

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

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

Agenda for January 18, 2023

The January 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
January 18, 2023
6:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PRESENTATIONS/PROCLAMATIONS/RECOGNITION
 - 4.I. Presentation Of New Recreation Supervisor, Davey King.
 - 4.II. Board Meeting Viewing Analytics – Ian Roberts
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) – December 2022.

Documents:

[7.1 ENUMERATION OF CLAIMS \(VENDOR ACTITVITY REPORT\) - DECEMBER \(PERIOD 6\).PDF](#)

7.II. Accept And File: Payroll Report – December 2022.

Documents:

[7.2A PAYROLL CONSOLIDATION AND 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 2022.

Documents:

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

7.IV. Accept And File: Contingency Fund Reconciliation Report – December 2022.

Documents:

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

7.V. Accept And File: Fund Balance Report – December 2022.

Documents:

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

7.VI. Accept And File: Refund Report – December 2022.

Documents:

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

7.VII. Accept And File: Financial Report – December 2022.

Documents:

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

7.VIII. Accept And File: Non-Tax Revenue Report – December 2022.

Documents:

[7.8 NON-TAX REVENUE REPORT - DECEMBER \(PERIOD 6\).PDF](#)

7.IX. Accept And File: Fulton El-Camino Monthly Report – December 2022.

Documents:

[7.9 FEC MONTHLY REPORT - DECEMBER 2022..PDF](#)

7.X. Approval Of The Minutes From The Regular Board Meeting – December 14, 2022.

Documents:

[7.10 APPROVAL OF DRAFT MINUTES FROM 12.14.2022 1413 DRAFT.PDF](#)

7.XI. Approval Of Resolution No. 011823-01:

Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency by Governor Gavin Newsom, and Authorizing Remote Teleconference Meetings of the Legislative Bodies of Fair Oaks Recreation and Park District for the Period January 21, 2023 through February 21, 2023 Pursuant to Brown Act Provisions.

Documents:

[7.11 RESOLUTION 011823-01 AB 361.PDF](#)

8. AGENDA ITEMS

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

8.II. Discussion And Possible Action On Nomination For The Sacramento Local Agency Formation Commission (SacLAFCo)'s Special District Advisory Committee (SDAC).

Documents:

[8.2 NOMINATION FOR THE SAC LAFCO SPECIAL DISTRICT ADVISOR - SIGNED.PDF](#)

9. THE ONE HUNDRED TWENTY-FOURTH FAIR OAKS RECREATION FOUNDATION REGULAR BOARD OF DIRECTORS MEETING.

9.I. Convene The Fair Oaks Recreation Foundation Meeting Without Adjourning The Board Of Directors Meeting.

9.II. Foundation Business:

9.II.i. Approval Of The Minutes From The Fair Oaks Recreation Foundation Board Meeting – November 16, 2022

Documents:

[9.2.1 APPROVAL OF MINUTES 11.16.2022 DRAFT.PDF](#)

9.II.ii. Approval Of The Foundation Budget For Fiscal Year 2022-2023.

Documents:

[9.2..2. APPROVAL OF THE FOUNDATION BUDGET FOR FISCAL YEAR 2022-2023 - SIGNED.PDF](#)

9.II.iii. Approval Of A Teichert Foundation Grant Application.

Documents:

9.2..3. APPROVAL OF A TEICHERT FOUNDATION GRANT APPLICATION
- SIGNED.PDF

9.III. Adjourn Fair Oaks Recreation Foundation Meeting And Reconvene Park District Board Of Directors Meeting.

10. BOARD/STAFF REPORTS

10.I. Items From The Board Of Directors.

10.II. Items From Staff.

11. ADJOURNMENT

11.I. Adjourn To The Regular Meeting Of February 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, 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).