

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

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

Agenda for December 16, 2015

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

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **PRESENTATIONS/PROCLAMATIONS/RECOGNITION**

4.1 Presentation to the Volunteer of the Year, 2015 – Church of Jesus Christ of Latter-day Saints.

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) – November 2015.

7.2 Accept and File: Payroll Report – November 2015.

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

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

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

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

7.7 Accept and File: Financial Report – November 2015.

7.8 Approval of the Minutes from the Regular Board Meeting of November 18, 2015.

8. **AGENDA ITEMS**

8.1 Monthly Fair Oaks Youth Advisory Board Report.

8.2 Discussion and Possible Action on Approval of Continuation of Services from the Fulton-El Camino Recreation & Park District (FEC) Park Police to Patrol District Parks through FY 15/16.

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- 8.3 Discussion and Possible Action on Approval of a Revised Salary Schedule to Reflect the Minimum Wage Increase as of January 1, 2016.
- 8.4 Discussion and Possible Action regarding selection of Board Chair and Vice-Chair for 2016.
- 8.5 Discussion and Possible Action regarding the annual Board of Directors Meeting Calendar and Committee Assignments for 2016.
- 8.6 Discussion and Possible Action regarding Selection of Vendor for District IT Services.
- 8.7 Discussion and Possible Action regarding Nominations for the Sacramento LAFCo Special District Advisory Committee.

9. **BOARD/STAFF REPORTS**

- 9.1 Items from the Board of Directors.

10. **ADJOURNMENT**

Adjourn to the Regular Meeting of January 20, 2016 @ 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).