

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

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

Agenda for January 21, 2015

THE OLD FAIR OAKS LIBRARY BUILDING
4200 TEMESCAL STREET
FAIR OAKS, CA 95628
January 21, 2015
6:00 P.M.

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **SWEARING IN OF NEWLY ELECTED BOARD DIRECTORS**

3.1 Installation of newly elected Board Director Ralph Carhart.

4. **ROLL CALL**

5. **PRESENTATIONS/PROCLAMATIONS/RECOGNITION**

5.1 Recognition of Director Carhart as outgoing Board Chair for 2014.

6. **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).

7. **APPROVAL OF AGENDA**

8. **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).

8.1 Accept and File: Enumeration of Claims (Vendor Activity Report) – December 2014.

8.2 Accept and File: Payroll Report – December 2014.

8.3 Accept and File: Leave Liability Report – December 2014.

8.4 Accept and File: Contingency Fund Report – December 2014.

8.5 Accept and File: Fund Balance Report – December 2014.

8.6 Accept and File: ActiveNet Refund Report – December 2014.

8.7 Accept and File: Financial Report – December 2014.

8.8 Approval of the Minutes from the Regular Board Meeting of December 17, 2014.

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9. AGENDA ITEMS

- 9.1 Monthly Fair Oaks Youth Advisory Board Report.
- 9.2 Discussion and Possible Action regarding Bannister Park Playground Proposal.
- 9.3 Receive and File Report on Fair Oaks-Orangevale Little League T-Ball Field Relocation
- 9.4 Discussion and Possible Action regarding Recommended Selection of SCI Consulting for Assessment Engineering and Related Services for District Assessment Districts.

10. BOARD/STAFF REPORTS

- 10.1 Items from the Board of Directors

11. CLOSED SESSION

Once the closed session has ended, the Board of Directors meeting will be reconvened in open session. The Board Chair or presiding officer will then make any announcements required by the Brown Act relative to reportable actions taken during the closed session.

- 11.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to Government Code § 54956.8:
Property Descriptions: SE Corner of Winding Oak Way and Main Avenue, Lot B Rollingwood 03
APN: 235-0440-013-0000
Negotiator: Maureen Zamarripa
Under negotiation: Terms of Donation

12. ADJOURNMENT

Adjourn to the Regular Meeting of February 18, 2015 @ 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

Brandon Rose
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).