

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

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

Agenda for February 17, 2016

VILLAGE HALL
7997 CALIFORNIA AVENUE
FAIR OAKS, CA 95628
February 17, 2016
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) – January 2016.
- 7.2 Accept and File: Payroll Report – January 2016.
- 7.3 Accept and File: Leave Liability Report – January 2016.
- 7.4 Accept and File: Contingency Fund Report – January 2016.
- 7.5 Accept and File: Fund Balance Report - January 2016.
- 7.6 Accept and File: ActiveNet Refund Report – January 2016.
- 7.7 Accept and File: Financial Report - January 2016.
- 7.8 Approval of the Minutes from the Regular Board Meeting of January 20, 2016.

8. **AGENDA ITEMS**

- 8.1 Monthly Fair Oaks Youth Advisory Board Report.
- 8.2 Discussion and Possible Action on Approval of the FY 2014-2015 Financial Audit Report.

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- 8.3 Discussion and Possible Action on Approval of the Actuarial Valuation of Post-Employment Benefits as of July 1, 2014 for the Years Ended June 30, 2015, June 30, 2016 and June 30, 2017.
- 8.4 Receive and File Update on Fiscal Year 2015-2016 Mid-Year Budget.

9. **BOARD/STAFF REPORTS**

- 9.1 Items from the Board of Directors.

10. **ADJOURNMENT**

- 10.1 Adjourn to the Regular Meeting of March 16, 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

John O'Farrell
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).