

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

ONE THOUSAND TWO HUNDRED AND SIXTY-NINTH BOARD OF DIRECTORS' REGULAR MEETING

Agenda for November 20, 2012

**THE OLD FAIR OAKS LIBRARY BUILDING
4200 TEMESCAL STREET
FAIR OAKS, CA 95628
NOVEMBER 20, 2012
6:00 P.M.**

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **PRESENTATIONS/PROCLAMATIONS/RECOGNITION**

- 4.1 Recognition of Facility Improvement Contribution from Fair Oaks Soccer Club
- 4.2 Recognition of Facility Improvement Contribution from Fair Oaks Lacrosse

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) – October 2012.
- 7.2 Accept and File: Payroll Report – October 2012.
- 7.3 Accept and File: Leave Liability Report – October 2012.
- 7.4 Accept and File: Contingency Fund Report – October 2012.
- 7.5 Accept and File: Fund Balance Report – October 2012.
- 7.6 Accept and File: ActiveNet Refund Report – October 2012.
- 7.7 Accept and File: Financial Report – October 2012.
- 7.8 Approval of the Minutes from the Regular Board Meeting – October 24, 2012.

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8. AGENDA ITEMS

- 8.1 Monthly Fair Oaks Youth Advisory Board Report
- 8.2 Report Back regarding the Phoenix Enclave Drainage Swale Property Transfer
- 8.3 Report Back regarding the Fair Oaks Community Clubhouse Renovation
- 8.4 Discussion and Possible Action regarding the Issuance of a Request for Proposal (RFP) for Human Resources (HR) Consultant Services
- 8.5 Discussion and Possible Action regarding the FY 2011/2012 FORPD Financial Audit

9. FAIR OAKS RECREATION FOUNDATION BUSINESS

- 9.1 Convene the Fair Oaks Recreation Foundation meeting without adjourning the Board of Directors meeting.
- 9.2 Foundation Business:
 - 9.2..1. Approval of the Minutes from the Fair Oaks Recreation Foundation Board Meeting – May 16, 2012.
- 9.3 Fair Oaks Recreation Foundation meeting adjournment.
- 9.4 Reconvene Park District Board of Directors meeting.

10. BOARD/STAFF REPORTS

- 10.1 Items from the Board of Directors.

11. ADJOURNMENT

Adjourn to the Regular Meeting of December 19, 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).