

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

ONE THOUSAND THREE FOUR HUNDRED AND TWENTY-THIRD BOARD OF DIRECTORS'

REGULAR MEETING

Agenda for September 27, 2023

The September 27, 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 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 27, 2023

6:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PRESENTATIONS/PROCLAMATIONS/RECOGNITION
 - 4.I. Introduction Of Arts And Entertainment Manager.
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 2023.

Documents:

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

7.II. Accept And File: Payroll Report – August 2023.

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 2023.

Documents:

[7.3 LEAVE LIABILITY - AUGUST 2023.PDF](#)

7.IV. Accept And File: Contingency Fund Reconciliation Report – August 2023.

Documents:

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

7.V. Accept And File: Fund Balance Report – August 2023.

Documents:

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

7.VI. Accept And File: Refund Report – August 2023.

Documents:

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

7.VII. Accept And File: Financial Report – August 2023.

Documents:

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

7.VIII. Accept And File: Bond Report – August 2023.

7.IX. Accept And File: Non-Tax Revenue Report – August 2023.

7.X. Accept And File: Fulton El-Camino Monthly Report – August 2023.

Documents:

[FEC REPORT - AUGUST.PDF](#)

7.XI. Approval Of The Minutes From The Regular Board Meeting – August 16, 2023.

Documents:

8. AGENDA ITEMS

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

8.II. Receive And File: Village Park Renovation Project Construction Update.

Documents:

8.2 VILLAGE PARK RENOVATION PROJECT CONSTRUCTION
UPDATE.PDF
BOBO LETTER - VPR.PDF

8.III. Receive And File: Bond Financials Presentation.

Documents:

8.3 BOND FINANCIALS PRESENTATION.PDF

8.IV. Discussion And Possible Adoption Of Resolution No. 092723-01: Resolution Adopting The Mitigated Negative Declaration And The Mitigation Monitoring And Reporting Program For The Phoenix Park Master Plan Project.

- o Resolution No. 092723-01: Resolution Adopting the Mitigated Negative Declaration and The Mitigation Monitoring and Reporting Program for the Phoenix Park Master Plan Project.

Documents:

8.4 RESOLUTION ADOPTING THE MITIGATED NEGATIVE DECLARATION
AND THE MITIGATION MONITORING AND REPORTING PROGRAM.PDF

8.V. Discussion And Possible Action On District Administrator Review Process.

Documents:

8.5 DISTRICT ADMINISTRATOR REVIEW PROCESS.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 October 18, 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, 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 District Office at (916) 966-1036 (voice) or (916) 966-9863 (fax).

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