

FAIR OAKS RECREATION AND PARK DISTRICT

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

Minutes for December 21, 2011

The one thousand two hundred and fifty-fifth meeting of the Fair Oaks Recreation and Park District Board of Directors was held in the Old Fair Oaks Library Building, 4200 Temescal Street, Fair Oaks, CA on Wednesday, December 21, 2011.

For the Record: Chair O'Farrell called the regular meeting to order at 6:02 pm.

Board Members Present: Chair O'Farrell, Vice-Chair Simcoe, Director Jacobs, Director Carhart, Director Rose

Board Members Absent: N/A

Staff Present: District Administrator Maureen Zamarripa, Administrative Services Coordinator Kris Borders

Members of the Public Present: 1

DISCUSSION & ACTION #1: A motion to approve the agenda was made by Vice-Chair Simcoe and seconded by Director Jacobs.

AYES: Chair O'Farrell, Vice-Chair Simcoe, Director Jacobs, Director Carhart, Director Rose

NOES: None

ABSTAIN: None

ABSENT: None

RECUSE: None

DISCUSSION & ACTION #2: A motion to approve the consent calendar was made by Director Rose and seconded by Chair O'Farrell.

AYES: Chair O'Farrell, Vice-Chair Simcoe, Director Jacobs, Director Carhart, Director Rose

NOES: None

ABSTAIN: None

ABSENT: None

RECUSE: None

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DISCUSSION & ACTION #3: Agenda Item 8.2 - Discussion and Possible Action regarding selection of Board Chair for 2012. Upon a motion from Director Jacobs and a second from Chair O'Farrell, the Board elected Geoffrey Simcoe as the 2012 Chair of the Board of Directors of the Fair Oaks Recreation and Park District.

AYES: Chair O'Farrell, Vice-Chair Simcoe, Director Jacobs, Director Carhart,
Director Rose
NOES: None
ABSTAIN: None
ABSENT: None
RECUSE: None

DISCUSSION & ACTION #4: Agenda Item 8.3 - Discussion and Possible Action regarding selection of Board Vice-Chair for 2012. Upon a motion from Chair O'Farrell and a second from Vice-Chair Simcoe, the Board elected Rand Jacobs as the 2012 Vice-Chair of the Board of Directors of the Fair Oaks Recreation and Park District.

AYES: Chair O'Farrell, Vice-Chair Simcoe, Director Jacobs, Director Carhart,
Director Rose
NOES: None
ABSTAIN: None
ABSENT: None
RECUSE: None

DISCUSSION & ACTION #5: Agenda Item 8.4 - Discussion and Possible Action regarding the annual Board of Directors Meeting Calendar for 2012. Upon a motion by Vice-Chair Simcoe and seconded by Director Carhart, the Board moved to keep Regular Meetings of the Board of Directors scheduled on a monthly basis on the third Wednesday of each month for Calendar Year 2012.

AYES: Chair O'Farrell, Vice-Chair Simcoe, Director Jacobs, Director Carhart,
Director Rose
NOES: None
ABSTAIN: None
ABSENT: None
RECUSE: None

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DISCUSSION & ACTION #6: Agenda Item 8.4 (cont'd) - Discussion and Possible Action regarding the annual Board of Directors Committee Assignments for 2012. Upon a motion by Director Jacobs and a second by Director Carhart, the board approved committee assignments for Calendar Year 2012, as follows:

Finance and Budget Committee:	* Rose / Simcoe
Capital Improvements and Construction Program:	* O'Farrell / Carhart
Management and Personnel:	* Jacobs / O'Farrell
Community Resources Development:	* Carhart / Rose
Policy Review:	* Simcoe / Jacobs

**Designates Chair of Committee*

AYES:	Chair O'Farrell, Vice-Chair Simcoe, Director Jacobs, Director Carhart, Director Rose
NOES:	None
ABSTAIN:	None
ABSENT:	None
RECUSE:	None

DISCUSSION & ACTION #7: Agenda Item 8.5 - Discussion and Possible Action regarding Submission of CalPERS Resolution Fixing the Employer's Contribution Under the Public Employee's Medical and Hospital Care Act. Upon a motion from Director Jacobs and a second from Director Rose, the Board approved Resolution No. 122111-01, Fixing the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act, revising the District's contract with CalPERS.

AYES:	Chair O'Farrell, Vice-Chair Simcoe, Director Jacobs, Director Carhart, Director Rose
NOES:	None
ABSTAIN:	None
ABSENT:	None
RECUSE:	None

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DISCUSSION & ACTION #8: Agenda Item 8.6 - Discussion and Possible Action regarding Recommended Firm for Provision of Dental, Life and Vision Services for District Employees. Upon a motion from Vice-Chair Simcoe and a second from Director Jacobs, the Board took the following actions:

- Approve the recommendations of the Personnel and Management Committee for selection of Capitol Association Plans for dental and vision coverage for District employees.
- Delegate contract execution to the District Administrator.

The Board further noted that there would be a 9% cap, year-over-year, on District-incurred increases in premiums for dental, life, and vision plans, in accordance with the Memorandum of Understanding between the Fair Oaks Recreation and Park District and the Fair Oaks Recreation and Park District Employees' Association.

AYES: Chair O'Farrell, Vice-Chair Simcoe, Director Jacobs, Director Carhart,
Director Rose
NOES: None
ABSTAIN: None
ABSENT: None
RECUSE: None

DISCUSSION & ACTION #9: Agenda Item 8.7 - Discussion and Possible Action regarding the Memorandum of Unrecorded Grant Agreement (MOUGA) for Land and Water Conservation Grant (C8942038). The Board received and filed the report.

DISCUSSION & ACTION #10: Agenda Item 8.8 - Discussion and Possible Action regarding a Request to Reclassify Two Supervisor Positions to Superintendent Positions. Upon a motion from Director Carhart and a second from Vice-Chair Simcoe, the Board moved to continue discussion of this item to a future meeting.

AYES: Chair O'Farrell, Vice-Chair Simcoe, Director Jacobs, Director Carhart,
Director Rose
NOES: None
ABSTAIN: None
ABSENT: None
RECUSE: None

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DISCUSSION & ACTION #11: A motion to adjourn to the Park District Board regular meeting on January 18, 2012 @ 6:00 pm was made by Chair O'Farrell and seconded by Director Carhart. For the record the meeting was adjourned at 7:42 pm.

AYES: Chair O'Farrell, Vice-Chair Simcoe, Director Jacobs, Director Carhart,
Director Rose
NOES: None
ABSTAIN: None
ABSENT: None
RECUSE: None

John O'Farrell
Chair, Board of Directors

Maureen Zamarripa
District Administrator