

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

ONE THOUSAND FOUR HUNDRED AND TWENTY-EIGHTH BOARD OF DIRECTORS' SPECIAL MEETING

Agenda for February 1, 2024

The February 1, 2024 Special 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/84638970242>

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: 84638970242

**DISTRICT OFFICE
4150 TEMESCAL STREET
FAIR OAKS, CA 95628
FEBRUARY 1, 2024
6:00 P.M.**

1. CALL TO ORDER

2. ROLL CALL

3. 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).

4. CLOSED SESSION

4.1 Closed session regarding real property negotiations pursuant to Government Code Section 54956.8: Gov't Code § 54956.8: "...a legislative body of a local agency may hold a closed session with its negotiator prior to the purchase, sale, exchange, or lease of real property by or for the local agency to grant authority to its negotiator regarding the price and terms of payment for the purchase, sale, exchange, or lease."

- Closed session conference with real property negotiator concerning price and terms of payment relating to: 8002 California Avenue, Fair Oaks, CA 95628; District Negotiators – Michael Maddox, Realtor; Michael J. Aho, District Administrator.

5. ADJOURNMENT

5.1 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 4150 Temescal Street, Fair Oaks, CA 95628 at least 24 hours prior to the meeting of the Board of Directors in accordance with Government Code Section 54950.5, the Ralph M. Brown Act.

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Michael J. Aho

[Michael J. Aho \(Jan 29, 2024 16:44 PST\)](#)

Michael J. Aho
District Administrator

Jan 29, 2024

Date

Ralph L Carharr

[Ralph L Carharr \(Jan 30, 2024 00:41 PST\)](#)

Ralph Carhart
Chair, Board of Directors

Jan 30, 2024

Date

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).

To watch the meeting live on Facebook, please visit: https://www.facebook.com/FORPD/live_videos











02.01.2024 1428

Final Audit Report

2024-01-30

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