

1. Call To Order
2. Pledge Of Allegiance
3. Roll Call
4. Presentations/Proclamations/Recognition
 - 4.I. Five Minutes Of Winning - Urban Forestry
 - 4.II. Best Of Fair Oaks
 - 4.III. Presentation From Horticulture Center
5. Audience/Public Comment (Non-Agenda Items)

Any person may address the Board upon a 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 the 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 the motion to approve.

 - 7.I. Accept And File: Enumeration Of Claims (Vendor Activity Report) - January 2018

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

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 2018

Documents:

 - 7.3 LEAVE LIABILITY-JANUARY.PDF
 - 7.IV. Accept And File: Contingency Fund Report - January 2018

Documents:

 - 7.4 CONTINGENCY FUND RECONCILIATION - JANUARY (PERIOD 7).PDF
 - 7.V. Accept And File: Fund Balance Report

Documents:

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

7.VI. Accept And File: Max Galaxy Refund Report - January 2018

Documents:

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

7.VII. Accept And File: Financial Report - January 2018

Documents:

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

7.VIII. Approval Of The Draft Minutes From The Regular Board Meeting Of January 17, 2018

Documents:

[01.17.2018 DRAFT REGULAR BOARD.PDF](#)

8. Agenda Items

8.I. Monthly Fair Oaks Youth Advisory Board Report

8.II. Discussion And Possible Action On Approval Of The Fiscal Year 2016-2017 Financial Audit

Documents:

[8.2 FY 2016 - 2017 FINANCIAL AUDIT.PDF](#)

8.III. Receive And File: Fiscal Year 2017-2018 Mid-Year Budget Update

Documents:

[8.3 FY1718MIDYEARBUDGETUPDATE.PDF](#)

8.IV. Discussion And Possible Action On Approval Of Additional 25% Salary Increase And Approval Of New Salary Schedule

Documents:

[8.4 REQUEST FOR REMAINING 25 PERCENT SALARY INCREASE.PDF](#)

8.V. Discussion And Possible Action On Approval Of Resolutions No. 022118-01 And 022118-02 For The Purchase And Installation Of An Electronic Marquee At Fair Oaks Park

022118-01: Amendment of the Fiscal Year 2017-2018 Budget of the General Fund, (341A), Fund Center 9349341 to Reflect an Increase in the Other Operating Expense Supplies Account (2029800) to Fund Costs Related to the Purchase of an Electronic Marquee at Fair Oaks Park.

022118-02: Transfer of Funds from the Parkland Dedication Fee Trust Fund Monies (088I) to the General Fund (341A) to Fund the Costs Related to the Purchase of an Electronic Marquee at Fair Oaks Park.

Documents:

[8.5 ELECTRONIC MARQUEE.PDF](#)

9. The One Hundred Eleventh Fair Oaks Recreation Foundation Board Of Directors Meeting

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

9.II. Foundation Business

9.II.i. Adoption Of Resolution No. 022118-03

Resolution to Authorize the Transfer of Funds from Fair Oaks Recreation Foundation to the Fair Oaks Recreation and Park District General Fund (341A) for the Purchase of a Marquee for the Park District at Fair Oaks Park.

Documents:

[9.2.1 FOUNDATION - ELECTRONIC MARQUEE.PDF](#)

9.II.ii. Approval Of Corporate Authorization Resolution With Central Valley Community Bank

Documents:

[9.2.2 CENTRAL VALLEY BANK RESOLUTION AUTHORIZATION.PDF](#)

9.III. Fair Oaks Recreation Foundation Meeting Adjournment

9.IV. Reconvene Park District Board Of Directors Meeting

10. Board/Staff Reports

10.I. Items From The Board Of Directors

10.II. Items From Staff

11. Adjournment

Adjourn to the Regular Meeting of March 21, 2018 at 6:00 PM.

If you need a disability related accommodation to participate in these meetings, please call the Park District Office at 916-966-1036 (voice) or 916-966-9863 (fax).