

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

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

Agenda for November 16, 2011

THE OLD FAIR OAKS LIBRARY BUILDING
4200 TEMESCAL STREET
FAIR OAKS, CA 95628
NOVEMBER 16, 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).

7.1 Accept and File: Enumeration of Claims (Vendor Activity Report) – October 2011.

7.2 Accept and File: Payroll Report – October 2011.

7.3 Accept and File: Leave Liability Report – October 2011.

7.4 Accept and File: Contingency Fund Report – October 2011.

7.5 Accept and File: Fund Balance Report – October 2011.

7.6 Accept and File: ActiveNet Refund Report – October 2011.

7.7 Accept and File: Financial Report – October 2011.

7.8 Approval of the Minutes from the Regular Board meeting – October 19, 2011.

8. AGENDA ITEMS

8.1 Monthly Fair Oaks Youth Advisory Board Report

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 the 2011 Fair Oaks Chicken Festival

8.4 Quarterly Report Back on District FY 1112 Master Plan Implementation Activities

8.5 Approval of Resolution No. 111611-___ (Sacramento County Supervisor Roberta MacGlashan)

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- 8.6 Discussion and Possible Action regarding the Adoption of Resolutions Approving Various Fund Transfers
- 8.7 Approval of Request for Proposal-Actuarial Services for Preparation of GASB 45 Review
- 8.8 Discussion and Possible Action regarding an Eagle Scout Project Proposal – Fair Oaks Park Planter Project #1
- 8.9 Update on District Remodel and Discussion and Possible Action on a Reserve Release
- 8.10 Pilot Project Testing the Use of an Answering Service for After-Hours Service Requests

9. FAIR OAKS RECREATION FOUNDATION BUSINESS

- 9.1 Convene the Fair Oaks Recreation Foundation meeting without adjourning the Board of Directors meeting.
- 9.2 Foundation Business:
 - 9.2..1. Approval of the Minutes from the Fair Oaks Recreation Foundation Board Meeting – June 15, 2011.
- 9.3 Fair Oaks Recreation Foundation meeting adjournment.
- 9.4 Reconvene Park District Board of Directors meeting.

10. BOARD/STAFF REPORTS

- 10.1 Items from the Board of Directors.

11. ADJOURNMENT

Adjourn to the Regular Meeting of December 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 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).