

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

ONE THOUSAND TWO HUNDRED AND FIFTY-THIRD BOARD OF DIRECTORS' REGULAR MEETING

Agenda for October 19, 2011

**THE OLD FAIR OAKS LIBRARY BUILDING
4200 TEMESCAL STREET
FAIR OAKS, CA 95628
OCTOBER 19, 2011
6:00 P.M.**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS/PROCLAMATIONS/RECOGNITION

- 4.1 Report Back on Village/Plaza/Community Clubhouse Master Plan from Erik Smith and Melissa Ruth of Callander Associates.
- 4.2 Presentation from Tom Gray, General Manager of the Fair Oaks Water District regarding proposed rate changes.

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).

- 7.1 Accept and File: Enumeration of Claims (Vendor Activity Report) – August 2011.
- 7.2 Accept and File: Payroll Report – August 2011.
- 7.3 Accept and File: Enumeration of Claims (Vendor Activity Report) – September 2011.
- 7.4 Accept and File: Payroll Report – September 2011.
- 7.5 Accept and File: Leave Liability Report – September 2011.
- 7.6 Accept and File: Contingency Fund Report – September 2011.
- 7.7 Accept and File: Fund Balance Report – September 2011.
- 7.8 Accept and File: ActiveNet Refund Report – September 2011.
- 7.9 Accept and File: Financial Report – September 2011.
- 7.10 Approval of the Minutes from the Regular Board meeting – September 21, 2011.
- 7.11 Approval of the Minutes from the Special Board meeting – March 23, 2011.

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8. AGENDA ITEMS

- 8.1 Monthly Report from Emily Marx, Fair Oaks Youth Advisory Board Chair
- 8.2 Discussion and Possible Action on updates to the General and Board Meeting Policies as Recommended by the Board Policy Review Committee
- 8.3 Report back on Implementation of Recommendations by Disability Access Compliance related to District Improvements Associated with the Americans with Disabilities Act
- 8.4 Discussion and Possible Action regarding the Submission of a vote for Special District Commissioner for the Sacramento Local Agency Formation Commission (Sac LAFCo)
- 8.5 Discussion and Possible Action regarding an Eagle Scout Project Proposal – Fair Oaks Park Planter Project #1

9. BOARD/STAFF REPORTS

- 9.1 Items from the Board of Directors.
 - 9.1..1. Hazel Avenue Road Improvement Project Update (Director Simcoe)

10. ADJOURNMENT

Adjourn to the Regular Meeting of November 16, 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).