

# FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

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

### Agenda for October 21, 2015

**VILLAGE HALL  
7997 CALIFORNIA AVENUE  
FAIR OAKS, CA 95628  
OCTOBER 21, 2015  
6:00 P.M.**

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **PRESENTATIONS/PROCLAMATIONS/RECOGNITION**

- 4.1 Introduction of Park Workers Sean Ventura and Dave Knighton.
- 4.2 Presentation and Update on Parks Activities.

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) – September 2015.
- 7.2 Accept and File: Payroll Report – September 2015.
- 7.3 Accept and File: Leave Liability Report – September 2015.
- 7.4 Accept and File: Contingency Fund Report – September 2015.
- 7.5 Accept and File: Fund Balance Report – September 2015.
- 7.6 Accept and File: ActiveNet Refund Report – September 2015.
- 7.7 Accept and File: Financial Report – September 2015.
- 7.8 Minute Action Rejecting a Claim from Shelley Barney.

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- 7.9 Approval of the draft Minutes from the Regular Board Meeting of September 21, 2015 and the amended Minutes from the Regular Board Meeting of August 19, 2015.

#### 8. AGENDA ITEMS

- 8.1 Monthly Fair Oaks Youth Advisory Board Report.
- 8.2 Approval of the Roadway Surfacing Project at Phoenix Park and Reimbursement Agreement Between The Fair Oaks Recreation and Park District and Sacramento County.
- 8.3 Receive and File: Gum Ranch Unit Number One Update.
- 8.4 Recommended Selection of a Firm to Perform an Actuarial Valuation of other Post-Employment Benefit (OPEB) Liabilities as Required by the Governmental Accounting Standards Board (GASB) 45.
- 8.5 Receive and File: Fair Oaks Recreation and Park District (FORPD) Submission to the 2014 State Controller's Local Government Compensation Report.

#### 9. BOARD/STAFF REPORTS

- 9.1 Items from the Board of Directors.

#### 10 ADJOURNMENT

Adjourn to the Regular Meeting of November 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).**