

# FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

*ONE THOUSAND TWO HUNDRED AND FIFTIETH BOARD OF DIRECTORS'  
SPECIAL MEETING*

## **Agenda for August 25, 2011**

**THE OLD FAIR OAKS LIBRARY BUILDING  
4200 TEMESCAL STREET  
FAIR OAKS, CA 95628  
THURSDAY, AUGUST 25, 2011  
5:00 P.M.**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. 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).*

**5. APPROVAL OF AGENDA**

**6. AGENDA ITEMS**

6.1 Discussion and Possible Action regarding the Memorandum of Understanding Between the Fair Oaks Recreation and Park District and the Fair Oaks Recreation and Park District Employees' Association

6.2 Discussion and Possible Action regarding approval of the Fair Oaks Recreation and Park District's FY 2011-12 General Fund Final Budget

- Adopt Resolution No. 082511-\_\_\_ approving the Final District Budget for FY 2011-2012.
- Adopt Resolution No. 082511-\_\_\_ setting the Appropriations Limit for the Fair Oaks Recreation and Park District for FY 2011-12

6.3 Discussion and Possible Action regarding approval of the Fair Oaks Recreation and Park District's FY 2011-12 Assessment District Final Budgets

- Adopt Resolution No. 082511-\_\_\_ approving the Final Budget for the Parks Maintenance and Recreation Improvement District (FOLL) for FY 2011-2012.
- Adopt Resolution No. 082511-\_\_\_ approving the Final Budget for the Phoenix Field Landscape and Lighting Assessment District (PFL) for FY 2011-2012.

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#### 7. ADJOURNMENT

Adjourn to the Regular Meeting of September 21, 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 24 hours prior to the Special Meeting of the Board of Directors in accordance with Government Code Section 54950.5, the Ralph M. Brown Act.*

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Maureen Zamarripa,  
District Administrator

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Date

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John O'Farrell, Chair  
Board of Directors

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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).**