

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

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

Agenda for May 18, 2022

The regular meeting of the Board of Directors on May 18, 2022, 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

May 18, 2022

6:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PRESENTATIONS/PROCLAMATIONS/RECOGNITION
 - 4.I. Bond Oversight Committee Annual Update.
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) – April 2022.

Documents:

[7.1 ENUMERATION OF CLAIMS \(VENDOR ACTIVITY REPORT\) - APRIL \(PERIOD 10\).PDF](#)

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

Documents:

[7.2A PAYROLL CONSOLIDATION AND ACTIVITY REPORT - APRIL \(PERIOD 10\).PDF](#)

7.III. Accept And File: Leave Liability Report – April 2022.

Documents:

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

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

Documents:

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

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

Documents:

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

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

Documents:

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

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

Documents:

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

7.VIII. Accept And File: Revenue Report – April 2022.

Documents:

[7.8 REVENUE REPORT - APRIL \(PERIOD 10\).PDF](#)

7.IX. Accept And File: Fulton El-Camino Monthly Report – April 2022.

Documents:

[7.9 ACCEPT AND FEC MONTHLY REPORT - APRIL 2022..PDF](#)

7.X. Approval Of The Minutes From The Regular Board Meeting – April 20, 2022.

Documents:

[7.10 04.20.2022 1405 DRAFT.PDF](#)

7.XI. Approval Of Resolution No. 051822-01:

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 May 21, 2022 through June 21, 2022 Pursuant to Brown Act Provisions.

Documents:

[051822-01 AB 361.PDF](#)

8. UNFINISHED BUSINESS

8.I. Discussion And Possible Action Regarding Approval Of Arts And Entertainment Manager Job Description.

Documents:

[8.1 DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF ARTS AND ENTERTAINMENT MANAGER JOB DESCRIPTION.PDF](#)

9. PUBLIC HEARINGS

(Persons who wish to speak on Public Hearing items listed on the agenda will be heard when the Public Hearing is opened, except for public hearing items previously heard and closed to public comment. After the public has commented, the item is closed to further public comment and brought to the Board level for discussion and action. Further comment from the audience will not be received unless requested by the Board. No public hearing will commence after 9:00 P.M. unless approved by the majority of the Board of Directors.)

9.I. Discussion And Possible Action On Matters Related To FY 22-23 Recreation Fee Schedule Proposal.

- Adopt Resolution No. 051822-02 revising the recreation fee schedule, approving new Recreation fees and giving the District Administrator authority to waive or reduce program and facility rental fees.

Documents:

[9.1 DISCUSSION AND POSSIBLE ACTION ON MATTERS RELATED TO FY 22-23 RECREATION FEE SCHEDULE PROPOSAL.PDF](#)

10. AGENDA ITEMS

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

10.II. Discussion And Possible Action Regarding Appeal By Fair Oaks Gardener For Reinstatement.

10.III. Discussion And Possible Action On Property Line Adjustment For Adjacent Neighbors At Gum Ranch Park.

Documents:

[10.3 DISCUSSION AND POSSIBLE ACTION ON PROPERTY LINE
ADJUSTMENT FOR ADJACENT NEIGHBORS AT GUM RANCH PARK.PDF](#)

10.IV. Discussion And Possible Action On Approval Of Fire Hydrant Easement With Fair Oaks Water District.

Documents:

[10.4 DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF FIRE
HYDRANT EASEMENT WITH FAIR OAKS WATER DISTRICT..PDF](#)

10.V. Discussion And Possible Action On Two Resolutions For Fund Transfers:

- Resolution No. 051822-03 approving the transfer of funds from the Reserve Fund Account (7100000) of the General Fund (341A) to the Unreserved Fund Account (7400000) within the General Fund (341A) in the amount of \$71,000 to fund the District Office Renovation Project.
- Resolution No. 051822-04 approving the amendment of the Fiscal Year 2021-2022 budget of the Bond Fund (341C) in the amount of \$65,067 to reflect the transfer of budgeted funds from the Structures Account (42420222), to the Other Professional Services Account (20259100) for Wayfinding Sign Services provided by Merje and costs related to the Village Park Renovation Project.

Documents:

[10.5 DISCUSSION AND POSSIBLE ACTION ON TWO RESOLUTIONS FOR
FUND TRANSFERS.PDF](#)

11. THE ONE HUNDRED TWENTY-SECOND FAIR OAKS RECREATION FOUNDATION
REGULAR BOARD OF DIRECTORS MEETING

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

11.II. Foundation Business:

11.II.i. Election Of FY 2022-2023 Fair Oaks Recreation Foundation Board Of Directors.

Documents:

[11.2..1. ELECTION OF FY 2022-2023 FAIR OAKS RECREATION
FOUNDATION BOARD OF DIRECTORS.PDF](#)

11.II.ii. Approval Of The Minutes From The Fair Oaks Recreation Foundation Board Meetings – November 17, 2021.

Documents:

[121 FOUNDATION MINUTES DRAFT.PDF](#)

11.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. 051822-05](#) to recognize revenue from the 2021-2022 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:

[11.2..3. APPROVAL OF TRANSFER OF FUNDS FROM THE FOYAB ACCOUNT TO THE FORPD GENERAL FUND ACCOUNT.PDF](#)

11.II.iv. Receive And File: Foundation Account Activity November 1, 2021 – April 30, 2022.

Documents:

[11.2..4. FOUNDATION ACCOUNT ACTIVITY NOV21-APRIL22.PDF](#)

11.III. Adjourn Fair Oaks Recreation Foundation Meeting And Return To Fair Oaks Recreation And Park District Board Of Directors Meeting.

12. BOARD/STAFF REPORTS

12.I. Items From The Board Of Directors.

12.II. Items From Staff.

13. ADJOURNMENT

13.I. Adjourn To The Regular Meeting Of June 15, 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 10326 Fair Oaks Boulevard, 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).