

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

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

Agenda for December 21, 2011

**THE OLD FAIR OAKS LIBRARY BUILDING
4200 TEMESCAL STREET
FAIR OAKS, CA 95628
DECEMBER 21, 2011
6:00 P.M.**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS/PROCLAMATIONS/RECOGNITION

- 4.1 Presentation of Appreciation Plaque to Outgoing Board Chair John O'Farrell
- 4.2 Presentation by Capital Improvement and Construction Committee on Village/Plaza/Community Clubhouse Park Master Plan

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) – November 2011.
- 7.2 Accept and File: Payroll Report – November 2011.
- 7.3 Accept and File: Leave Liability Report – November 2011.
- 7.4 Accept and File: Contingency Fund Report – November 2011.
- 7.5 Accept and File: Fund Balance Report – November 2011.
- 7.6 Accept and File: ActiveNet Refund Report – November 2011.
- 7.7 Accept and File: Financial Report – November 2011.
- 7.8 Approval of the Minutes from the Regular Board meeting – November 16, 2011.

8. AGENDA ITEMS

- 8.1 Monthly Fair Oaks Youth Advisory Board Report
- 8.2 Discussion and Possible Action regarding selection of Board Chair for 2012.
- 8.3 Discussion and Possible Action regarding selection of Board Vice-Chair for 2012.

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- 8.4 Discussion and Possible Action regarding the annual Board of Directors Meeting Calendar and Committee Assignments for 2012
- 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
- 8.6 Discussion and Possible Action regarding Recommended Firm for Provision of Dental, Life and Vision Services for District Employees
- 8.7 Discussion and Possible Action regarding the Memorandum of Unrecorded Grant Agreement (MOUGA) for Land and Water Conservation Grant (C8942038)
- 8.8 Discussion and Possible Action regarding a Request to Reclassify Two Supervisor Positions to Superintendent Positions

9. BOARD/STAFF REPORTS

- 9.1 Items from the Board of Directors.

10. ADJOURNMENT

Adjourn to the Regular Meeting of January 18, 2012 @ 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).