

FAIR OAKS RECREATION AND PARK DISTRICT

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

Minutes for September 19, 2012

The one thousand two hundred and sixty-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, September 19, 2012.

For the Record: Chair Simcoe called the regular meeting to order at 6:03 p.m.

Board Members Present: Chair Simcoe, Vice-Chair Jacobs, Director Rose, Director Carhart, Director O'Farrell (arrived at 6:12pm)

Board Members Absent: N/A

Staff Present: District Administrator Maureen Zamarripa, Administrative Services Coordinator Kris Borders

Members of the Public: 9

The Board received public comment regarding Kruitof Way access issues and plans for the parking and access points for the Veterans of Foreign Wars (VFW) hall.

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

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

NOES: None

ABSTAIN: None

ABSENT: None

RECUSE: None

DISCUSSION & ACTION #2: A motion to approve the consent calendar was made by Vice-Chair Jacobs and seconded by Director Rose.

- The consent calendar was inclusive of Resolution No. 091912-01 Adopting the FY 2012-2013 Final District Budget for the General Fund.

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

NOES: None

ABSTAIN: None

ABSENT: None

RECUSE: None

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DISCUSSION & ACTION #3: Agenda Item 8.1 – Monthly Fair Oaks Youth Advisory Board Report. The Board received and filed the report.

DISCUSSION & ACTION #4: Agenda Item 8.2 – Receive and File the FORPD Submission to the 2011 State Controller's Local Government Compensation Report. The Board received and filed the report.

DISCUSSION & ACTION #5: Agenda Item 8.3 - Discussion and Possible Action regarding a Gum Ranch Talmont Townhomes Presentation. The Board received and filed a presentation from the representatives of Talmont Townhomes.

DISCUSSION & ACTION #6: Agenda Item 8.4 - Discussion and Possible Action regarding Annual Submission of CalPERS Resolution Fixing the Employer's Contribution Under the Public Employee's Medical and Hospital Care Act. Upon a motion from Director O'Farrell and a second from Director Rose, the Board approved Resolution No. 091912-02, Fixing the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act, revising the District's contract with CalPERS.

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

DISCUSSION & ACTION #7: A motion to adjourn to the Park District Board Special Meeting on September 25, 2012 @ 6:00 pm was made by Vice-Chair Jacobs and seconded by Director Carhart. For the record the meeting was adjourned at 7:37 p.m.

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

Geoffrey A. Simcoe
Chair, Board of Directors

Maureen Zamarripa
District Administrator