

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

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

Agenda for February 10, 2026

The regular meeting of the Board of Directors on February 10, 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**

February 10, 2026

6:00 P.M.

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

4.I. Presentation From The Master Gardeners On The Installation Of A Path At The Horticulture Center.

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) – January 2026.

Documents:

[6.1 ENUMERATION OF CLAIMS \(VENDOR ACTIVITY REPORT\) - JANUARY \(PERIOD 7\).PDF](#)

6.II. Accept And File: Payroll Report – January 2026.

Documents:

[6.2A PAYROLL CONSOLIDATION AND ACTIVITY REPORT - JANUARY \(PERIOD 7\).PDF](#)

[6.2B OVERTIME CTO STRAIGHT TIME DETAIL - JANUARY \(PERIOD 7\).PDF](#)

6.III. Accept And File: Leave Liability Report – January 2026.

Documents:

[6.3 LEAVE LIABILITY - JANUARY 2026.PDF](#)

6.IV. Accept And File: Contingency Fund Reconciliation Report – January 2026.

Documents:

[6.4 CONTINGENCY FUND RECONCILIATION - JANUARY \(PERIOD 7\).PDF](#)

6.V. Accept And File: Fund Balance Report – January 2026.

Documents:

[6.5 FUND BALANCE REPORT - JANUARY \(PERIOD 7\).PDF](#)

6.VI. Accept And File: Refund Report – January 2026.

Documents:

[6.6 REFUND REPORT - JANUARY \(PERIOD 7\).PDF](#)

6.VII. Accept And File: Financial Report – January 2026.

Documents:

[6.7A BUDGET TO ACTUALS REPORT - JANUARY \(PERIOD 7\).PDF](#)

[6.7B NON-TAX REVENUE REPORT - JANUARY \(PERIOD 7\).PDF](#)

6.VIII. Accept And File: Measure J Commitment Report – January 2026.

Documents:

[6.8 MEASURE J COMMITMENT REPORT - JANUARY \(PERIOD 7\).PDF](#)

6.IX. Accept And File: Change Orders – January 2026.

6.X. Approval Of The Minutes From The Regular Board Meeting – January 21, 2026.

Documents:

[01.21.2026 1452 DRAFT.PDF](#)

6.XI. Minute Action Rejecting A Claim By Jaime Kuehner.

Documents:

[6.11 CLAIM SUMMARY.PDF](#)

7. CLOSED SESSION

7.I. Closed Session Conference With Legal Counsel For Anticipated Litigation; Brown Act Section 54956.9(C); Consider Initiation Of Litigation Involving One Potential Case.

8. NEW BUSINESS

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

8.II. Discussion And Possible Action On Purchase Of District Locksmithing Supplies:

- Amendment Of The Fiscal Year 2025-2026 Budget Of The General Fund (341A), Fund Center 9349341, To Reflect The Transfer Of Funds From The Contingency Account (79790100) To The Expendable Tools Account (20222600) To Fund Purchase Of Locksmithing Supplies

Documents:

[**8.2 APPROVAL OF PURCHASE OF LOCKSMITHING SUPPLIES.PDF**](#)

8.III. Discussion And Possible Action On Approval Of A Reclassification Of The Arts And Entertainment Associate From Part-Time To Full-Time.

Documents:

[**8.3 APPROVAL OF A RECLASSIFICATION OF ARTS AND ENTERTAINMENT ASSOCIATE.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 March 18, 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.

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).

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