

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

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

Agenda for September 16, 2015

**VILLAGE HALL
7997 CALIFORNIA AVENUE
FAIR OAKS, CA 95628
SEPTEMBER 16, 2015
6:00 P.M.**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS/PROCLAMATIONS/RECOGNITION

4.1 Introduction of Sean Ventura, Park Worker and Dave Knighton, Park Worker.

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) – August 2015.

7.2 Accept and File: Payroll Report – August 2015.

7.3 Accept and File: Leave Liability Report – August 2015.

7.4 Accept and File: Contingency Fund Report – August 2015.

7.5 Accept and File: Fund Balance Report – August 2015.

7.6 Accept and File: ActiveNet Refund Report – August 2015.

7.7 Accept and File: Financial Report – August 2015.

7.8 Minute Action Rejecting a Claim from Patricia Huggett.

7.9 Approval of the Minutes from the Regular Board Meeting of August 19, 2015 and the Special Board Meeting of August 13, 2015.

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8. AGENDA ITEMS

- 8.1 Monthly Fair Oaks Youth Advisory Board Report.
- 8.2 Discussion and Possible Action Regarding an Eagle Scout Project Proposal: Village Park Terraced Seating Area Renovation.
- 8.3 Discussion and Possible Action on Selection of Towing Services Company.
- 8.4 Discussion and Possible Action on Installation of Free Little Library.
- 8.5 Discussion and Possible Action on Nominations for and the Sacramento LAFCo Special District Advisory Committee.
- 8.6 Discussion and Possible Action on Nominations for Appointment to the California Association of Parks and Recreation Indemnity (CAPRI) Board of Directors.
- 8.7 Discussion and Possible Action on Phoenix Park Roadway Surfacing.

9. CLOSED SESSION

- 9.1 Closed session for Public Employee Discipline/Dismissal/Release.

10. BOARD/STAFF REPORTS

- 10.1 Items from the Board of Directors.

11. ADJOURNMENT

Adjourn to the Regular Meeting of October 21, 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).