

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

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

Agenda for September 21, 2022

The September 21, 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
September 21, 2022
6:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PRESENTATIONS/PROCLAMATIONS/RECOGNITION
 - 4.I. Introduction Of Accountant, Jamie Fawcett.
 - 4.II. Excellence In Safety Award – Parks Department.
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) – August 2022.

Documents:

[7.1 ENUMERATION OF CLAIMS \(VENDOR ACTIVITY REPORT\) - AUGUST \(PERIOD 2\).PDF](#)

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

Documents:

[7.2A PAYROLL CONSOLIDATION AND ACTIVITY REPORT - AUGUST \(PERIOD 2\).PDF](#)
[7.2B OVERTIME CTO STRAIGHT TIME DETAIL - AUGUST \(PERIOD 2\).PDF](#)

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

Documents:

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

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

Documents:

[7.4 CONTINGENCY FUND RECONCILIATION - AUGUST \(PERIOD 2\).PDF](#)

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

Documents:

[7.5 FUND BALANCE REPORT - AUGUST \(PERIOD 2\).PDF](#)

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

Documents:

[7.6 REFUND REPORT - AUGUST \(PERIOD 2\).PDF](#)

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

Documents:

[7.7 FINANCIAL REPORT - AUGUST \(PERIOD 2\).PDF](#)

7.VIII. Accept And File: Non-Tax Revenue Report – August 2022.

Documents:

[7.8 NON TAX REVENUE REPORT - AUGUST 2022.PDF](#)

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

Documents:

[7.9 FEC MONTHLY REPORT - AUGUST 2022..PDF](#)

7.X. Approval Of The Minutes From The Regular Board Meeting – August 17, 2022.

Documents:

[7.10 APPROVAL OF THE MINUTES FROM THE REGULAR BOARD MEETING - 8.17.22.PDF](#)

7.XI. Approval Of Minute Action Rejecting A Claim From Jack London.

Documents:

[7.11 APPROVAL OF MINUTE ACTION REJECTING A CLAIM FROM JACK LONDON.PDF](#)

7.XII. Approval Of Resolution No. 092122-01:

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

Documents:

[7.12 APPROVAL OF RESOLUTION NO. 092122-01.PDF](#)

8. AGENDA ITEMS

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

8.II. Discussion And Possible Action Regarding Approval Of The Fiscal Year 2020-2021 Financial Audit.

Documents:

[8.2 APPROVAL OF THE FISCAL YEAR 2020-2021 FINANCIAL AUDIT.PDF](#)

8.III. Discussion And Possible Action Regarding Approval Of A Lease Agreement With San Juan Unified School District For Fields At LaVista School.

Documents:

[8.3 APPROVAL OF A LEASE AGREEMENT WITH SAN JUAN UNIFIED SCHOOL DISTRICT.PDF](#)

8.IV. Discussion And Possible Action Regarding Approval Of An Easement For SMUD.

Documents:

[8.4 APPROVAL OF AN EASMENT FOR SMUD.PDF](#)

9. BOARD/STAFF REPORTS

9.I. Items From The Board Of Directors.

9.II. Items From Staff.

10. CLOSED SESSION

10.I. Closed Session For Public Employee Performance Evaluation Of Position(S): District Administrator.

Documents:

[20-21 AHO EMPLOYMENT CONTRACT - SIGNED.PDF](#)
[GOAL SHEET 2022-23.PDF](#)
[PERFORMANCE-APPRAISAL-DISTRICT ADMINISTRATOR.PDF](#)

11. ADJOURNMENT

11.I. Adjourn To The Regular Meeting Of October 19, 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.

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).