

# FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

## ONE THOUSAND THREE HUNDRED AND SIXTH BOARD OF DIRECTORS' REGULAR MEETING

### Agenda for August 19, 2015

**VILLAGE HALL  
7997 CALIFORNIA AVENUE  
FAIR OAKS, CA 95628  
AUGUST 19, 2015  
6:00 P.M.**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS/PROCLAMATIONS/RECOGNITION

4.1 Introduction of Chelsey Adams, Recreation Coordinator.

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: 2014-2015 Fiscal Year-End Enumeration of Claims – July 2015.

7.2 Accept and File: 2014-2015 Fiscal Year-End Contingency Fund Report – July 2015.

7.3 Accept and File: 2014-2015 Fiscal Year-End Fund Balance Report – July 2015.

7.4 Accept and File: 2014-2015 Fiscal Year-End Financial Report – July 2015.

7.5 Accept and File: Enumeration of Claims (Vendor Activity Report) – July 2015.

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- 7.6 Accept and File: Payroll Report – July 2015.
- 7.7 Accept and File: Leave Liability Report – July 2015.
- 7.8 Accept and File: Fund Balance Report – July 2015.
- 7.9 Accept and File: ActiveNet Refund Report – July 2015.
- 7.10 Accept and File: Financial Report – July 2015.
- 7.11 Approval of the Minutes from the Regular Board Meeting – July 15, 2015.

### **8. AGENDA ITEMS**

- 8.1 Monthly Fair Oaks Youth Advisory Board Report.
- 8.2 Discussion and Possible Action regarding Approval of the Fair Oaks Recreation and Park District's FY 2015-2016 General Fund Final Budget:
  - Adopt Resolution No. 081915-01 Adopting the FY 2015-2016 Final Budget for the General Fund.
  - Adopt Resolution No. 081915-02 Adopting FY 2015-2016 Final Budget for the Parks Maintenance and Recreation Improvement District.
  - Adopt Resolution No. 081915-03 Adopting FY 2015-2016 Final Budget for the Phoenix Field Landscape and Lighting Assessment District.
  - Adopt Resolution 081915-04 Fixing the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act.
  - Adopt Resolution 081915-05 Adopting the FY 2015-2016 Gann Limit.
- 8.3 Continuation of Item from Regular Meeting of July 15, 2015: Discussion and Possible Action Regarding Naming the Park in the Talmont Homes Development.

### **9. BOARD/STAFF REPORTS**

- 9.1 Items from the Board of Directors

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#### 10. ADJOURNMENT

Adjourn to the Regular Meeting of September 16, 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.*

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\_\_\_\_\_  
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).**