

# FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

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ONE THOUSAND THREE FOUR HUNDRED AND NINTH BOARD OF DIRECTORS'  
REGULAR MEETING

## **Agenda for August 17, 2022**

The August 17, 2022 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**

**August 17, 2022**

**6:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PRESENTATIONS/PROCLAMATIONS/RECOGNITION
  - 4.I. Recognition For Outgoing Recreation Superintendent Katy Coss.
  - 4.II. Recognition Upon Retirement For Outgoing Accountant, Mario Corona.
  - 4.III. Introduction Of Arts And Entertainment Manager, Danielle Whitmore.
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 Distict. 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: 2021-2022 Fiscal Year-End Enumeration Of Claims – July 2022.

Documents:

[7.1 FISCAL YEAR-END VENDOR ACTIVITY REPORT-JULY \(PERIOD 13\).PDF](#)

7.II. Accept And File: 2021-2022 Fiscal Year-End Contingency Fund Report – July 2022.

Documents:

[7.2 FISCAL YEAR-END CONTINGENCY REPORT - JULY \(PERIOD 13\).PDF](#)

7.III. Accept And File: 2021-2022 Fiscal Year-End Fund Balance Report – July 2022.

Documents:

[7.3 FISCAL YEAR END FUND BALANCE REPORT - JULY \(PERIOD 13\).PDF](#)

7.IV. Accept And File: 2021-2022 Fiscal Year-End Financial Report – July 2022.

Documents:

[7.4 FISCAL YEAR-END FINANCIAL REPORT - JULY \(PERIOD 13\).PDF](#)

7.V. Accept And File: Enumeration Of Claims (Vendor Activity Report) – July 2022.

Documents:

[7.5 ENUMERATION OF CLAIMS \(VENDOR ACTIVITY REPORT\) - JULY \(PERIOD 1\).PDF](#)

7.VI. Accept And File: Payroll Report – July 2022.

Documents:

[7.6A PAYROLL CONSOLIDATION AND ACTIVITY REPORT - JULY \(PERIOD 1\).PDF](#)

7.VII. Accept And File: Leave Liability Report – July 2022.

Documents:

[7.7 LEAVE LIABILITY - JULY.PDF](#)

7.VIII. Accept And File: Contingency Fund Reconciliation Report – July 2022.

Documents:

[7.8 CONTINGENCY FUND RECONCILIATION - JULY \(PERIOD 1\).PDF](#)

7.IX. Accept And File: Fund Balance Report – July 2022.

Documents:

[7.9 FUND BALANCE REPORT - JULY \(PERIOD 1\).PDF](#)

7.X. Accept And File: Max Galaxy Refund Report – July 2022.

Documents:

[7.10 REFUND REPORT - JULY \(PERIOD 1\).PDF](#)

7.XI. Accept And File: Financial Report – July 2022.

Documents:

[7.11 FINANCIAL REPORT - JULY \(PERIOD 1\).PDF](#)

7.XII. Accept And File: Fulton El-Camino Monthly Report – July 2022.

Documents:

[7.12 FEC MONTHLY REPORT.PDF](#)

7.XIII. Approval Of The Minutes From The Regular Board Meeting – July 20, 2022.

Documents:

[7.13 APPROVAL OF THE MINUTES FROM THE REGULAR BOARD MEETING 072022.PDF](#)

7.XIV. Approval Of Resolution No. 081722-01

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 August 21, 2022 through September 21, 2022 Pursuant to Brown Act Provisions.

Documents:

[7.14 APPROVAL OF RESOLUTION NO. 081722-01.PDF](#)

## 8. AGENDA ITEMS

8.I. Discussion And Possible Action Regarding Approval Of Recreation Manager Position.

Documents:

[8.1 APPROVAL OF RECREATION MANAGER POSITION.PDF](#)

8.II. Discussion And Possible Action Regarding Approval Of The Fair Oaks Recreation And Park District's Fiscal Year 2022-2023 General Fund Final Budget:

- Adopt Resolution No. 081722-02 Adopting the Fiscal Year 2022-2023 Final Budget for the General Fund
- Adopt Resolution No. 081722-03 Adopting Fiscal Year 2022-2023 Final Budget for the Parks Maintenance and Recreation Improvement District.
- Adopt Resolution No. 081722-04 Adopting Fiscal Year 2022-2023 Final Budget for the Phoenix Field Landscape and Lighting Assessment

District.

- Adopt Resolution No. 081722-05 Adopting Fiscal Year 2022-2023 Final Budget for the Gum Ranch Landscape and Lighting Assessment District.
- Adopt Resolution 081722-06 Fixing the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act.
- Adopt Resolution 081722-07 Adopting the FY 2022-2023 Gann Limit.
- Adopt the 2022-2023 Salary Schedule.

Documents:

[8.2 FAIR OAKS RECREATION AND PARK DISTRICT FY 22-23 GENERAL FUND FINAL BUDGET.PDF](#)

8.III. Discussion And Possible Action Regarding Approval Of The Fair Oaks Recreation And Park District's Fiscal Year 2022-2023 341C Final Bond Budget:

- Adopt Resolution No. 081722-08 Adopting the FY 2022-2023 Final Budget for the Bond Fund 341C.

Documents:

[8.3 APPROVAL OF THE FAIR OAKS RECREATION AND PARK DISTRICTS FY 22-23 341C FINAL BOND BUDGET.PDF](#)

8.IV. Discussion And Possible Action Regarding Approval Of An Amendment For \$70,600 To The Contract With CALA For The Village Park Renovation Project.

Documents:

[8.4 APPROVAL OF AN AMENDMENT TO THE CONTRACT WITH CALA FOR THE VILLAGE PARK RENO.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 September 21, 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 Blvd. Fair Oaks, CA 95628 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).*