

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

ONE THOUSAND THREE HUNDRED AND THIRD BOARD OF DIRECTORS' REGULAR MEETING

Agenda for June 17, 2015

**THE OLD FAIR OAKS LIBRARY BUILDING
4200 TEMESCAL STREET
FAIR OAKS, CA 95628
JUNE 17, 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) – May 2015.
- 7.2 Accept and File: Payroll Report – May 2015.
- 7.3 Accept and File: Leave Liability Report – May 2015.
- 7.4 Accept and File: Contingency Fund Report – May 2015.
- 7.5 Accept and File: Fund Balance Report – May 2015.
- 7.6 Accept and File: ActiveNet Refund Report – May 2015.
- 7.7 Accept and File: Financial Report – May 2015.
- 7.8 Approval of the Minutes from the Regular Board Meeting – May 20, 2015.

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8. PUBLIC HEARINGS

(Persons who wish to speak on Public Hearing items listed on the agenda will be heard when the Public Hearing is opened, except for public hearing items previously heard and closed to public comment. After the public has commented, the item is closed to further public comment and brought to the Board level for discussion and action. Further comment from the audience will not be received unless requested by the Board. No public hearing will commence after 9:00 P.M. unless approved by the majority of the Board of Directors.)

8.1 Matters Related to the Adoption of Fair Oaks Recreation and Park District Fee Schedule

- Adopt Resolution No. 06171501 with the intent to establish a fee schedule for the performance of various park and recreation department services.

9. AGENDA ITEMS

9.1 Discussion and Possible Action on the Intent to Levy Assessments for Fiscal Year 2015/2016, and Provide Notice of Hearing on July 15, 2015 for the Fair Oaks Park Maintenance and Recreation Improvement District (FOLL), and the Phoenix Field Landscape and Lighting Assessment District (PFL):

- Adopt Resolution No. 06171502 with the intent to levy assessments for FY 2014-15 Fair Oaks Parks Maintenance & Recreation Improvement District (FOLL), preliminarily approving the Engineer's Report, and Providing for Notice of a Public Hearing on July 15, 2015 at 6:00 PM.
- Adopt Resolution No. 06171503 with the intent to levy assessments for FY 2014-15 Phoenix Field Landscape and Lighting Assessment District (PFL), preliminarily approving the Engineer's Report, and Providing for Notice of a Public Hearing on July 15, 2015 at 6:00 PM.

9.2 Discussion and Possible Action on the Fiscal Year 2015/2016 Preliminary Budget

- Adopt Resolution No. 06171504 approving the Preliminary District Budget for FY 2015-2016.
- Adopt Resolution No. 06171505 approving the Preliminary Budget for the Fair Oaks Parks Maintenance and Recreation Improvement District (FOLL) for FY 2015-2016.
- Adopt Resolution No. 06171506 approving the Preliminary Budget for the Phoenix Landscape and Lighting Assessment District (PFL) for FY 2015-2016.

9.3 Discussion and Possible Action Regarding a Resolution Proclaiming July as "Parks and Recreation Month"

- Adopt Resolution No. 06171507 Recognizing July as "Parks & Recreation Month".

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10. BOARD/STAFF REPORTS

10.1 Items from the Board of Directors.

11. ADJOURNMENT

Adjourn to the Regular Meeting of July 15, 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).