

# FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

---

---

## ONE THOUSAND FOUR HUNDRED AND SECOND BOARD OF DIRECTORS' REGULAR MEETING

The regular meeting of the Board of Directors on January 19, 2022, will be conducted virtually on 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, CA 95628**

**January 19, 2022**

**6:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PRESENTATIONS/PROCLAMATIONS/RECOGNITION
  - 4.I. Recreation Department Presentation.
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 2021.

Documents:

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

[7.1B VENDOR ACTIVITY REPORT US BANK ITEMIZATION - DECEMBER \(PERIOD 6\).PDF](#)

7.II. Accept And File: Payroll Report – December 2021.

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 2021.

Documents:

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

7.IV. Accept And File: Contingency Fund Reconciliation Report – December 2021.

Documents:

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

7.V. Accept And File: Fund Balance Report – December 2021.

Documents:

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

7.VI. Accept And File: Refund Report – December 2021.

Documents:

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

7.VII. Accept And File: Financial Report – December 2021.

Documents:

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

7.VIII. Accept And File: Fulton El-Camino Monthly Report – December 2021.

Documents:

[FEC REPORT - DECEMBER 2021.PDF](#)

7.IX. Accept And File: Revenue Report – December 2021.

Documents:

[7.9 REVENUE REPORT - DECEMBER \(PERIOD 6\).PDF](#)

7.X. Approval Of The Minutes From The Regular Board Meeting – December 15, 2021.

Documents:

- 7.XI. Approval Of Resolution No. 011922-01:  
Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency by Governor Gavin Newsom, and Authorizing Remote Teleconference Meetings of the Legislative Bodies of Fair Oaks Recreation and Park District for the Period January 21, 2022 through February 21, 2022 Pursuant to Brown Act Provisions.

Documents:

[01.19.2022 AB 361.PDF](#)

8. AGENDA ITEMS

- 8.I. Monthly Fair Oaks Youth Advisory Board Report.
- 8.II. Discussion And Possible Action Regarding Potential Sale Of Miller Park Cell Tower Leases.

Documents:

[8.2 DISCUSSION AND POSSIBLE ACTION REGARDING POTENTIAL SALE OF MILLER PARK CELL TOWER LEASES..PDF](#)

9. BOARD/STAFF REPORTS

- 9.I. Items From The Board Of Directors.
- 9.II. Items From Staff.

10. ADJOURNMENT

- 10.I. Adjourn To The Regular Meeting Of February 16, 2022 @ 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 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.*

---

**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).**