

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

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

Agenda for August 15, 2012

**THE OLD FAIR OAKS LIBRARY BUILDING
4200 TEMESCAL STREET
FAIR OAKS, CA 95628
AUGUST 15, 2012
6:00 P.M.**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS/PROCLAMATIONS/RECOGNITION

4.1 Presentation on It's My Park Day 2012

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: 2011-2012 Fiscal Year-End Enumeration of Claims – July 2012.

7.2 Accept and File: 2011-2012 Fiscal Year-End Payroll Report – July 2012.

7.3 Accept and File: 2011-2012 Fiscal Year-End Contingency Fund Report – July 2012.

7.4 Accept and File: 2011-2012 Fiscal Year-End Fund Balance Report – July 2012.

7.5 Accept and File: 2011-2012 Fiscal Year-End Financial Report – July 2012.

7.6 Accept and File: Enumeration of Claims (Vendor Activity Report) – July 2012.

7.7 Accept and File: Payroll Report – July 2012.

7.8 Accept and File: Leave Liability Report – July 2012.

7.9 Accept and File: Contingency Fund Report – July 2012.

7.10 Accept and File: Fund Balance Report – July 2012.

7.11 Accept and File: ActiveNet Refund Report – July 2012.

7.12 Accept and File: Financial Report – July 2012.

7.13 Approval of the Minutes from the Regular Board Meeting – July 18, 2012.

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8. AGENDA ITEMS

- 8.1 Monthly Fair Oaks Youth Advisory Board Report
- 8.2 Discussion and Possible Action Regarding the Hazel Avenue Road Improvement Project Update
- 8.3 Discussion and Possible Action Regarding the District Administration Office Phone System Replacement and Service Provider
- 8.4 Discussion and Possible Action Regarding the Conflict of Interest Code Biennial Notice and Update
- 8.5 Discussion and Possible Action regarding Approval of the Fair Oaks Recreation and Park District's FY 2012-2013 General Fund Final Budget
 - Adopt Resolution No. 081512-___ Adopting the FY 2012-2013 Final District Budget for the General Fund.
 - Adopt Resolution No. 081512-__ setting the FY 2012-2013 Appropriations Limit for the Fair Oaks Recreation and Park District.
- 8.6 Discussion and Possible Action regarding Approval of the Fair Oaks Recreation and Park District's FY 2012-2013 Assessment District Final Budgets
 - Adopt Resolution No. 081512-___ Adopting the 2012-2013 Final Budget for the Parks Maintenance and Recreation Improvement District (FOLL).
 - Adopt Resolution No. 081512-___ Adopting the 2012-2013 Final Budget for the Phoenix Field Landscape and Lighting Assessment District (PFL).

9. BOARD/STAFF REPORTS

- 9.1 Items from the Board of Directors.

10. ADJOURNMENT

Adjourn to the Regular Meeting of September 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).