

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

ONE THOUSAND THREE HUNDRED AND TWENTY-EIGHTH BOARD OF DIRECTORS' REGULAR MEETING

Agenda for March 14, 2017

**VILLAGE HALL
7997 CALIFORNIA AVENUE
FAIR OAKS, CA 95628
MARCH 14, 2017
6:00 P.M.**

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **PRESENTATIONS/PROCLAMATIONS/RECOGNITION**

4.1 Introduction of Parks Intern, Mary Cattolica.

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) – February 2017.

7.2 Accept and File: Payroll Report – February 2017.

7.3 Accept and File: Leave Liability Report – February 2017.

7.4 Accept and File: Contingency Fund Report – February 2017.

7.5 Accept and File: Fund Balance Report – February 2017.

7.6 Accept and File: Max Galaxy Refund Report – February 2017.

7.7 Accept and File: Financial Report – February 2017.

7.8 Approval of the Draft Minutes from the Regular Board Meeting of February 22, 2017 and Special Board Meeting of February 27, 2017.

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8 AGENDA ITEMS

8.1 Discussion and Possible Action regarding Adoption of Resolutions Directing Preparation of the Engineers Reports for the Fair Oaks Parks Maintenance and Recreation Improvement District, the Phoenix Field Landscape and Lighting Assessment District, and the Gum Ranch Landscape and Lighting Assessment District.

- Adopt Resolution No. 031417-01 directing SCI Consulting Group to prepare the annual Engineer's Report for FY 2017-18 for the Parks Maintenance and Recreation Improvement District.
- Adopt Resolution No. 031417-02 directing SCI Consulting Group to prepare the annual Engineer's Report for FY 2017-18 for the Phoenix Field Landscape and Lighting Assessment District.
- Adopt Resolution No. 031417-03 directing SCI Consulting Group to prepare the annual Engineer's Report for FY 2017-18 for the Gum Ranch Landscape and Lighting Assessment District.

8.2 Discussion and Possible Action on Selection of Interim District Administrator.

8.3 Discussion and Possible Action on Selection of Executive Search Firm.

8.4 Discussion and Possible Action on Proposed Don Ralls Scholarship Process Changes.

8.5 Discussion and Possible Action on Fair Oaks Village Property Business Improvement District Petition.

9. BOARD/STAFF REPORTS

Items from the Board of Directors.

10. CLOSED SESSION

10.1 Closed session for public employee appointment or employment of position(s) (§ 54957):
Interim District Administrator.

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11. ADJOURNMENT

Adjourn to the Special Meeting of March 28, 2017 @ 6:00 p.m.

I, Jennifer Larkin, Administrative Services Coordinator for 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.

Rand Jacobs
Board Director

Date

Geoffrey A. Simcoe
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).