

FAIR OAKS RECREATION AND PARK DISTRICT

ONE THOUSAND THREE HUNDRED TWELFTH BOARD OF DIRECTORS' REGULAR MEETING

Minutes for February 16, 2016

The one thousand three hundred twelfth meeting of the Fair Oaks Recreation and Park District Board of Directors was held in Village Hall, 7997 California Avenue, Fair Oaks, CA on Wednesday, February 16, 2016.

For the Record: Vice Chair Simcoe called the regular meeting to order at 6:00 pm.

Board Members Present: Vice-Chair Simcoe, Director Carhart, Director Jacobs, Director Rose.

Board Members Absent: Chair O'Farrell

Staff Present: District Administrator Maureen Zamarripa, Recreation Superintendent Katy Coss, Parks and Facilities Superintendent Dan Williams, Administrative Services Coordinator Jennifer Larkin, Recreation Coordinator Chelsey Adams, Park Worker Sean Ventura, Park Worker Amy Eastham

Members of the Public: 1

PUBLIC COMMENTS:

No public comments.

PRESENTATIONS:

No presentations

DISCUSSION & ACTION #1: *Approval of Agenda*

A motion to approve the agenda was made by Director Rose and seconded by Director Jacobs.

AYES: Vice-Chair Simcoe, Director Carhart, Director Jacobs, Director Rose
NOES: None
ABSTAIN: None
ABSENT: Chair O'Farrell
RECUSE: None

DISCUSSION & ACTION #2: *Approval of Consent Calendar*

A motion to approve the Consent Calendar was made by Director Jacobs and seconded by Director Rose.

AYES: Vice-Chair Simcoe, Director Carhart, Director Jacobs, Director Rose
NOES: None
ABSTAIN: None
ABSENT: Chair O'Farrell

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RECUSE: None

FOYAB REPORT:

Claire Burch, Chair of Fair Oaks Youth Advisory Board (FOYAB), gave the monthly FOYAB update.

DISCUSSION AND ACTION#3: *Approval of the Annual Financial Audit for Fiscal Year 2014-2015*

Auditor Craig Fetcher from Fetcher and Company, Inc., presented the audit findings to the Board of Directors. Following discussion, a motion to approve the FY 1415 Annual Financial Audit, with an amendment to the amount of the OPEB Valuation from \$1,203,999 to \$1,190,819, was made by Director Rose and seconded by Director Carhart.

AYES: Vice-Chair Simcoe, Director Carhart, Director Jacobs, Director Rose
NOES: None
ABSTAIN: None
ABSENT: Chair O'Farrell
RECUSE: None

DISCUSSION AND ACTION #4: *Approval of the GASB 45 Actuarial Valuation Report for Other Post Employment Benefits (OPEB) Liabilities for FY 1415, FY 1516 and FY 1617*

Administrative Services Coordinator Jennifer Larkin presented the report to the Board, and after discussion a motion to approve the GASB 45 Actuarial Valuation Report for OPEB Liabilities was made by Director Carhart and seconded by Director Jacobs.

AYES: Vice-Chair Simcoe, Director Carhart, Director Jacobs, Director Rose
NOES: None
ABSTAIN: None
ABSENT: Chair O'Farrell
RECUSE: None

DISCUSSION #5: *Receive and File: Mid-Year Budget Update*

District Administrator Maureen Zamarripa presented the Board with an update of the Mid-Year Budget. The Board received and filed the report.

DISCUSSION & ACTION #6: *Adjournment*

A motion to Adjourn to the Regular Meeting of March 16, 2016 at 6:00 PM was made by Director Carhart and seconded by Director Rose.

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AYES:	Vice-Chair Simcoe, Director Carhart, Director Jacobs, Director Rose
NOES:	None
ABSTAIN:	None
ABSENT:	Chair O'Farrell
RECUSE:	None

For the record, the meeting was adjourned at 6:57 pm.

Geoff Simcoe
Vice-Chair, Board of Directors

Maureen Zamarripa
District Administrator