

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

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

Agenda for April 12, 2016

VILLAGE HALL
7997 CALIFORNIA AVENUE
FAIR OAKS, CA 95628
APRIL 12, 2016
6:00 P.M.

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **PRESENTATIONS/PROCLAMATIONS/RECOGNITION**

- 4.1 Introduction of Mario Corona, Accounting Coordinator.
- 4.2 Clubhouse Entryway Project Presentation.

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) – March 2016.
- 7.2 Accept and File: Payroll Report – March 2016.
- 7.3 Accept and File: Leave Liability Report – March 2016.
- 7.4 Accept and File: Contingency Fund Report – March 2016.
- 7.5 Accept and File: Fund Balance Report – March 2016.
- 7.6 Accept and File: ActiveNet Refund Report – March 2016.
- 7.7 Accept and File: Financial Report – March 2016.
- 7.8 Approval of the Minutes from the Regular Board Meeting of March 16, 2016.
- 7.9 Minute Action Rejecting a Claim from Liberty Mutual.

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8. REGULAR AGENDA ACTION ITEMS/RECOMMENDATIONS

- 8.1 Monthly Fair Oaks Youth Advisory Board Report.
- 8.2 Continued from Meeting of March 16, 2016: Discussion and Possible Action on Support for the Proposed Plastic Bag Ban by the County as a Way of Keeping our Parks Clean.
- 8.3 Receive and File: Calendar Year 2016 Investment Policy for the Pooled Investment Fund from Sacramento County.
- 8.4 Receive and File: Fair Oaks Recreation and Park District (FORPD) Submission to the 2015 State Controller's Local Government Compensation Report.
- 8.5 Discussion and Possible Action on District Contribution to Founders Monument.

9. BOARD/STAFF REPORTS

- 9.1 Items from the Board of Directors

10. ADJOURNMENT

- Adjourn to the Regular Meeting of May 18, 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).