

# FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

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

### **Agenda for April 19, 2023**

The April 19, 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*

*Meeting ID: 873 453 80207*

### **FAIR OAKS WATER DISTRICT**

**10326 FAIR OAKS BLVD.**

**FAIR OAKS, CA 95628**

**April 19, 2023**

**6:00 P.M.**

1. CALL TO ORDER
  2. PLEDGE OF ALLEGIANCE
  3. ROLL CALL
  4. 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).*
  5. APPROVAL OF AGENDA
  6. 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).*
- 6.I. Accept And File: Enumeration Of Claims (Vendor Activity Report) – March 2023.

Documents:

[6.1 ENUMERATION OF CLAIMS \(VENDOR ACTIVITY REPORT\) - MARCH \(PERIOD 9\).PDF](#)

6.II. Accept And File: Payroll Report – March 2023.

Documents:

[6.2A PAYROLL CONSOLIDATION AND ACTIVITY REPORT - MARCH \(PERIOD 9\).PDF](#)  
[6.2B OVERTIME CTO STRAIGHT TIME DETAIL - MARCH \(PERIOD 9\).PDF](#)

6.III. Accept And File: Leave Liability Report – March 2023.

Documents:

[6.3 LEAVE LIABILITY - MARCH 2023.PDF](#)

6.IV. Accept And File: Contingency Fund Reconciliation Report – March 2023.

Documents:

[6.4 CONTINGENCY FUND RECONCILIATION - MARCH \(PERIOD 9\).PDF](#)

6.V. Accept And File: Fund Balance Report – March 2023.

Documents:

[6.5 FUND BALANCE REPORT - MARCH \(PERIOD 9\).PDF](#)

6.VI. Accept And File: Refund Report – March 2023.

Documents:

[6.6 REFUND REPORT - MARCH \(PERIOD 9\).PDF](#)

6.VII. Accept And File: Financial Report – March 2023.

Documents:

[6.7 FINANCIAL REPORT - MARCH \(PERIOD 9\).PDF](#)

6.VIII. Accept And File: Non-Tax Revenue Report – March 2023.

Documents:

[6.8 NON-TAX REVENUE REPORT - MARCH \(PERIOD 9\).PDF](#)

6.IX. Accept And File: Bond Report – March 2023.

Documents:

[6.9 BOND REPORT - MARCH \(PERIOD 9\).PDF](#)

6.X. Accept And File: Fulton El-Camino Monthly Report – March 2023.

Documents:

[6.10 FEC REPORT - MARCH.PDF](#)

6.XI. Approval Of The Minutes From The Regular Board Meeting – March 15, 2023.

Documents:

[6.11 03.15.2023 1417 DRAFT.PDF](#)

6.XII. Approval Of Minute Action Rejecting A Claim From Kevin Dowkes.

Documents:

[6.12 SUMMARY FOR KEVIN DOWKES.PDF](#)

## 7. AGENDA ITEMS

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

7.II. Discussion And Possible Action On Approval Of FY 2023-2024 Capital Improvement Plan.

Documents:

[7.2 APPROVAL OF FY 2023-2024 CAPITAL IMPROVEMENT PLAN..PDF](#)

7.III. Approval Of Construction And Maintenance Easement Agreement With Sacramento Municipal Utility District.

Documents:

[7.3 APPROVAL OF CONSTRUCTION AND MAINTENANCE EASEMENT AGREEMENT WITH SMUD.PDF](#)

7.IV. Discussion And Possible Action Regarding Approval Of Contract With AECOM For Phoenix Park CEQA Study.

Documents:

[7.4 APPROVAL OF CONTRACT WITH AECOM FOR PHOENIX PARK CEQA STUDY.PDF](#)

7.V. Receive And File: 2022 State Controllers Office Local Government Compensation Report.

Documents:

[7.5 RECEIVE AND FILE 2022 STATE CONTROLLERS OFFICE LOCAL GOVERNMENT COMPENSATION REPORT.PDF](#)

7.VI. Adoption Of A Resolution Amending The FY22-23 Budget To Reflect The Purchase Of An ADA Accessible Front Desk For The District Office.

- Resolution No 041923-01: Amendment Of The Fiscal Year 2022-2023 Budget Of The General Fund (341A), Fund Center 9349341, To Reflect An Increase In The Equipment Account (43430300) And A Decrease In The Unreserved Fund Balance (7400000) For Purchase Of A Front Desk.

Documents:

8. BOARD/STAFF REPORTS

8.I. Items From The Board Of Directors.

8.II. Items From Staff.

9. ADJOURNMENT

9.I. Adjourn To The Regular Meeting Of May 17, 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.*

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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).**