

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

ONE THOUSAND TWO HUNDRED AND NINETY-FIRST BOARD OF DIRECTORS' REGULAR MEETING

Agenda for July 16, 2014

THE OLD FAIR OAKS LIBRARY BUILDING
4200 TEMESCAL STREET
FAIR OAKS, CA 95628
JULY 16, 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 Volunteer of the Month, July 2014 – First Baptist Church of Fair Oaks

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 2014.

7.2 Accept and File: Payroll Report – June 2014.

7.3 Accept and File: Leave Liability Report – June 2014.

7.4 Accept and File: Contingency Fund Report – June 2014.

7.5 Accept and File: Fund Balance Report – June 2014.

7.6 Accept and File: ActiveNet Refund Report – June 2014.

7.7 Accept and File: Financial Report – June 2014.

7.8 Approval of the Minutes from the Regular Board Meeting – May 21, 2014 & June 18, 2014.

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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 071614-__ approving the Engineer's Report, Confirming Diagram and Assessment and Ordering the Continuation of Assessments for FY 2014-15 for the Parks Maintenance and Recreation Improvement District.
 - 8.2.2 Adopt Resolution 071614-__ approving the Engineer's Report, Confirming Diagram and Assessment and Ordering the Continuation of Assessments for FY 2014-15 for the Phoenix Field Landscape and Lighting Assessment District.
- 8.3 Fair Oaks Community Clubhouse Phase II-Lower Level Renovation Update
- 8.4 Discussion and Possible Action on the Memorandum of Understanding between the Fair Oaks Recreation and Park District Employees Association and the District and related documents.
 - 8.4.1 Approve a Cost-of-Living Adjustment for the District Administrator
 - 8.4.2 Approve the Revised Salary Schedule for All District Employees
 - 8.4.3 Approve Resolution 071614-__ Fair Oaks Recreation and Park District Resolution Fixing the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act.

9. BOARD/STAFF REPORTS

- 9.1 Items from the Board of Directors.

10. ADJOURNMENT

Adjourn to the Regular Meeting of August 20, 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).