

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

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

Agenda for February 15, 2023

The February 15, 2023 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

February 15, 2023

6:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PRESENTATIONS/PROCLAMATIONS/RECOGNITION
 - 4.I. Presentation Of The 2022 Year-End Report.
 - 4.II. Presentation On The Dinner In The Garden Event.
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) – January 2023.

Documents:

[7.1 ENUMERATION OF CLAIMS \(VENDOR ACTIVITY REPORT\) - JANUARY \(PERIOD 7\).PDF](#)

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

Documents:

[7.2A PAYROLL CONSOLIDATION AND ACTIVITY REPORT - JANUARY \(PERIOD 7\).PDF](#)

[7.2B OVERTIME CTO STRAIGHT TIME DETAIL - JANUARY \(PERIOD 7\).PDF](#)

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

Documents:

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

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

Documents:

[7.4 CONTINGENCY FUND RECONCILIATION - JANUARY \(PERIOD 7\).PDF](#)

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

Documents:

[7.5 FUND BALANCE REPORT - JANUARY \(PERIOD 7\).PDF](#)

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

Documents:

[7.6 REFUND REPORT - JANUARY \(PERIOD 7\).PDF](#)

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

Documents:

[7.7 FINANCIAL REPORT - JANUARY \(PERIOD 7\).PDF](#)

7.VIII. Accept And File: Non-Tax Revenue Report – January 2023.

Documents:

[7.8 NON-TAX REVENUE REPORT - JANUARY \(PERIOD 7\).PDF](#)

7.IX. Accept And File: Bond Report – January 2023.

Documents:

[7.9 BOND REPORT - JANUARY \(PERIOD 7\).PDF](#)

7.X. Accept And File: Fulton El-Camino Monthly Report – January 2023.

Documents:

[7.10 FEC REPORT - JANUARY.PDF](#)

7.XI. Approval Of The Minutes From The Regular Board Meeting – January 18, 2023.

Documents:

[7.11 01.18.2023 1414.PDF](#)

7.XII. Approval Of Minute Action Rejecting A Claim From Anthony Lowrey.

Documents:

[7.12 SUMMARY FOR ANTHONY LOWREY - SIGNED.PDF](#)

8. AGENDA ITEMS

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

8.II. Discussion And Possible Action On Request For Board Support Of The Fair Oaks Water District's Corporation Yard Redevelopment Plan.

Documents:

[8.2 REQUEST FOR BOARD SUPPORT OF THE FAIR OAKS WATER DISTRICTS CORPORATION YARD REDEVELOPMENT PLAN - SIGNED.PDF](#)

8.III. Receive And File: Mid-Year Budget Update For FY 22-23 General Fund Budget And Bond Budget.

Documents:

[8.3 MID YEAR BUDGET UPDATE FOR FY 22-23 GENERAL FUND BUDGET AND BOND BUDGET - SIGNED.PDF](#)

8.IV. Receive And File: Sacramento County Annual Investment Policy Of The Pooled Investment Fund For Calendar Year 2023.

Documents:

[8.4 SACRAMENTO COUNTY ANNUAL INVESTMENT POLICY OF THE POOLED INVESTMENT FUND - SIGNED.PDF](#)

8.V. Discussion And Possible Action On Approval Of Application For Land And Water Conservation Fund Grant Monies.

Documents:

[8.5 APPROVAL OF APPLICATION FOR LAND AND WATER CONSERVATION FUND GRANT MONIES. - SIGNED.PDF](#)

8.VI. Discussion And Possible Action On Bond Oversight Committee By-Laws Change.

Documents:

[8.6 BOND OVERSIGHT COMMITTEE BY-LAWS CHANGE. - SIGNED.PDF](#)

8.VII. Discussion And Possible Action On Adoption Of Resolution To Establish Claims Handling Delegation Of Authority.

- Resolution No. 021523-01: A Resolution Of The Board Of Directors Of The Fair Oaks Recreation And Park District Establishing A Policy Which Delegates Basic Claim Handling Authority To The District Administrator Or Designee In An Amount Not To Exceed \$2,000 As Authorized By Government Code § 935.4.

Documents:

[8.7 ADOPTION OF RESOLUTION TO ESTABLISH CLAIMS HANDLING DELEGATION OF AUTHORITY - SIGNED.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 March 15, 2023 @ 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, 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).