

FAIR OAKS RECREATION AND PARK DISTRICT

BOARD OF DIRECTORS

ONE THOUSAND THREE HUNDRED AND EIGHTY-NINTH BOARD OF DIRECTORS'

REGULAR MEETING

Agenda for February 17, 2021

Due to the guidelines set forth by the State of California in response to the COVID-19 pandemic, the regular meeting of the Board of Directors on February 17, 2021 will be conducted via Zoom:

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://us02web.zoom.us/j/85989667263>

Or join by phone:

Dial (for higher quality, dial a number based on your current location):

*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*

Webinar ID: 859 896 7263

DISTRICT OFFICE
4150 TEMSCAL STREET
FAIR OAKS, CA 95628
FEBRUARY 17, 2021
6:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PRESENTATIONS/PROCLAMATIONS/RECOGNITION
 - 4.I. Presentation Of The Recipients Of 2021 Rachel Ann Gray Scholarships.
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 2020 And January 2021.

Documents:

7.1A ENUMERATION OF CLAIMS (VENDOR ACTIVITY REPORT)-
DECEMBER (PERIOD 6).PDF
7.1B ENUMERATION OF CLAIMS (VENDOR ACTIVITY REPORT) -
JANUARY (PERIOD 7).PDF
7.1C VENDOR ACTIVITY REPORT US BANK ITEMIZATION - DECEMBER
(PERIOD 6).PDF
7.1D VENDOR ACTIVITY REPORT US BANK ITEMIZATION - JANUARY
(PERIOD 7).PDF

7.II. Accept And File: Payroll Report – December 2020 And January 2021.

Documents:

7.2A PAYROLL CONSOLIDATION AND ACTIVITY REPORT - DECEMBER
(PERIOD 6).PDF
7.2B PAYROLL CONSOLIDATION AND ACTIVITY REPORT - JANUARY
(PERIOD 7).PDF
7.2C OVERTIME CTO STRAIGHT TIME DETAIL - DECEMBER (PERIOD
6).PDF
7.2D OVERTIME CTO STRAIGHT TIME DETAIL -JANUARY (PERIOD 7).PDF

7.III. Accept And File: Leave Liability Report – December 2020 And January 2021.

Documents:

7.3A LEAVE LIABILITY - DECEMBER.PDF
7.3B LEAVE LIABILITY - JANUARY.PDF

7.IV. Accept And File: Contingency Fund Report – December 2020 And January 2021.

Documents:

7.4A CONTINGENCY FUND RECONCILIATION - DECEMBER (PERIOD
6).PDF
7.4B CONTINGENCY FUND RECONCILIATION - JANUARY (PERIOD 7).PDF

7.V. Accept And File: Fund Balance Report – December 2020 And January 2021.

Documents:

7.5A FUND BALANCE REPORT - DECEMBER (PERIOD 6).PDF
7.5B FUND BALANCE REPORT - JANUARY (PERIOD 7).PDF

7.VI. Accept And File: Max Galaxy Refund Report – December 2020 And January 2021.

Documents:

[7.6A MAX GALAXY REFUND REPORT - DECEMBER \(PERIOD 6\).PDF](#)
[7.6B MAX GALAXY REFUND REPORT - JANUARY \(PERIOD 7\).PDF](#)

7.VII. Accept And File: Financial Report – December 2020 And January 2021.

Documents:

[7.7A FINANCIAL REPORT - DECEMBER \(PERIOD 6\).PDF](#)
[7.7B FINANCIAL REPORT - JANUARY \(PERIOD 7\).PDF](#)

7.VIII. Accept And File: Fulton-El Camino Monthly Report – December 2020 And January 2021.

Documents:

[7.8A FEC REPORT DECEMBER.PDF](#)
[7.8B FEC REPORT JANUARY 2021.PDF](#)

7.IX. Approval Of The Draft Minutes From The Regular Board Meeting Of December 16, 2020.

Documents:

[12.16.2020 1388 DRAFT.PDF](#)

8. AGENDA ITEMS

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

8.II. Discussion And Possible Action Regarding Approval Of Reinstating Two Percent Of Salaries For Full-Time Employees.

Documents:

[8.2 DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF REINSTATING TWO PERCENT OF SALARIES FOR FT EMPLOYEES.PDF](#)

8.III. Receive And File: Fiscal Year 2020-2021 Mid-Year Budget Review.

Documents:

[8.3 RECEIVE AND FILE FISCAL YEAR 2020-2021 MID-YEAR BUDGET REVIEW.PDF](#)

8.IV. Receive And File: Gorman Art Photo Reproduction Update.

Documents:

[8.4 RECEIVE AND FILE GORMAN ART PHOTO REPRODUCTION UPDATE.PDF](#)

8.V. Discussion And Possible Action Regarding Naming The New Community Center.

Documents:

[8.5 DISCUSSION AND POSSIBLE ACTION REGARDING NAMING THE NEW COMMUNITY CENTER.PDF](#)

8.VI. Discussion And Possible Action Regarding Review Of Memorial Plaques - Village Park, Plaza Park, And Community Clubhouse Master Plan.

Documents:

[8.6 DISCUSSION AND POSSIBLE ACTION REGARDING REVIEW OF MEMORIAL PLAQUES - VILLAGE PARK, PLAZA PARK, AND COMMUNITY CLUBHOUSE MASTER PLAN.PDF](#)

8.VII. Adoption Of Resolution No. 021721-01 Extending Workers' Compensation Coverage To Volunteers.

- Resolution Of The Board Of Directors Of The Fair Oaks Recreation And Park District, Declaring That Board Members And Volunteers Shall Be Deemed To Be Employees Of The District For The Purpose Of Providing Workers' Compensation Coverage For Said Certain Individuals While Providing Their Services.

Documents:

[8.7 ADOPTION OF RESOLUTION NO. 021721-01 EXTENDING WORKERS COMPENSATION COVERAGE TO VOLUNTEERS.PDF](#)

8.VIII. Discussion And Possible Action On Approval Of Request For Parks Equipment – Brush Chipper And Adoption Of Resolution No. 021721-02.

- Amendment Of The Fiscal Year 2020-2021 Budget Of The General Fund (341A), Fund Center 9349341 To Reflect An Increase In The Equipment/Vehicles Account (43430300) To Fund Costs Related To The Purchase Of A Chipper.

Documents:

[8.8 DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF REQUEST FOR PARKS EQUIPMENT - BRUSH CHIPPER AND ADOPTION OF RESOLUTION NO. 021721-02.PDF](#)

8.IX. Receive And File: Sacramento County Annual Investment Policy Of The Pooled Investment Fund For Calendar Year 2021.

Documents:

[8.9 RECEIVE AND FILE SACRAMENTO COUNTY ANNUAL INVESTMENT POLICY OF THE POOLED INVESTMENT FUND FOR CALENDAR YEAR 2021.PDF](#)

8.X. Discussion And Possible Action On Early Retirement Incentive Program.

Documents:

[8.10 DISCUSSION AND POSSIBLE ACTION ON EARLY RETIREMENT INCENTIVE PROGRAM.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 17, 2021 @ 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).