

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

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

Agenda for September 21, 2016

**VILLAGE HALL
7997 CALIFORNIA AVENUE
FAIR OAKS, CA 95628
September 21, 2016
6:00 P.M.**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS/PROCLAMATIONS/RECOGNITION

4.1 Introduction of Recreation Intern Genevieve Cortez.

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) – August 2016.

7.2 Accept and File: Payroll Report – August 2016.

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

7.4 Accept and File: Contingency Fund Reconciliation Report – August 2016.

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

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- 7.6 Accept and File: ActiveNet Refund Report – August 2016.
- 7.7 Accept and File: Financial Report – August 2016.
- 7.8 Approval of the Minutes from the Regular Board Meeting – August 17, 2016.

8. AGENDA ITEMS

- 8.1 Monthly Fair Oaks Youth Advisory Board Report.
- 8.2 Discussion and Possible Action on Roof Estimates for Clubhouse.
- 8.3 Discussion on Open Member At Large Seat on the California Association for Park and Recreation Indemnity (CAPRI) Board of Directors.

9. BOARD/STAFF REPORTS

- 9.1 Items from the Board of Directors

10. ADJOURNMENT

Adjourn to the Regular Meeting of October 19, 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).