

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

ONE THOUSAND TWO HUNDRED AND EIGHTY-SIXTH BOARD OF DIRECTORS' REGULAR MEETING

Agenda for March 19, 2014

THE OLD FAIR OAKS LIBRARY BUILDING
4200 TEMESCAL STREET
FAIR OAKS, CA 95628
MARCH 19, 2014
6:00 P.M.

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **PRESENTATIONS/PROCLAMATIONS/RECOGNITION**

- 4.1 Presentation to the Volunteers of the Month: March 2014 – Fair Oaks-Orangevale Grange No. 354
- 4.2 Tom Gray, Fair Oaks Water District

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) – February 2014.
- 7.2 Accept and File: Payroll Report – February 2014.
- 7.3 Accept and File: Leave Liability Report – February 2014.
- 7.4 Accept and File: Contingency Fund Report – February 2014.
- 7.5 Accept and File: Fund Balance Report – February 2014.
- 7.6 Accept and File: ActiveNet Refund Report – February 2014.
- 7.7 Accept and File: Financial Report – February 2014.
- 7.8 Approval of the Minutes from the Regular Board meeting – February 19, 2014.

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8. AGENDA ITEMS

- 8.1 Monthly Fair Oaks Youth Advisory Board Report.
- 8.2 Discussion and Possible Action Regarding an Eagle Scout Project Proposal – Fair Oaks Park Picnic Area Project.
- 8.3 Receive and File Report from Capital Improvements and Construction Committee- Kathy Jones Memorial Walk Path Project.
- 8.4 Receive and File Report from Capital Improvements and Construction Committee on the Proposed Plan for Miller Park Tennis Court Resurfacing.
- 8.5 Discussion and Possible Action regarding Adoption of Resolutions Directing Preparation of the Engineers Reports for the Phoenix Field Landscape and Lighting Assessment District, and the Fair Oaks Parks Maintenance and Recreation Improvement District.
 - Adopt Resolution No. 031914-___ directing SCI Consulting Group to prepare the annual Engineer’s Report for FY 2014-15 for the Parks Maintenance and Recreation Improvement District.
 - Adopt Resolution No. 031914-___ directing SCI Consulting Group to prepare the annual Engineer’s Report for FY 2014-15 for the Phoenix Field Landscape and Lighting Assessment District.

9. BOARD/STAFF REPORTS

- 9.1 Items from the Board of Directors.

10. ADJOURNMENT

Adjourn to the Regular Meeting of April 16, 2014 @ 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

Ralph Carhart
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).