

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

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

Agenda for May 18, 2016

VILLAGE HALL
7997 CALIFORNIA AVENUE
FAIR OAKS, CA 95628
MAY 18, 2016
6:00 P.M.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS/PROCLAMATIONS/RECOGNITION

4.1 Introduction of New Staff Members:

- Park Worker Gene Kranig
- Fair Oaks Camp Director Taylor Johnson.

4.2 Introduction of 2016-2017 Fair Oaks Youth Advisory Board Officers.

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) – April 2016.
- 7.2 Accept and File: Payroll Report – April 2016.
- 7.3 Accept and File: Leave Liability Report – April 2016.
- 7.4 Accept and File: Contingency Fund Report – April 2016.
- 7.5 Accept and File: Fund Balance Report – April 2016.
- 7.6 Accept and File: ActiveNet Refund Report – April 2016.
- 7.7 Accept and File: Financial Report – April 2016.

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

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

Agenda for May 18, 2016

7.8 Approval of the Minutes from the Regular Board Meeting – April 12, 2016.

8. AGENDA ITEMS

- 8.1 Fair Oaks Youth Advisory Board 2015/2016 Year-End Report.
- 8.2 Discussion and Possible Action on Approval of Memorandum of Understanding between the Regents of the University of California, on Behalf of the Cooperative Extension of Sacramento County and the Fair Oaks Recreation and Park District regarding the Fair Oaks Horticulture Center.
- 8.3 Discussion and Possible Action regarding the Submission of a Vote for a Candidate for the Sacramento County Treasury Oversight Committee Special District Representative.
- 8.4 Discussion and Possible Action on Fiscal Year 2015/16 Budget Amendment for 373A
 - Resolution 051816-01 To Amend the 2015-2016 Final Budget For the Parks Maintenance and Recreation Improvement District Fund 373A.

9. THE ONE HUNDRED SEVENTH 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 – November 18, 2015.
 - 9.2..2. Approval of Transfer of Funds from the Fair Oaks Youth Advisory Board Account to the Fair Oaks Recreation and Park District General Fund Account.
 - Resolution No. 051816-02 To Recognize Revenue From The 2015-2016 Fair Oaks Youth Advisory Board Programs And To Reflect The Transfer Of Funds From The Fair Oaks Youth Advisory Board (FOYAB) Foundation Account To The Fair Oaks Recreation And Park District General Fund Account To Offset Expenses Initially Incurred By The District.
 - 9.2..3. Election of FY 2016-2017 Fair Oaks Recreation Foundation Board of Directors.
- 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.

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

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

Agenda for May 18, 2016

11. ADJOURNMENT

Adjourn to the Regular Meeting of June 15, 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).