

**Agenda for January 22, 2020**

**VILLAGE HALL  
7997 CALIFORNIA AVENUE  
FAIR OAKS, CA 95628  
January 22, 2020  
6:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PRESENTATIONS/PROCLAMATIONS/RECOGNITION

- 4.I. Measure J Budget Quarterly Update – ICS.

Documents:

[BUDGET UPDATE\\_PHX SOFTBALL FIELDS\\_1-10-2020.PDF](#)  
[PHOENIX SOFTBALL FIELDS\\_2020.01.PDF](#)  
[PIP AT VARIOUS SITES\\_2020.01.PDF](#)  
[SWALLOW WAY PARK\\_2020.01.PDF](#)  
[VILLAGE PARK REVITALIZATION\\_2020.01.PDF](#)

- 4.II. Five Minutes Of Winning: Annual Recreation Program Review.

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 2019.

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 2019.

Documents:

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

[7.2C PAYROLL ACTIVITY REPORT - DECEMBER \(PERIOD 6\).PDF](#)

7.III. Accept And File: Leave Liability Report – December 2019.

Documents:

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

7.IV. Accept And File: Contingency Fund Report – December 2019.

Documents:

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

7.V. Accept And File: Fund Balance Report – December 2019.

Documents:

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

7.VI. Accept And File: Max Galaxy Refund Report – December 2019.

Documents:

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

7.VII. Accept And File: Financial Report – December 2019.

Documents:

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

7.VIII. Accept And File: Fulton El-Camino Monthly Report – December 2019.

Documents:

[7.8 ACCEPT AND FILE FULTON EL-CAMINO MONTHLY REPORT - DECEMBER 2019.PDF](#)

7.IX. Approval Of The Draft Minutes From The Regular Board Meeting Of December 18, 2019.

Documents:

[12.18.2019 DRAFT.PDF](#)

8. AGENDA ITEMS

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

8.II. Discussion And Possible Action On Approval Of Personnel Policy Update.

Documents:

[8.2 APPROVAL OF PERSONNEL POLICY UPDATE.PDF](#)

8.III. Discussion And Possible Action Adopting Resolution No. 012220-01 Moving Funds For Nexus Study Update.

- Resolution No. 012220-01: Amendment Of The Fiscal Year 2019-2020 Budget Of The General Fund (341A), Fund Center 9349341 To Reflect An Increase In The Engineering Services Account (20252500) To Fund The Costs Related To An Impact Fee Study Update.

Documents:

[8.3 ADOPTING RESOLUTION NO. 012220-01 MOVING FUNDS FOR NEXUS STUDY UPDATE.PDF](#)

- 8.IV. Discussion And Possible Action On Selection Of Candidate For Alternate Commissioner In Sacramento Local Agency Formation Commission Runoff.

Documents:

[8.4 SELECTION OF CANDIDATE FOR ALTERNATE COMMISSIONER IN SACRAMENTO LAFCO.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 19, 2020 @ 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).**