

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

ONE THOUSAND TWO HUNDRED AND FIFTY-NINTH BOARD OF DIRECTORS'
SPECIAL MEETING

**FAIR OAKS WATER DISTRICT
ADMINISTRATIVE OFFICES
10326 FAIR OAKS BLVD
FAIR OAKS, CA 95628
THURSDAY, MARCH 8, 2012
6:00 P.M.**

1. CALL TO ORDER

2. 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).

3. AGENDA

All directors have been invited to participate in a Public Workshop with Sacramento County Supervisor Susan Peters on Thursday, March 8, 2012 at the Fair Oaks Water District Administrative Offices (10326 Fair Oaks Boulevard, Fair Oaks, CA). If a majority of the directors attend, then the gathering will be considered a special meeting of the Board of Directors. The Board may discuss projects, but no action is anticipated. Members of the public are invited to attend.

4. ADJOURNMENT

Adjourn to the Regular Meeting of March 21, 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

Geoffrey A. Simcoe, 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).