

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

*ONE THOUSAND TWO HUNDRED AND SEVENTY-FIRST BOARD OF DIRECTORS'
REGULAR MEETING*

Agenda for January 16, 2013

**THE OLD FAIR OAKS LIBRARY BUILDING
4200 TEMESCAL STREET
FAIR OAKS, CA 95628
JANUARY 16, 2013
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. WORKSHOP SESSION

7.1 Board of Directors bi-annual AB 1825 harassment training.

8. 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).

8.1 Accept and File: Enumeration of Claims (Vendor Activity Report) – December 2012.

8.2 Accept and File: Payroll Report – December 2012.

8.3 Accept and File: Leave Liability Report – December 2012.

8.4 Accept and File: Contingency Fund Report – December 2012.

8.5 Accept and File: Fund Balance Report – December 2012.

8.6 Accept and File: ActiveNet Refund Report – December 2012.

8.7 Accept and File: Financial Report – December 2012.

8.8 Approval of the Minutes from the Regular Board meeting – December 19, 2012.

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9. AGENDA ITEMS

- 9.1 Monthly Fair Oaks Youth Advisory Board Report
- 9.2 Discussion and Possible Action regarding the Community Clubhouse Renovation Conceptual Kitchen Designs
- 9.3 Discussion and Possible Action regarding the Selection of a Consultant for Information Technology (IT) Support Services
- 9.4 Discussion and Possible Action regarding the Urban and Community Forestry Tree Inventory Grant Program Application

10. BOARD/STAFF REPORTS

- 10.1 Items from the Board of Directors.

11. ADJOURNMENT

Adjourn to the Regular Meeting of February 20, 2013 @ 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

Rand K. Jacobs
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).