

# FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

ONE THOUSAND THREE HUNDRED AND TWENTY SECOND BOARD OF DIRECTORS'  
SPECIAL MEETING

**Agenda for November 1, 2016**  
**VILLAGE HALL**  
**7997 CALIFORNIA AVENUE**  
**FAIR OAKS, CA 95628**  
**November 1, 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. AGENDA ITEMS**

7.1 Discussion and Possible Action on the Purchase of a Community Holiday Tree.

- Adopt Resolution No. 11012016-01 Amending the Fiscal Year 2016-2017 General Fund Budget to Fund Costs Related to the Purchase of a Holiday Tree.

7.2 Discussion and Possible Action on Memorandum of Assistance with the Fair Oaks Water District.

**8. ADJOURNMENT**

Adjourn to the Regular Meeting of November 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.*

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Maureen Zamarripa  
District Administrator

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Date

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John O'Farrell  
Chair, Board of Directors

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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).**