

Agenda for January 16, 2019

VILLAGE HALL
7997 CALIFORNIA AVENUE
FAIR OAKS, CA 95628
JANUARY 16, 2019
6:00 P.M.

1. PLEDGE OF ALLEGIANCE
2. CALL TO ORDER
3. ROLL CALL
4. PRESENTATIONS/PROCLAMATIONS/RECOGNITION
 - 4.I. Five Minutes Of Winning: Recreation Department Project Recap For 2018.
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 the 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 the motion to approve).

- 7.I. Accept And File: Enumeration Of Claims (Vendor Activity Report) – December 2018.

Documents:

[7.1A ENUMERATION OF CLAIMS \(VENDOR ACTIVITY REPORT\)-
DECEMBER \(PERIOD 6\).PDF](#)
[7.1B VENDOR ACTIVITY REPORT US BANK ITEMIZATION - DECEMBER
\(PERIOD 6\).PDF](#)

- 7.II. Accept And File: Payroll Report – December 2018.

Documents:

[7.2A PAYROLL CONSOLIDATION - DECEMBER \(PERIOD 6\).PDF](#)
[7.2C PAYROLL ACTIVITY REPORT - DECEMBER \(PERIOD 6\).PDF](#)
[7.2B OVERTIME CTO STRAIGHT TIME DETAIL-DECEMBER \(PERIOD 6\).PDF](#)

7.III. Accept And File: Leave Liability Report – December 2018.

Documents:

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

7.IV. Accept And File: Contingency Fund Report – December 2018.

Documents:

[7.4 CONTINGENCY FUND RECONCILIATION - DECEMBER \(PERIOD 6\).PDF](#)

7.V. Accept And File: Fund Balance Report – December 2018.

Documents:

[7.5 FUND BALANCE REPORT - DECEMBER \(PERIOD 6\).PDF](#)

7.VI. Accept And File: Max Galaxy Refund Report – December 2018.

Documents:

[7.6 MAX GALAXY REFUND REPORT - DECEMBER \(PERIOD 6\).PDF](#)

7.VII. Accept And File: Financial Report – December 2018.

Documents:

[7.7 FINANCIAL REPORT - DECEMBER \(PERIOD 6\).PDF](#)

7.VIII. Approval Of The Draft Minutes From The Regular Board Meeting Of December 19, 2018

Documents:

[12.19.2018 1362.PDF](#)

8. AGENDA ITEMS

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

8.II. Discussion And Possible Action On Approval Of Contract For Nexus Study For Development Impact Fees.

Documents:

[STAFF REPORT FOR NEXUS STUDY UPDATE 1-16.PDF](#)

8.III. Discussion And Possible Action On Adoption Of Resolution No. 011619-01:

- Resolution No. 011619-01 Amendment Of The Fiscal Year 2018-2019 Budget Of The General Fund (341A), Fund Center 9349341, To Reflect The Transfer Of Funds From The Contingency Account (79790100) To The Legal Services Account (20253100) To Fund Costs Related To Legal Services For Personnel Matters.

Documents:

[ADOPTION OF RESOLUTION FOR BUDGET AUGMENTATION FOR LEGAL SERVICES.PDF](#)

8.IV. Discussion And Possible Action On Approval Of Debt Policy And Adoption Of A Resolution:

- Resolution No. 111619-02 Resolution of the Board of Directors of the Fair Oaks Recreation and Park District Adopting Debt Policy.

Documents:

[STAFF REPORT FOR ADOPTION OF DEBT MANAGEMENT POLICY 1-16.PDF](#)

8.V. Discussion And Possible Action On Adoption Of Resolution No. 011619-03:

- Resolution No. 011619-03 Resolution Declaring Intention to Reimburse Expenditures from the Proceeds of Obligations to Be Issued By the Fair Oaks Recreation and Park District.

Documents:

[STAFF REPORT FOR EXPENDITURE REIMBURSEMENTS 1-16.PDF](#)

8.VI. Discussion And Possible Action On Approval Of Agreement For Legal Services For Bond Counsel And Disclosure Services.

Documents:

[STAFF REPORT FOR BOND LEGAL SERVICES 1-16.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 February 20, 2019 @ 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 4150 Temescal Street, Fair Oaks, California 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).

