

# FAIR OAKS RECREATION AND PARK DISTRICT

## ONE THOUSAND FOUR HUNDRED AND TWENTIETH BOARD OF DIRECTORS' REGULAR MEETING

### Minutes for June 21, 2023

The one thousand four hundred and twentieth meeting of the Fair Oaks Recreation and Park District Board of Directors was held on Wednesday, June 21, 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 O'Farrell, Director Tamagni

Board Members Absent: Director Irwin

Staff Present: Administrative Assistant II Ian Roberts, Administrative Services Manager Jennifer Larkin, District Administrator Mike Aho, Parks and Facilities Manager Sean Ventura

Members of the Public: 1

#### **PRESENTATIONS/PROCLAMATIONS/RECOGNITION:**

District Administrator Aho presented the CAPRI District Safety Award, Cycle XVIII 2023.

#### **PUBLIC COMMENT:**

None.

#### **DISCUSSION & ACTION #1:** *Approval of Agenda*

A motion to approve the agenda was made by Director O'Farrell and seconded by Chair Mounts.

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

#### **DISCUSSION & ACTION #2:** *Consent Calendar*

A motion to approve the consent calendar was made by Director Tamagni and seconded by Vice-Chair Carhart.

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

#### **DISCUSSION & ACTION #3:** *Discussion and Possible Action on the Fiscal Year 2023-2024 General Fund 341A Preliminary Budget:*

- *Adopt Resolution No. 062123-01 Approving the Preliminary District Budget for FY 2023-2024.*

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### Minutes for June 21, 2023

- *Adopt Resolution No. 062123-02 approving the Preliminary Budget for the Fair Oaks Parks Maintenance and Recreation Improvement District (FOLL) for FY 2023-2024.*
- *Adopt Resolution No. 062123-03 approving the Preliminary Budget for the Phoenix Field Landscape and Lighting Assessment District (PFLL) for FY 2023-2024.*
- *Adopt Resolution No. 062123-04 approving the Preliminary Budget for the Gum Ranch Landscape and Lighting Assessment District (GRLL) for FY 2023-2024.*

A motion to adopt Resolutions No. 062123-01, 062123-02, 062123-03 and 062123-04 was made by Director O'Farrell and seconded by Vice-Chair Carhart.

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

#### **DISCUSSION & ACTION #4:**

*Discussion and Possible Action on the Fiscal Year 2023-2024 Bond Fund 341C Preliminary Budget:*

- *Adopt Resolution No. 062123-05 approving the Preliminary Bond Budget for FY 2023-2024.*

A motion to adopt Resolution No. 062123-05 was made by Director Tamagni and seconded by Chair Mounts.

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

#### **DISCUSSION & ACTION #5:**

*Discussion and Possible Action Regarding Additional Property Transfers from Sunrise Recreation and Park District.*

A motion to approve the property transfer was made by Chair Mounts and seconded by Director O'Farrell.

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

#### **DISCUSSION & ACTION #6:**

*Discussion and Possible Action on Approval of Gum Ranch Property Sale to Neighbors.*

A motion to approve the sale pending confirmation by legal counsel was made by Director O'Farrell and seconded by Chair Mounts.

AYES: Chair Mounts, Vice-Chair Carhart, Director O'Farrell, Director Tamagni

# FAIR OAKS RECREATION AND PARK DISTRICT

## ONE THOUSAND FOUR HUNDRED AND TWENTIETH BOARD OF DIRECTORS' REGULAR MEETING

### Minutes for June 21, 2023

NOES: None  
ABSTAIN: None  
ABSENT: Director Irwin  
RECUSE: None

#### **DISCUSSION & ACTION #7:**

*Discussion and Possible Action on the Intent to Levy Assessments for Fiscal Year 2023-2024, and Provide Notice of Hearing on July 19, 2023 for the Fair Oaks Park Maintenance and Recreation Improvement District (FOLL), the Phoenix Field Landscape and Lighting Assessment District (PFLL) and the Gum Ranch Landscape and Lighting Assessment District (GRLL):*

- *Adopt Resolution No. 062123-06 with the intent to levy assessments for FY 2023-2024 Fair Oaks Parks Maintenance & Recreation Improvement District (FOLL), preliminarily approving the Engineer's Report, and Providing for Notice of a Public Hearing on July 19, 2023 at 6:00 PM.*
- *Adopt Resolution No. 062123-07 with the intent to levy assessments for FY 2023-2024 Phoenix Field Landscape and Lighting Assessment District (PFLL), preliminarily approving the Engineer's Report, and Providing for Notice of a Public Hearing on July 19, 2023 at 6:00 PM.*
- *Adopt Resolution No. 062123-08 with the intent to levy assessments for FY 2023-2024 Gum Ranch Landscape and Lighting Assessment District (GRLL), preliminarily approving the Engineer's Report, and Providing for Notice of a Public Hearing on July 19, 2023 at 6:00 PM.*

A motion to adopt Resolutions No. 062123-06, 062123-07 and 062123-08 was made by Director Tamagni and seconded by Vice-Chair Carhart.

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

#### **DISCUSSION & ACTION #8:**

*Discussion and Possible Action Regarding a Resolution Proclaiming July as "Parks and Recreation Month."*

- *Adopt Resolution No. 062123-09 Recognizing July as "Parks & Recreation Month."*

A motion to adopt Resolution No. 062123-09 was made by Chair Mounts and seconded by Director O'Farrell.

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

#### **DISCUSSION & ACTION #9:**

*Discussion and Possible Action on Election of Special District Representatives to Sacramento LAFCo Nominations for Special District Commissioner.*

No motion was made for this item.

# FAIR OAKS RECREATION AND PARK DISTRICT

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### Minutes for June 21, 2023

#### **DISCUSSION & ACTION #10:**

*Adjourn to the Regular Meeting of July 19, 2023 @ 6:00 p.m.*

A motion to adjourn to the Regular Meeting of July 19, 2023 at 6PM was made by Vice-Chair Carhart and seconded by Director O'Farrell.

AYES: Chair Mounts, Vice-Chair Carhart, Director O'Farrell, Director Tamagni

NOES: None

ABSTAIN: None

ABSENT: Director Irwin

RECUSE: None

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Darren Mounts  
Chair, Board of Directors

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Michael J. Aho  
District Administrator