

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

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

Agenda for February 18, 2015

**THE OLD FAIR OAKS LIBRARY BUILDING
4200 TEMESCAL STREET
FAIR OAKS, CA 95628
February 18, 2015
6:00 P.M.**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS/PROCLAMATIONS/RECOGNITION

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) – January 2015.
- 7.2 Accept and File: Payroll Report – January 2015.
- 7.3 Accept and File: Leave Liability Report – January 2015.
- 7.4 Accept and File: Contingency Fund Report – January 2015.
- 7.5 Accept and File: Fund Balance Report – January 2015.
- 7.6 Accept and File: ActiveNet Refund Report – January 2015.
- 7.7 Accept and File: Financial Report – January 2015.
- 7.8 Approval of the Minutes from the Regular Board Meeting of December 17, 2014 and January 21, 2015.

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8. REGULAR AGENDA ACTION ITEMS/RECOMMENDATIONS

- 8.1. Monthly Fair Oaks Youth Advisory Board Report.
- 8.2. Discussion and Possible Action on Approval of the FY 2013-2014 Financial Audit Report.
- 8.3. Discussion and Possible Action regarding an Eagle Scout Project Proposal – Fair Oaks Park Picnic Area Cover Project.
- 8.4. Receive and File Update on Fiscal Year 2014-2015 Mid-Year Budget.
- 8.5. Discussion and Possible Action regarding Park Hours of Operation.
- 8.6. Receive and File District Master Plan Fiscal Year 2014-2015 Update

9. BOARD/STAFF REPORTS

- 9.1 Items from the Board of Directors

10. ADJOURNMENT

Adjourn to the Regular Meeting of March 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).