

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

ONE THOUSAND FOUR HUNDRED FIFTY-SECOND BOARD OF DIRECTORS'
REGULAR MEETING

Agenda for January 21, 2026

The regular meeting of the Board of Directors on January 21, 2026 will be conducted both in person and via Zoom:

<https://us02web.zoom.us/j/87345380207> Or join by phone: US: +1 669 900 9128
Meeting ID: 873 453 80207

**VILLAGE HALL
7997 CALIFORNIA AVENUE
FAIR OAKS, CA 95628**

January 21, 2026

6:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PRESENTATIONS/PROCLAMATIONS/RECOGNITION
 - 4.I. 2025 Annual Report.
 - 4.II. Introduction Of New Staff.

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. 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) – December 2025.

Documents:

[**6.1 ENUMERATION OF CLAIMS \(VENDOR ACTIVITY REPORT\) - DECEMBER \(PERIOD 6\).PDF**](#)

- 6.II. Accept And File: Payroll Report – December 2025.

Documents:

[**6.2A PAYROLL CONSOLIDATION AND ACTIVITY REPORT - DECEMBER \(PERIOD 6\).PDF**](#)

[**6.2B OVERTIME CTO STRAIGHT TIME DETAIL - DECEMBER \(PERIOD 6\).PDF**](#)

6.III. Accept And File: Leave Liability Report – December 2025.

Documents:

[6.3 LEAVE LIABILITY - DECEMBER 2025.PDF](#)

6.IV. Accept And File: Contingency Fund Reconciliation Report – December 2025.

Documents:

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

6.IV.i. Accept And File: Fund Balance Report – December 2025.

Documents:

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

6.V. Accept And File: Refund Report – December 2025.

Documents:

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

6.VI. Accept And File: Financial Report – December 2025.

Documents:

[6.7A BUDGET TO ACTUALS REPORT - DECEMBER \(PERIOD 6\).PDF](#)

[6.7B NON-TAX REVENUE REPORT -DECEMBER \(PERIOD 6\).PDF](#)

6.VII. Accept And File: Measure J Commitment Report – December 2025.

Documents:

[6.8 MEASURE J COMMITMENT REPORT - DECEMBER \(PERIOD 6\).PDF](#)

6.VIII. Accept And File: Change Orders – December 2025.

There were no change orders for this time period.

6.IX. Approval Of The Minutes From The Regular Board Meeting – December 17, 2025.

Documents:

[12.17.25 1451 DRAFT.PDF](#)

7. NEW BUSINESS

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

7.II. Discussion And Possible Action On Foundation Board Appointments.

Documents:

[7.2 FOUNDATION BOARD APPOINTMENTS.PDF](#)

7.III. Discussion And Possible Action On Approval Of District Administrator Salary Range.

Documents:

[7.3 APPROVAL OF DISTRICT ADMINISTRATOR SALARY RANGE.PDF](#)

7.IV. Discussion And Possible Action On Approval Of District Administrator Recruitment Process And Timeline.

Documents:

[7.4 DISTRICT ADMINISTRATOR RECRUITMENT PROCESS AND TIMELINE.PDF](#)

7.V. Receive And File: Board Vacancy Appointment Process And Timeline.

Documents:

[7.5 BOARD VACANCY APPOINTMENT PROCESS AND TIMELINE.PDF](#)

7.VI. Discussion And Possible Action On Approval Of A Concessionaire Agreement.

This item is awaiting additional information and will be updated when received.

8. BOARD/STAFF REPORTS

8.I. Items From The Board Of Directors.

8.II. Items From Staff.

9. ADJOURNMENT

9.I. Adjourn To The Regular Meeting Of February 10, 2026 @ 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 7997 California Avenue, Fair Oaks, California and 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.

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