

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

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

Agenda for August 21, 2013

**THE OLD FAIR OAKS LIBRARY BUILDING
4200 TEMESCAL STREET
FAIR OAKS, CA 95628
AUGUST 21, 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
- 4.2 Presentation to the Volunteer of the Month, July 2013 – Sharon Sarellana

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: 2012-2013 Fiscal Year-End Enumeration of Claims – July 2013.
- 7.2 Accept and File: 2012-2013 Fiscal Year-End Payroll Report – July 2013.
- 7.3 Accept and File: 2012-2013 Fiscal Year-End Contingency Fund Report – July 2013.
- 7.4 Accept and File: 2012-2013 Fiscal Year-End Fund Balance Report – July 2013.
- 7.5 Accept and File: 2012-2013 Fiscal Year-End Financial Report – July 2013.

- 7.6 Accept and File: Enumeration of Claims (Vendor Activity Report) – July 2013.
- 7.7 Accept and File: Payroll Report – July 2013.
- 7.8 Accept and File: Leave Liability Report – July 2013.
- 7.9 Accept and File: Fund Balance Report – July 2013.
- 7.10 Accept and File: ActiveNet Refund Report – July 2013.
- 7.11 Accept and File: Financial Report – July 2013.
- 7.12 Approval of the Minutes from the Regular Board Meeting – July 17, 2013.
- 7.13 Approval of Amendment to Employment Agreement – District Administrator.
 - Approval of a Wage Adjustment for FY 2013-2014 (COLA).

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8. AGENDA ITEMS

- 8.1 Monthly Fair Oaks Youth Advisory Board Report
- 8.2 Discussion and Possible Action regarding Approval of the Fair Oaks Recreation and Park District's FY 2013-2014 General Fund Final Budget
- Adopt Resolution No. 082113-__ Adopting the FY 2013-2014 Final District Budget for the General Fund.
 - Adopt Resolution No. 082113-__ Setting the FY 2013-2014 Appropriations Limit for the Fair Oaks Recreation and Park District.
- 8.3 Discussion and Possible Action regarding Approval of the Fair Oaks Recreation and Park District's FY 2013-2014 Assessment District Final Budgets
- Adopt Resolution No. 082113-__ Adopting the FY 2013-2014 Final Budget for the Parks Maintenance and Recreation Improvement District (FOLL).
 - Adopt Resolution No. 082113-__ Adopting the FY 2013-2014 Final Budget for the Phoenix Field Landscape and Lighting Assessment District (PFL).

9. BOARD/STAFF REPORTS

- 9.1 Items from the Board of Directors

10. ADJOURNMENT

Adjourn to the Regular Meeting of September 18, 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).