

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

ONE THOUSAND FOUR HUNDRED AND TWENTY-SEVENTH BOARD OF DIRECTORS'

REGULAR MEETING

Agenda for January 17, 2024

The January 17, 2024 Regular Meeting of the Board will be conducted both in person and via

Zoom:

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://us02web.zoom.us/j/87345380207>

Or join by phone: US: +1 669 900 9128 or +1 346 248 7799 or +1 253 215 8782 or +1 301 715 8592

or

+1 312 626 6799 or +1 646 558 8656

Meeting ID: 873 453 80207

FAIR OAKS WATER DISTRICT

10326 FAIR OAKS BLVD.

FAIR OAKS, CA 95628

JANUARY 17, 2024

6:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PRESENTATIONS/PROCLAMATIONS/RECOGNITION
 - 4.I. 2023 Recreation Program Update.
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 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 a motion to approve).

7.I. Accept And File: Enumeration Of Claims (Vendor Activity Report) – December 2023.

Documents:

[7.1 ENUMERATION OF CLAIMS \(VENDOR ACTIVITY REPORT\) - DECEMBER \(PERIOD 6\).PDF](#)

7.II. Accept And File: Payroll Report – December 2023.

Documents:

[7.2A PAYROLL CONSOLIDATION AND ACTIVITY REPORT - DECEMBER \(PERIOD 6\).PDF](#)
[7.2B OVERTIME CTO STRAIGHT TIME DETAIL - DECEMBER \(PERIOD 6\).PDF](#)

7.III. Accept And File: Leave Liability Report – December 2023.

Documents:

[7.3 LEAVE LIABILITY - DECEMBER 2023.PDF](#)

7.IV. Accept And File: Contingency Fund Reconciliation Report – December 2023.

Documents:

[7.4 CONTINGENCY FUND RECONCILIATION - DECEMBER \(PERIOD 6\).PDF](#)

7.V. Accept And File: Fund Balance Report – December 2023.

Documents:

[7.5 FUND BALANCE REPORT - DECEMBER \(PERIOD 6\).PDF](#)

7.VI. Accept And File: Refund Report – December 2023.

Documents:

[7.6 REFUND REPORT - DECEMBER \(PERIOD 6\).PDF](#)

7.VII. Accept And File: Financial Report – December 2023.

Documents:

[7.7 FINANCIAL REPORT - DECEMBER \(PERIOD 6\).PDF](#)

7.VIII. Accept And File: Measure J Commitment Report – December 2023.

Documents:

[7.8 MEASURE J COMMITMENT REPORT - DECEMBER \(PERIOD 6\).PDF](#)

7.IX. Accept And File: Construction Schedule Report – December 2023.

Documents:

[SUMMARY OF CONSTRUCTION DATES JANUARY 2024.PDF](#)

VPR DECEMBER 2023 CRITICAL PATH (DRAFT).PDF
VPR DECEMBER 2023 SHORT (DRAFT).PDF
VPR DECEMBER 2023 (DRAFT).PDF

7.X. Accept And File: Change Orders – December 2023.
There were no change orders for December.

7.XI. Accept And File: Fulton El-Camino Monthly Report – December 2023.

Documents:

[FEC REPORT - DECEMBER.PDF](#)

7.XII. Approval Of The Minutes From The Regular Board Meeting – December 13, 2023.

Documents:

[12.13.2023 1426 DRAFT.PDF](#)

8. AGENDA ITEMS

8.I. Monthly Fair Oaks Youth Advisory Board Report.

9. THE ONE HUNDRED TWENTY-SEVENTH FAIR OAKS RECREATION FOUNDATION REGULAR BOARD OF DIRECTORS MEETING

9.I. Convene The Fair Oaks Recreation Foundation Meeting Without Adjourning The Board
Of Directors Meeting.

9.II. Foundation Business:

9.II.i. Approval Of Updated Fair Oaks Recreation Foundation Board By-Laws.

Documents:

[STAFF REPORT_FOUNDATION BY-LAWS.PDF](#)

9.III. Adjourn Fair Oaks Recreation Foundation Meeting And Reconvene Park District Board
Of Directors Meeting.

10. BOARD/STAFF REPORTS

10.I. Items From The Board Of Directors.

10.II. Items From Staff.

11. ADJOURNMENT

11.I. Adjourn To The Regular Meeting Of February 21, 2024 @ 6:00 P.m.

I, Michael J. Aho, District Administrator of the Fair Oaks Recreation and Park District, do hereby certify that this agenda has been posted at 10326 Fair Oaks Blvd. Fair Oaks, CA 95628 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.

If you need a disability related accommodation to participate in these meetings, please

contact the District Office at (916) 966-1036 (voice) or (916) 966-9863 (fax).

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