

# FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

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

### Agenda for April 17, 2013

**THE OLD FAIR OAKS LIBRARY BUILDING  
4200 TEMESCAL STREET  
FAIR OAKS, CA 95628  
APRIL 17, 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, March 2013 – Jim Cralle

**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) – March 2013.

7.2 Accept and File: Payroll Report – March 2013.

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

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

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

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

7.7 Accept and File: Financial Report – March 2013.

7.8 Approval of the Minutes from the Regular Board meeting – March 20, 2013.

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#### 8. AGENDA ITEMS

- 8.1 Monthly Fair Oaks Youth Advisory Board Report
- 8.2 Receipt and Filing of the Calendar Year 2013 Investment Policy for the Pooled Investment Fund from Sacramento County
- 8.3 Discussion and Possible Action regarding Issuance of a Request for Proposal (RFP) for Financial Auditing Consultant Services
- 8.4 Discussion and Possible Action regarding the Selection of a Firm for Human Resources (HR) Consultant Services
- 8.5 Discussion and Possible Action Regarding the Selection of a Firm for Janitorial Cleaning Services
- 8.6 Report Back on Fair Oaks Community Clubhouse Kitchen Renovation

#### 9. BOARD/STAFF REPORTS

- 9.1 Items from the Board of Directors.

#### 10. ADJOURNMENT

Adjourn to the Regular Meeting of May 15, 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.*

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Maureen Zamarripa  
District Administrator

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Date

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Rand K. Jacobs  
Chair, Board of Directors

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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).**