year 2010-11 Year-End Reports (Period 13):

- 7.1 Accept and File: Fiscal Year-End Enumeration of Claims – July 2011.
- 7.2 Accept and File: Fiscal Year-End Payroll Report – July 2011.
- 7.3 Accept and File: Fiscal Year-End Contingency Fund Report – July 2011.
- 7.4 Accept and File: Fiscal Year-End Fund Balance Report – July 2011.
- 7.5 Accept and File: Fiscal Year-End Financial Report – July 2011.

- 7.6 Accept and File: Enumeration of Claims (Vendor Activity Report) – July 2011.
- 7.7 Accept and File: Payroll Report – July 2011.
- 7.8 Accept and File: Leave Liability Report – July 2011.
- 7.9 Accept and File: Contingency Fund Report – July 2011.
- 7.10 Accept and File: Fund Balance Report – July 2011.
- 7.11 Accept and File: ActiveNet Refund Report – July 2011.
- 7.12 Accept and File: Financial Report – July 2011.
- 7.13 Approval of the Minutes from the Regular Board meeting – July 20, 2011.
- 7.14 Approval of the Minutes from the Special Board workshop – July 21, 2011.

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8. AGENDA ITEMS

- 8.1 Report Back on the Use of Computer Tablets for Monthly Board Materials
- 8.2 Discussion and Possible Action on a Recommendation from the Capital Improvements and Construction Program Committee for Construction of the District's Administration Offices Remodel
- 8.3 Discussion and Possible Action regarding an Eagle Scout Project Proposal – Phoenix Park Front Parking Lot Planters
- 8.4 Discussion and Possible Action regarding Casting a Vote for the CAPRI Board of Directors
- 8.5 Discussion and Possible Action regarding the Development of Landscape Maintenance Standards
- 8.6 Selection of a Special Meeting Date for the Adoption of the FY 11-12 District Final Budget

9. BOARD/STAFF REPORTS

- 9.1 Items from the Board of Directors.

10. 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).

- 10.1 Pursuant to Government Code §54957 relating to Personnel Matters

11. ADJOURNMENT

Adjourn to the Special Meeting date as mentioned above and to be determined.

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).