

FAIR OAKS RECREATION AND PARK DISTRICT

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

Minutes for February 15, 2023

The one thousand four hundred and fifteenth meeting of the Fair Oaks Recreation and Park District Board of Directors was held on Wednesday, February 15, 2023 at the Fair Oaks Water District Building, 10326 Fair Oaks Blvd, Fair Oaks, CA.

For the Record: Chair Mounts called the regular meeting to order at 6:00 PM.

Board Members Present: Chair Mounts, Vice-Chair Carhart, Director Irwin, Director O'Farrell, Director Tamagni

Board Members Absent: None

Staff Present: District Administrator Mike Aho, Administrative Services Manager Jennifer Larkin, Arts and Entertainment Manager Danielle Whitmore, Parks and Facilities Manager Sean Ventura, Recreation Manager Nick Davison, Administrative Assistant II Ian Roberts, Recreation Supervisor Sabrina Bernardo, Recreation Supervisor Chelsey Adams, Recreation Coordinator Mary Stoakley.

Members of the Public: 2

PRESENTATIONS

Presentation of the 2022 Year-End Report.

Presentation on the Dinner in the Garden Event.

PUBLIC COMMENT:

None.

DISCUSSION & ACTION #1: *Approval of Agenda*

A motion to approve the agenda was made by Vice-Chair Carhart and seconded by Director O'Farrell

AYES: Chair Mounts, Vice-Chair Carhart, Director Irwin, Director O'Farrell, Director Tamagni
NOES: None
ABSTAIN: None
ABSENT: None
RECUSE: None

DISCUSSION & ACTION #2: *Consent Calendar*

A motion to approve the consent calendar was made by Director Irwin and seconded by Director Tamagni.

AYES: Chair Mounts, Vice-Chair Carhart, Director Irwin, Director O'Farrell, Director Tamagni
NOES: None
ABSTAIN: None
ABSENT: None

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RECUSE: None

FAIR OAKS YOUTH ADVISORY BOARD REPORT:

Mary Stoakley, Recreation Coordinator, gave the February FOYAB report.

DISCUSSION & ACTION #3: *Discussion and Possible Action on Request for Board Support of the Fair Oaks Water District's Corporation Yard Redevelopment Plan.*

A motion to remain neutral on the topic of the Fair Oaks Water District's Corporation Yard Redevelopment Plan was made by Vice-Chair Carhart and seconded by Director Irwin.

AYES: Chair Mounts, Vice-Chair Carhart, Director Irwin, Director O'Farrell, Director Tamagni
NOES: None
ABSTAIN: None
ABSENT: None
RECUSE: None

DISCUSSION & ACTION #4:

Receive and File: Mid-Year Budget Update for FY 22-23 General Fund Budget and Bond Budget.
The Board received and filed the report.

DISCUSSION & ACTION #5:

Receive and File: Sacramento County Annual Investment Policy of the Pooled Investment Fund for Calendar Year 2023.

The Board received and filed the report.

DISCUSSION & ACTION #6:

Discussion and Possible Action on Approval of Application for Land and Water Conservation Fund Grant Monies.

A motion to approve the application and hold a Board Workshop on potential uses for the Phoenix Park undeveloped area was made by Director Irwin and seconded by Director O'Farrell.

AYES: Chair Mounts, Vice-Chair Carhart, Director Irwin, Director O'Farrell, Director Tamagni
NOES: None
ABSTAIN: None
ABSENT: None
RECUSE: None

DISCUSSION & ACTION #7:

Discussion and Possible Action on Adoption of Resolution to Establish Claims Handling Delegation of Authority.

- *Resolution No. 021523-01: A Resolution Of The Board Of Directors Of The Fair Oaks Recreation And Park District Establishing A Policy Which Delegates Basic Claim Handling Authority To The District Administrator Or Designee In An Amount Not To Exceed \$2,000 As Authorized By Government Code § 935.4.*

A motion to adopt Resolution No. 021523-01 was made by Director Irwin and seconded by Director O'Farrell.

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AYES: Chair Mounts, Vice-Chair Carhart, Director Irwin, Director O'Farrell, Director Tamagni
NOES: None
ABSTAIN: None
ABSENT: None
RECUSE: None

DISCUSSION & ACTION #8:

Adjourn to the Regular Meeting of March 15, 2023.

A motion to adjourn to the regular Board meeting of March 15, 2023 at 6PM was made by Director Irwin and seconded by Director O'Farrell.

AYES: Chair Mounts, Vice-Chair Carhart, Director Irwin, Director O'Farrell, Director Tamagni
NOES: None
ABSTAIN: None
ABSENT: None
RECUSE: None

Darren Mounts
Chair, Board of Directors

Michael J. Aho
District Administrator