

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

ONE THOUSAND THREE HUNDRED THIRTEENTH BOARD OF DIRECTORS' REGULAR MEETING

Agenda for March 16, 2016

VILLAGE HALL
7997 CALIFORNIA AVENUE
FAIR OAKS, CA 95628

March 16, 2016

6:00 P.M.

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **PRESENTATIONS/PROCLAMATIONS/RECOGNITION**

4.1 Presentation by Fair Oaks Village Enhancement Committee (FOVEC) on Proposed Property and Business Improvement District.

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) – February 2016.

7.2 Accept and File: Payroll Report – February 2016.

7.3 Accept and File: Leave Liability Report – February 2016.

7.4 Accept and File: Contingency Fund Report – February 2016.

7.5 Accept and File: Fund Balance Report – February 2016.

7.6 Accept and File: ActiveNet Refund Report – February 2016.

7.7 Accept and File: Financial Report – February 2016.

7.8 Approval of the Minutes from the Regular Board Meeting of February 17, 2016.

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8. REGULAR AGENDA ACTION ITEMS/RECOMMENDATIONS

- 8.1 Monthly Fair Oaks Youth Advisory Board Report.

- 8.2 Discussion and Possible Action regarding Adoption of Resolutions Directing Preparation of the Engineers Reports for the Phoenix Field Landscape and Lighting Assessment District, the Fair Oaks Parks Maintenance and Recreation Improvement District and the Gum Ranch Landscape and Lighting Assessment District.
 - Adopt Resolution No. 031616-01 directing SCI Consulting Group to prepare the annual Engineer's Report for FY 2016-17 for the Parks Maintenance and Recreation Improvement District.

 - Adopt Resolution No. 031616-02 directing SCI Consulting Group to prepare the annual Engineer's Report for FY 2016-17 for the Phoenix Field Landscape and Lighting Assessment District.

 - Adopt Resolution No. 031616-03 directing SCI Consulting Group to prepare the annual Engineer's Report for FY 2016-17 for the Gum Ranch Landscape and Lighting Assessment District.

- 8.3 Discussion and Possible Action on Submission of a Candidate for Consideration for the Special District Representative for the Sacramento County Treasury Oversight Committee.

- 8.4 Discussion and Possible Action on Ordering of an Election for Three Board Director Seats.
 - Adopt Resolution No. 031616-04 Calling for the Fair Oaks Recreation and Park District General Election.

- 8.5 Discussion and Possible Action on Proposed Board of Directors Meeting Date Change- April 12, 2016.

- 8.6 Discussion and Possible Action on Support for the Proposed Plastic Bag Ban by the County as a Way of Keeping our Parks Clean.

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9. BOARD/STAFF REPORTS

- 9.1 Items from the Board of Directors.

10. ADJOURNMENT

- Adjourn to the Regular Meeting of April 12, 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).