

# FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

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ONE THOUSAND THREE HUNDRED AND SIXTY-FOURTH BOARD OF DIRECTORS'

REGULAR MEETING

**Agenda for February 27, 2019**

**VILLAGE HALL**

**7997 CALIFORNIA AVENUE**

**FAIR OAKS, CA 95628**

**6:00 P.M.**

1. PLEDGE OF ALLEGIANCE
2. CALL TO ORDER
3. ROLL CALL
4. PRESENTATIONS/PROCLAMATIONS/RECOGNITION
  - 4.I. Five Minutes Of Winning: Turf Management Program.
  - 4.II. Community Partner Presentation: Fair Oaks Chamber Of Commerce (Kim Pitillo, Executive Director).
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 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 2019.

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 2019.

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 2019.

Documents:

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

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

Documents:

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

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

Documents:

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

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

Documents:

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

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

Documents:

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

7.VIII. Approval Of The Draft Minutes From The Regular Board Meeting Of January 16, 2019.

Documents:

[01.16.2019 DRAFT.PDF](#)

8. AGENDA ITEMS

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

- 8.II. Receive And File: Bond Process Update.  
*(There is no written report associated with this item.)*
- 8.III. Discussion And Possible Action On Adoption Of Resolution 022719-01 Authorizing The Issuance And Sale Of Election Of 2018 General Obligation Bonds, Series 2019, And Approving Related Documents And Actions With Respect Thereto.

- Resolution No. 022719-01: Resolution Authorizing The Issuance And Sale Of Election Of

2018 General Obligation Bonds, Series 2019, And Approving Related Documents And Actions With Respect Thereto.

Documents:

[STAFF REPORT BOND RESOLUTION.PDF](#)

- 8.IV. Discussion And Possible Action On By-Laws And Application For Bond Oversight Committee.

Documents:

[STAFF REPORT FOR CITIZEN OVERSIGHT COMMITTEE 2-27.PDF](#)

- 8.V. Receive And File: Fiscal Year 2018-2019 Budget Mid-Year Update.

Documents:

[STAFF REPORT MIDYEAR BUDGET UPDATE.PDF](#)

- 8.VI. Receive And File: 2018 Annual Report.

Documents:

[STAFF REPORT ANNUAL REPORT.PDF](#)

- 8.VII. ADJOURNMENT

Adjourn to the Regular Meeting of March 20, 2019 @ 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).**