

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

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

Agenda for May 17, 2023

The May 17, 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

May 17, 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) – April 2023.

Documents:

[6.1 ENUMERATION OF CLAIMS \(VENDOR ACTIVITY REPORT\) - APRIL \(PERIOD 10\).PDF](#)
 - 6.II. Accept And File: Payroll Report – April 2023.

Documents:

[6.2A PAYROLL CONSOLIDATION AND ACTIVITY REPORT - APRIL \(PERIOD 10\).PDF](#)

[6.2B OVERTIME CTO STRAIGHT TIME DETAIL - APRIL \(PERIOD 10\).PDF](#)

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

Documents:

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

6.IV. Accept And File: Fund Balance Report – April 2023.

Documents:

[6.5 FUND BALANCE REPORT - APRIL \(PERIOD 10\).PDF](#)

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

Documents:

[6.4 CONTINGENCY FUND RECONCILIATION - APRIL \(PERIOD 10\).PDF](#)

6.V. Accept And File: Refund Report – April 2023.

Documents:

[6.6 REFUND REPORT - APRIL \(PERIOD 10\).PDF](#)

6.VI. Accept And File: Financial Report – April 2023.

Documents:

[6.7 FINANCIAL REPORT - APRIL \(PERIOD 10\).PDF](#)

6.VII. Accept And File: Non-Tax Revenue Report – April 2023.

Documents:

[6.8 NON-TAX REVENUE REPORT - APRIL \(PERIOD 10\).PDF](#)

6.VIII. Accept And File: Fulton El-Camino Monthly Report – April 2023.

Documents:

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

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

Documents:

[6.9 BOND REPORT - APRIL \(PERIOD 10\).PDF](#)

6.X. Approval Of The Minutes From The Regular Board Meeting – April 19, 2023.

Documents:

7. AGENDA ITEMS

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

7.II. Discussion And Possible Action On Approval Of Phoenix Park Master Plan.

Documents:

[7.2 DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF PHOENIX PARK MASTER PLAN - SIGNED.PDF](#)

7.III. Receive And File: Village Parking Outreach.

Documents:

[7.3 RECEIVE AND FILE - VILLAGE PARKING OUTREACH - SIGNED.PDF](#)

7.IV. Discussion And Possible Action On Approval Of Purchase Of Holiday Tree.

Documents:

[7.4 APPROVAL OF PURCHASE OF HOLIDAY TREE - SIGNED.PDF](#)

7.V. Discussion And Possible Action On Approval Of The Land And Water Conservation Fund Board Resolution.

Resolution No. 051723-01: Resolution Of The Fair Oaks Recreation & Park District Board Of Directors Approving The Application For The Land And Water Conservation Fund Phoenix Park Improvements Project.

Documents:

[7.5 DISCUSSION AND POSSIBLE ACTION LWCF AUTHORIZING RESOLUTION - SIGNED.PDF](#)

8. THE ONE HUNDRED TWENTY-FIFTH FAIR OAKS RECREATION FOUNDATION
REGULAR BOARD OF DIRECTORS MEETING

8.I. Convene The Fair Oaks Recreation Foundation Meeting Without Adjourning The Board Of Directors Meeting.

8.II. Foundation Business:

8.II.i. Election Of FY 2023-2024 Fair Oaks Recreation Foundation Board Of Directors.

Documents:

[8.2..1. ELECTION OF FY 2023-2024 FAIR OAKS RECREATION FOUNDATION BOARD OF DIRECTORS..PDF](#)

8.II.ii. Approval Of The Minutes From The Fair Oaks Recreation Foundation Board Meeting – January 18, 2023.

Documents:

8.II.III. Approval Of Transfer Of Funds From The Fair Oaks Youth Advisory Board Account To The Fair Oaks Recreation And Park District General Fund Account.

- Resolution No. 051723-02 to recognize revenue from the 2022-2023 Fair Oaks Youth Advisory Board Programs and to reflect the transfer of funds from the Fair Oaks Youth Advisory Board (FOYAB) Foundation Account to the Fair Oaks Recreation and Park District General Fund Account to offset expenses initially incurred by the District.

Documents:

[8.2.3 APPROVAL OF TRANSFER OF FUNDS FROM FOYAB - SIGNED.PDF](#)

8.II.IV. Receive And File: Foundation Financial Report.

Documents:

[FOUNDATION JOURNAL.PDF](#)
[FOUNDATION TRIAL BALANCE.PDF](#)

8.II.V. Adjourn Fair Oaks Recreation Foundation Meeting And Return To Fair Oaks Recreation And Park District Board Of Directors Meeting.

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 June 21, 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).