

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

ONE THOUSAND FOUR HUNDRED AND TWENTY-FOURTH BOARD OF DIRECTORS'
REGULAR MEETING

Agenda for October 18, 2023

The October 18, 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

October 18, 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) – September 2023.

Documents:

[6.1 ENUMERATION OF CLAIMS \(VENDOR ACTIVITY REPORT\) - SEPTEMBER \(PERIOD 3\).PDF](#)

6.II. Accept And File: Payroll Report – September 2023.

Documents:

[6.2A PAYROLL CONSOLIDATION AND ACTIVITY REPORT - SEPTEMBER \(PERIOD 3\).PDF](#)
[6.2B OVERTIME CTO STRAIGHT TIME DETAIL - SEPTEMBER \(PERIOD 3\).PDF](#)

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

Documents:

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

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

Documents:

[6.4 CONTINGENCY FUND RECONCILIATION - SEPTEMBER \(PERIOD 3\).PDF](#)

6.V. Accept And File: Fund Balance Report – September 2023.

Documents:

[6.5 FUND BALANCE REPORT - SEPTEMBER \(PERIOD 3\).PDF](#)

6.VI. Accept And File: Refund Report – September 2023.

Documents:

[6.6 REFUND REPORT - SEPTEMBER \(PERIOD 3\).PDF](#)

6.VII. Accept And File: Financial Report – September 2023.

Documents:

[6.7 FINANCIAL REPORT -SEPTEMBER \(PERIOD 3\).PDF](#)

6.VIII. Accept And File: Measure J Commitment Report – September 2023.

Documents:

[6.8 MEASURE J COMMITMENT REPORT - SEPTEMBER \(PERIOD 3\).PDF](#)

6.IX. Accept And File: Construction Schedule Report – September 2023.

Documents:

[6.9 CONSTRUCTION SCHEDULE REPORT - SEPTEMBER 2023..PDF](#)

6.X. Accept And File: Change Orders – September 2023.

Documents:

[6.10 CHANGE ORDER REPORT - SEPTEMBER.PDF](#)

6.XI. Accept And File: Fulton El-Camino Monthly Report – September 2023.

Documents:

[6.11 FEC REPORT - SEPTEMBER.PDF](#)

6.XII. Approval Of The Minutes From The Regular Board Meeting – September 27, 2023.

Documents:

[6.12 DRAFT MINUTES 09.27.2023 1423.PDF](#)

7. AGENDA ITEMS

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

7.II. Receive And File: Presentation For Wayfinding Sign Plan.

There is no written report for this item; there will be a presentation by staff at the meeting.

7.III. Discussion And Possible Action On Approval Of Adjustment To Salary Schedule For Recreation Supervisor Position.

Documents:

[7.3 APPROVAL OF ADJUSTMENT TO SALARY SCHEDULE.PDF](#)

7.IV. Discussion And Possible Action On Approval Of Hiring Above Step 3 For Recreation Coordinator Position.

Documents:

[7.4 APPROVAL OF HIRING ABOVE STEP 3 FOR RECREATION COORDINATOR POSITION.PDF](#)

8. CLOSED SESSION

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

Documents:

[8.1A DISTRICT ADMINISTRATOR REVIEW AND GOALS.PDF](#)

[8.1B PERFORMANCE-APPRAISAL-DISTRICT ADMINISTRATOR-BLANK.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 November 15, 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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