

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

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

Agenda for May 15, 2013

THE OLD FAIR OAKS LIBRARY BUILDING
4200 TEMESCAL STREET
FAIR OAKS, CA 95628
MAY 15, 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, April 2013 – Fair Oaks Little League
- 4.2 Presentation to Sarah Alsamman, Fair Oaks Youth Advisory Board Chair
- 4.3 Presentation from Fair Oaks Youth Advisory Board Officers
 - Sarah Alsamman, Chair
 - Alana Sungar, Vice-Chair

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) – April 2013.
- 7.2 Accept and File: Payroll Report – April 2013.
- 7.3 Accept and File: Leave Liability Report – April 2013.
- 7.4 Accept and File: Contingency Fund Report – April 2013.
- 7.5 Accept and File: Fund Balance Report – April 2013.
- 7.6 Accept and File: ActiveNet Refund Report – April 2013.
- 7.7 Accept and File: Financial Report – April 2013.
- 7.8 Approval of the Minutes from the Regular Board Meeting – April 17, 2013.

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8. AGENDA ITEMS

- 8.1 Monthly Fair Oaks Youth Advisory Board Report
- 8.2 Fair Oaks Community Clubhouse Phase I Renovation Update
- 8.3 Discussion and Possible Action Regarding Submission of a Candidate for Consideration for the Special District Representative for the Sacramento County Treasury Oversight Committee

9. THE ONE HUNDRED FIRST FAIR OAKS RECREATION FOUNDATION REGULAR BOARD OF DIRECTORS MEETING

- 9.1 Convene the Fair Oaks Recreation Foundation meeting without adjourning the Board of Directors meeting.
- 9.2 Foundation Business:
 - 9.2..1. Approval of the Minutes from the Fair Oaks Recreation Foundation Board meeting – November 20, 2012.
 - 9.2..2. Election of Officers for FY 2013 / 2014
 - 9.2..3. Transfer of Funds from the Fair Oaks Youth Advisory Board Account to the Fair Oaks Recreation and Park District General Fund.
- 9.3 Fair Oaks Recreation Foundation meeting adjournment.
- 9.4 Reconvene Park District Board of Directors meeting.

10. BOARD/STAFF REPORTS

- 10.1 Items from the Board of Directors.

11. ADJOURNMENT

Adjourn to the Regular Meeting of June 19, 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).