

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

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

Agenda for February 20, 2013

**THE OLD FAIR OAKS LIBRARY BUILDING
4200 TEMESCAL STREET
FAIR OAKS, CA 95628
FEBRUARY 20, 2013
6:00 P.M.**

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **PRESENTATIONS/PROCLAMATIONS/RECOGNITION**

4.1 Presentation to the Volunteer of the Month, January 2013 – Lea Beem

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) – January 2013.

7.2 Accept and File: Payroll Report – January 2013.

7.3 Accept and File: Leave Liability Report – January 2013.

7.4 Accept and File: Contingency Fund Report – January 2013.

7.5 Accept and File: Fund Balance Report – January 2013.

7.6 Accept and File: ActiveNet Refund Report – January 2013.

7.7 Accept and File: Financial Report – January 2013.

7.8 Approval of the Minutes from the Regular Board meeting – January 16, 2013.

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8. AGENDA ITEMS

- 8.1 Monthly Fair Oaks Youth Advisory Board Report
- 8.2 Discussion and Possible Action regarding Fair Oaks Historical Society Community Clubhouse Fireside Room Usage
- 8.3 Report Back on the Community Partner Policy and New Contract Implementation
- 8.4 Discussion and Possible Action regarding the Issuance of a Request for Proposal (RFP) for Janitorial Cleaning Services
- 8.5 Discussion and Possible Action regarding Continued Operation of the Farmers Market in Plaza Park
- 8.6 Receive and File the Fiscal Year 2012/2013 Mid-Year Budget Update
- 8.7 Discussion and Possible Action regarding Public Employees Pension Reform Act of 2013-Certification of Memorandum of Understanding (MOU) Impairment
- 8.8 Report Back on District Master Plan Implementation
- 8.9 Discussion and Possible Action regarding Employee Retirement Contribution and Management Cost-of-Living Adjustment (COLA)

9. BOARD/STAFF REPORTS

- 9.1 Items from the Board of Directors.

10. ADJOURNMENT

Adjourn to the Regular Meeting of March 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).