

FAIR OAKS RECREATION AND PARK DISTRICT

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

Minutes for January 18, 2012

The one thousand two hundred and fifty-sixth 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, January 18, 2012.

For the Record: Chair Simcoe called the regular meeting to order at 6:04 pm.

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

Board Members Absent: N/A

Staff Present: District Administrator Maureen Zamarripa, Administrative Services Coordinator Kris Borders, Accounting Coordinator Margaret Voorhees, Recreation Supervisor Katy Albers

Park Master Plan
Consultants Present: Melissa Ruth, Callender Associates

Members of the Public
Present: 8

PUBLIC COMMENT: The Board received public comment related to Agenda Item 10.1.

DISCUSSION & ACTION #1: A motion to approve the agenda was made by Director O'Farrell and seconded by Director Rose.

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

NOES: None

ABSTAIN: None

ABSENT: None

RECUSE: None

DISCUSSION & ACTION #2: Agenda Item 8.6 - Discussion and Possible Action on a Proposition 84 Storm Water Grant Application. Upon a motion from Vice-Chair Jacobs and a second from Director O'Farrell, the Board took the following actions:

- Approved the submittal of a concept proposal application for Proposition 84 Storm Water funding for a possible project at Fair Oaks Park.

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- Approved the Proposal for Services from Callander Associates for grant preparation for a not to exceed figure of \$8,931 and delegated execution of an Agreement for Services to the District Administrator.
- Approved Resolution No. 011812-01, which transfers \$8,931 from Account #79790100 Contingency to Account #20259100-Other Professional Services to fund this project.

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

DISCUSSION & ACTION #3: A motion to approve the consent calendar, with noted edits to pages 2 and 3 of the December 2011 regular meeting minutes, was made by Vice-Chair Jacobs and seconded by Director Carhart.

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

DISCUSSION & ACTION #4: Agenda Item 8.2 - Discussion and Possible Action regarding the Recommended Selection of a Firm to Perform an Actuarial Valuation of other Post-Employment Benefit (OPEB) Liabilities as Required by GASB 45. Upon a motion by Director O'Farrell and second by Director Carhart, the Board took the following actions:

- Approved the selection of Bickmore Risk Services (BRS) to complete an actuarial valuation of other post-employment benefits (OPEB) liabilities under GASB 45 for the Fair Oaks Recreation and Park District as of January 1, 2012.
- Delegated execution of an agreement for services to the District Administrator.

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

DISCUSSION & ACTION #5: Agenda Item 8.3 - Discussion and Possible Action regarding Nominations for the Sacramento LAFCo Special District Advisory Committee. Upon a motion by Director Carhart and a second by Vice-Chair Jacobs, the board nominated FORPD Director Brandon Rose to join the Special District Advisory Committee (SDAC) of the Sacramento Local Agency Formation Commission.

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

DISCUSSION & ACTION #6: Agenda Item 8.4 - Receive and File the FORPD Submission to the 2010 State Controller's Local Government Compensation Report. The Board received and filed the report.

DISCUSSION & ACTION #7: Agenda Item 8.5 - Report Back on Independent Contractor Liability Concerns in Relation to Recreation Class Offerings. The Board received and filed the report.

DISCUSSION & ACTION #8: A motion to move to closed session @ 8:01pm was made by Chair Simcoe and seconded by Director Rose.

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

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DISCUSSION & ACTION #9: A motion to adjourn closed session and reconvene open session at 8:33pm was made by Chair Simcoe and seconded by Director O'Farrell.

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

The Board met in Closed Session to discuss personnel issues, with no reportable action taken.

DISCUSSION & ACTION #10: A motion to adjourn to the Park District Board regular meeting on February 15, 2012 @ 6:00 pm was made by Director Rose and seconded by Director Carhart. For the record the meeting was adjourned at 8:34 pm.

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

Geoffrey A. Simcoe
Chair, Board of Directors

Maureen Zamarripa
District Administrator