

# FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

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

### Agenda for December 14, 2016

**VILLAGE HALL  
7997 CALIFORNIA AVENUE  
FAIR OAKS, CA 95628  
DECEMBER 14, 2016  
6:00 P.M.**

1. PLEDGE OF ALLEGIANCE

2. SWEARING IN OF NEWLY ELECTED BOARD DIRECTORS

2.1 Installation of newly elected Board Directors John O'Farrell, Brandon Rose and Geoffrey A. Simcoe.

3. CALL TO ORDER

4. ROLL CALL

5. PRESENTATIONS/PROCLAMATIONS/RECOGNITION

5.1 Presentation of Appreciation Plaque to Outgoing Board Chair John O'Farrell.

5.2 Presentation by Fair Oaks Recreation and Park District Intern, Genevieve Cortez.

6. 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).*

7. APPROVAL OF AGENDA

8. 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).*

8.1 Accept and File: Enumeration of Claims (Vendor Activity Report) – November 2016.

8.2 Accept and File: Payroll Report – November 2016.

8.3 Accept and File: Leave Liability Report – November 2016.

8.4 Accept and File: Contingency Fund Report – November 2016.

8.5 Accept and File: Fund Balance Report – November 2016.

8.6 Accept and File: ActiveNet Refund Report – November 2016.

8.7 Accept and File: Financial Report – November 2016.

8.8 Approval of the Draft Minutes from the Regular Board Meeting of November 16, 2016.

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#### 9. AGENDA ITEMS

- 9.1 Monthly Fair Oaks Youth Advisory Board Report.
- 9.2 Discussion and Possible Action on Memorandum of Understanding with Fair Oaks Water District.
- 9.3 Discussion and Possible Action on Approval of a Revised Salary Schedule to Reflect the Minimum Wage Increase as of January 1, 2017.
- 9.4 Discussion and Possible Action Regarding Selection of Board Chair and Vice-Chair for 2017.
- 9.5 Discussion and Possible Action Regarding the Annual Board of Directors Meeting Calendar and Committee Assignments for 2017.
- 9.6 Discussion and Possible Action Regarding Process for Filling Potential Board Vacancy.

#### 10. CLOSED SESSION

- 10.1 Closed session conference with legal counsel for anticipated litigation; Brown Act section 54956.9(b); significant exposure to litigation involving one (1) potential case.

#### 11. BOARD/STAFF REPORTS

Items from the Board of Directors.

#### 12. ADJOURNMENT

Adjourn to the Regular Meeting of January 18, 2017 @ 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

12/9/16  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
John O'Farrell  
Chair, Board of Directors

12/9/16  
\_\_\_\_\_  
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).**