

# FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

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

### **Agenda for February 16, 2022**

The regular meeting of the Board of Directors on February 16, 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**

**February 16, 2022**

**6:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PRESENTATIONS/PROCLAMATIONS/RECOGNITION
  - 4.I. Rachel Anne Gray Memorial Scholarship Winners.
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 2022.

Documents:

[7.1A ENUMERATION OF CLAIMS \(VENDOR ACTIVITY REPORT\) -](#)

[JANUARY \(PERIOD 7\).PDF](#)  
[7.1B VENDOR ACTIVITY REPORT US BANK ITEMIZATION - JANUARY \(PERIOD 7\).PDF](#)

7.II. Accept And File: Payroll Report – January 2022.

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 2022.

Documents:

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

7.IV. Accept And File: Contingency Fund Reconciliation Report – January 2022.

Documents:

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

7.V. Accept And File: Fund Balance Report – January 2022.

Documents:

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

7.VI. Accept And File: Refund Report – January 2022.

Documents:

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

7.VII. Accept And File: Financial Report – January 2022.

Documents:

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

7.VIII. Accept And File: Fulton El-Camino Monthly Report – January 2022.

Documents:

[2022 FEC REPORT JANUARY.PDF](#)

7.IX. Accept And File: Revenue Report – January 2022.

Documents:

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

7.X. Approval Of The Minutes From The Regular Board Meeting – January 19, 2022.

Documents:

- 7.XI. Approval Of Resolution No. 021622-01:  
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 February 21, 2022 through March 21, 2022 Pursuant to  
Brown Act Provisions

Documents:

[7.11 RESOLUTION NO. 02.16.2022 AB 361.PDF](#)

## 8. AGENDA ITEMS

- 8.I. Monthly Fair Oaks Youth Advisory Board Report.
- 8.II. Discussion And Possible Action Regarding Issuance Of A Request For Proposals (RFP)  
For Public-Private Partnership

Documents:

[8.2 ISSUANCE OF A REQUEST FOR PROPOSALS \(RFP\) FOR PUBLIC-  
PRIVATE PARTNERSHIP.PDF](#)

- 8.III. Receive And File: Fiscal Year (FY) 21/22 Mid-Year Budget Update.

Documents:

[8.3 FISCAL YEAR 2122 MID-YEAR BUDGET UPDATE.PDF](#)

- 8.IV. Receive And File: Sacramento County Annual Investment Policy Of The Pooled  
Investment Fund For Calendar Year 2022.

Documents:

[8.4 SACRAMENTO COUNTY ANNUAL INVESTMENT POLICY OF THE  
POOLED INVESTMENT FUND FOR CALENDAR YEAR 2022.PDF](#)

- 8.V. Discussion And Possible Action On Approval Of Agreement With Fair Oaks Water  
District For Relocation Of Water Line And Location Of New Well Site.

Documents:

[8.5 APPROVAL OF AGREEMENT WITH FAIR OAKS WATER DISTRICT FOR  
RELOCATION OF WATER LINE AND LOCATION OF NEW WELL SITE.PDF](#)

- 8.VI. Discussion And Possible Action On Approval Of Change Order For CALA For Design  
Services For The Paving Of Perimeter Streets Of Village/Plaza Park.

Documents:

[8.6 APPROVAL OF CHANGE ORDER FOR CALA FOR DESIGN SERVICES  
FOR THE PAVING OF PERIMETER STREETS OF VILLAGEPLAZA  
PARK.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 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.*

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**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).**