

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

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

Agenda for September 19, 2012

**THE OLD FAIR OAKS LIBRARY BUILDING
4200 TEMESCAL STREET
FAIR OAKS, CA 95628
SEPTEMBER 19, 2012
6:00 P.M.**

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **PRESENTATIONS/PROCLAMATIONS/RECOGNITION**

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) – August 2012.

7.2 Accept and File: Payroll Report – August 2012.

7.3 Accept and File: Leave Liability Report – August 2012.

7.4 Accept and File: Contingency Fund Report – August 2012.

7.5 Accept and File: Fund Balance Report – August 2012.

7.6 Accept and File: ActiveNet Refund Report – August 2012.

7.7 Accept and File: Financial Report – August 2012.

7.8 Adopt: Resolution No. 091912-___ Adopting the FY 2012-2013 Final District Budget for the General Fund

7.9 Approval of the Minutes from the Regular Board Meeting – August 15, 2012.

8. **AGENDA ITEMS**

8.1 Monthly Fair Oaks Youth Advisory Board Report

8.2 Receive and File the FORPD Submission to the 2011 State Controller's Local Government Compensation Report

8.3 Discussion and Possible Action regarding a Gum Ranch Talmont Townhomes Presentation

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- 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

9. **BOARD/STAFF REPORTS**

- 9.1 Items from the Board of Directors.

10. **ADJOURNMENT**

Adjourn to the Special Meeting of September 25, 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).