

# FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

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

REGULAR MEETING

**Agenda for February 19, 2020**

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

**February 19, 2020  
6:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. 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).*
5. APPROVAL OF AGENDA
6. AGENDA ITEMS
  - 6.I. Discussion And Possible Action On Approval Of The Fiscal Year 2018-2019 Financial Audit.  
  
Documents:  
  
[6.1 APPROVAL OF THE FISCAL YEAR 2018-2019 FINANCIAL AUDIT.PDF](#)
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) – January 2020.  
  
Documents:

[7.1A ENUMERATION OF CLAIMS \(VENDOR ACTIVITY REPORT\) - JANUARY \(PERIOD 7\).PDF](#)  
[7.1B VENDOR ACTIVITY REPORT US BANK ITEMIZATION - JANUARY \(PERIOD 7\).PDF](#)

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

Documents:

[7.2A PAYROLL CONSOLIDATION -JANUARY \(PERIOD 7\).PDF](#)  
[7.2B OVERTIME CTO STRAIGHT TIME DETAIL - JANUARY \(PERIOD 7\).PDF](#)  
[7.2C PAYROLL ACTIVITY REPORT - JANUARY \(PERIOD 7\).PDF](#)

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

Documents:

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

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

Documents:

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

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

Documents:

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

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

Documents:

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

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

Documents:

[7.7 FINANCIAL REPORT- JANUARY \(PERIOD 7\).PDF](#)

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

Documents:

[7.8 FULTON EL-CAMINO MONTHLY REPORT - JANUARY 2020.PDF](#)

7.IX. Approval Of The Draft Minutes From The Regular Board Meeting Of January 22, 2020.

Documents:

[01.22.2020 DRAFT.PDF](#)

8. PRESENTATIONS/PROCLAMATIONS/RECOGNITION

8.I. Partner Presentation – Big Day Of Service.

8.II. Presentation On Pump Track At Phoenix Park - Garrett McDermid

9. AGENDA ITEMS

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

9.II. Discussion And Possible Action On Adoption Of Resolution Of Intention To Add A New Zone Of Benefit And Levy Increased Assessments Within The Gum Ranch Landscaping And Lighting Assessment District For Fiscal Year 2020-21, Preliminarily Approving The Engineer's Report And Providing Notice Of Hearing, And Adoption Of Resolution Adopting Proposition 218 Assessment Balloting Proceedings Procedures.

- Resolution No. 021920-01: Intention To Add A New Zone Of Benefit And Levy Increased Assessments Within The Gum Ranch Landscaping And Lighting Assessment District For Fiscal Year 2020-21, Preliminarily Approving Engineer's Report And Providing Notice Of Hearing.
- Resolution No. 021920-02: Adopting Proposition 218 Assessment Ballot Proceedings Procedures.

Documents:

[9.2 ADOPTION OF RESOLUTIONS FOR LEVYING INCREASED ASSESSMENTS WITHIN THE GUM RANCH LLD.PDF](#)

9.III. Receive And File: Fiscal Year 2019-2020 Budget Mid-Year Update.

Documents:

[9.3 FISCAL YEAR 2019-2020 BUDGET MID-YEAR UPDATE.PDF](#)

9.IV. Receive And File: 2019 Annual Report.

Documents:

[9.4 2019 ANNUAL REPORT.PDF](#)

9.V. Discussion And Possible Action On Appointment Of Keith Walter To The Bond Oversight Committee.

Documents:

[9.5 APPOINTMENT OF KEITH WALTER TO THE BOND OVERSIGHT COMMITTEE..PDF](#)

10. THE ONE HUNDRED SEVENTEENTH FAIR OAKS RECREATION FOUNDATION  
REGULAR BOARD OF DIRECTORS MEETING

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

10.II. Foundation Business:

10.II.i. Adoption Of Resolution No. 021920-03: Approving Relocation Of Rachel Anne Gray Scholarship Fund From Central Valley Community Bank To Investment Account At Sacramento Credit Union.

Documents:

10.2..1 ADOPTION OF RESOLUTION NO. 021920-03 APPROVING  
RELOCATION OF RACHEL ANNE GRAY SCHOLARSHIP FUND.PDF

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

11. BOARD/STAFF REPORTS

11.I. Items From The Board Of Directors.

11.II. Items From Staff.

12. ADJOURNMENT

12.I. Adjourn To The Regular Meeting Of March 18, 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).**