

# FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

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

### Agenda for January 18, 2012

**THE OLD FAIR OAKS LIBRARY BUILDING  
4200 TEMESCAL STREET  
FAIR OAKS, CA 95628  
JANUARY 18, 2012  
6:00 P.M.**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. PRESENTATIONS/PROCLAMATIONS/RECOGNITION**

- 4.1 2011 FORPD Employee of the Year – Lead Park Worker Leo Fletcher
- 4.2 Presentation By Callander Associates for the Village/Plaza/Community Clubhouse 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) – December 2011.
- 7.2 Accept and File: Payroll Report – December 2011.
- 7.3 Accept and File: Leave Liability Report – December 2011.
- 7.4 Accept and File: Contingency Fund Report – December 2011.
- 7.5 Accept and File: Fund Balance Report – December 2011.
- 7.6 Accept and File: ActiveNet Refund Report – December 2011.
- 7.7 Accept and File: Financial Report – December 2011.
- 7.8 Approval of the Minutes from the Regular Board meeting – December 21, 2011.

**8. AGENDA ITEMS**

- 8.1 Monthly Fair Oaks Youth Advisory Board Report
- 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

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- 8.3 Discussion and Possible Action regarding Nominations for the Sacramento LAFCo Special District Advisory Committee
- 8.4 Receive and File the FORPD Submission to the 2010 State Controller's Local Government Compensation Report
- 8.5 Report Back on Independent Contractor Liability Concerns in Relation to Recreation Class Offerings
- 8.6 Discussion and Possible Action on a Proposition 84 Storm Water Grant Application

### 9. BOARD/STAFF REPORTS

- 9.1 Items from the Board of Directors.

### 10. CLOSED SESSION

*(The Board of Directors may, by law, meet in executive (Closed) session to discuss items of public business including, but not limited to: personnel matters, labor negotiations, employee discipline matters, real estate negotiations, and pending or threatened litigation).*

10.1 Pursuant to Government Code §54957 relating to Personnel Matters.

- Closed Session Conference with District-designated Labor Negotiator Maureen Zamarripa regarding Potential Unrepresented Employees in the Park Superintendent and Recreation Superintendent Positions.

### 11. ADJOURNMENT

Adjourn to the Regular Meeting of February 15, 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.*

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Maureen Zamarripa  
District Administrator

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Date

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Geoff Simcoe  
Chair, Board of Directors

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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).**