

# FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

## ONE THOUSAND THREE HUNDRED AND TWENTY THIRD BOARD OF DIRECTORS' REGULAR MEETING

### Agenda for November 16, 2016

VILLAGE HALL  
7997 CALIFORNIA AVENUE  
FAIR OAKS, CA 95628  
NOVEMBER 16, 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. 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) – October 2016.

7.2 Accept and File: Payroll Report – October 2016.

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

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

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

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

7.7 Accept and File: Financial Report – October 2016.

7.8 Approval of the draft Minutes from the Regular Board Meeting of October 19, 2016.

7.9 Approval of the draft Minutes from the Special Board Meeting of November 1, 2016.

8. AGENDA ITEMS

8.1 Monthly Fair Oaks Youth Advisory Board Report.

8.2 Receive and File: Report Back on 2016 Fair Oaks Chicken Festival.

8.3 Receive and File: Update on Fair Oaks Holiday Tree

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8.4 Discussion and Possible Action on Memorandum of Understanding with Fair Oaks Water District.

#### 9. THE ONE HUNDRED SIXTH FAIR OAKS RECREATION FOUNDATION REGULAR BOARD OF DIRECTORS MEETING

9.1 Convene the Fair Oaks Recreation Foundation meeting without adjourning the Board of Directors meeting.

9.2 Foundation Business:

9.2..1. Approval of the Minutes from the Fair Oaks Recreation Foundation Board meeting – May 18, 2016.

9.3 Fair Oaks Recreation Foundation meeting adjournment.

9.4 Reconvene Park District Board of Directors meeting.

#### 10 BOARD/STAFF REPORTS

10.1 Items from the Board of Directors.

#### 11 ADJOURNMENT

Adjourn to the Regular Meeting of December 14, 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).**