

# FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

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

Agenda for July 17, 2013

THE OLD FAIR OAKS LIBRARY BUILDING  
4200 TEMESCAL STREET  
FAIR OAKS, CA 95628  
JULY 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, June 2013 – Kathy Jones

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) – June 2013.

7.2 Accept and File: Payroll Report – June 2013.

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

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

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

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

7.7 Accept and File: Financial Report – June 2013.

7.8 Approval of the Minutes from the Regular Board Meeting – June 19, 2013.

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#### 8. AGENDA ITEMS

8.1 Monthly Fair Oaks Youth Advisory Board Report

8.2 Matters relating to the Fair Oaks Recreation and Park District's Special Assessment Districts:

8.2.1 Adopt Resolution No. 071713-\_\_ approving the Engineer's Report, Confirming Diagram and Assessment and Ordering the Continuation of Assessments for FY 2013-14 for the Parks Maintenance and Recreation Improvement District.

8.2.2 Adopt Resolution No. 071713-\_\_ approving the Engineer's Report, Confirming Diagram and Assessment and Ordering the Continuation of Assessments for FY 2013-14 for the Phoenix Field Landscape and Lighting Assessment District.

8.3 Report Back and Possible Action on Financing for a Possible Wage Adjustment for FY 2013-2014 Pursuant to the Memorandum of Understanding between the Fair Oaks Recreation and Park District and the Fair Oaks Recreation and Park District Employees Association and Fair Oaks Recreation and Park District Unrepresented Employees.

8.3.1 Adoption of Resolution a Resolution of the Board of Directors of the Fair Oaks Recreation and Park District Establishing a Policy on the Application of Cost-of-Living Adjustments for Unrepresented Employees

8.4 Fair Oaks Community Clubhouse Phase I Remodel Update

#### CLOSED SESSION

*(The Board of Directors may, by law, meet in executive (Closed) session to discuss items of public business including, but not limited to: personnel matters, labor negotiations, employee discipline matters, real estate negotiations, and pending or threatened litigation).*

- Adjourn Public Meeting
- Convene Closed Session
- Pursuant to Government Code §54957 relating to Personnel Matters.  
Closed session conference with District designated labor negotiators John O'Farrell and Rand Jacobs regarding unrepresented employee, District Administrator Maureen Zamarripa.
- Adjourn Closed Session Conference
- Reconvene To Public Meeting

#### 9. BOARD/STAFF REPORTS

9.1 Items from the Board of Directors.

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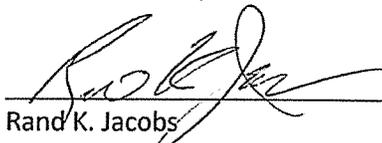
**10. ADJOURNMENT**

Adjourn to the Regular Meeting of August 21, 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

7/12/13  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Rand K. Jacobs  
Chair, Board of Directors

7/12/13  
\_\_\_\_\_  
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).**