

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

ONE THOUSAND FOUR HUNDRED AND SEVENTEENTH BOARD OF DIRECTORS' REGULAR MEETING

Agenda for March 15, 2023

The March 15, 2023 Regular Meeting of the Board will be conducted both in person and via Zoom:

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

Please click this URL to join. <https://us02web.zoom.us/j/87345380207>

Or join by phone: US: +1 669 900 9128

Meeting ID: 873 453 80207

**FAIR OAKS WATER DISTRICT
10326 FAIR OAKS BLVD.
FAIR OAKS, CA 95628
March 15, 2023
6:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PRESENTATIONS/PROCLAMATIONS/RECOGNITION
 - 4.I. Presentation Of The Rachel Anne Gray Memorial Scholarship Winners.
 - 4.II. Presentation To Family FreeRide: CPRS Champion Of The Community.
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) – February 2023.

Documents:

[7.1 ENUMERATION OF CLAIMS \(VENDOR ACTIVITY REPORT\) - FEBRUARY \(PERIOD 8\).PDF](#)

7.II. Accept And File: Payroll Report – February 2023.

Documents:

[7.2A PAYROLL CONSOLIDATION AND ACTIVITY REPORT - FEBRUARY \(PERIOD 8\).PDF](#)
[7.2B OVERTIME CTO STRAIGHT TIME DETAIL - FEBRUARY \(PERIOD 8\).PDF](#)

7.III. Accept And File: Leave Liability Report – February 2023.

Documents:

[7.3 LEAVE LIABILITY - FEBRUARY 2023.PDF](#)

7.IV. Accept And File: Contingency Fund Reconciliation Report – February 2023.

Documents:

[7.4 CONTINGENCY FUND RECONCILIATION - FEBRUARY \(PERIOD 8\).PDF](#)

7.V. Accept And File: Fund Balance Report – February 2023.

Documents:

[7.5 FUND BALANCE REPORT - FEBRUARY \(PERIOD 8\).PDF](#)

7.VI. Accept And File: Refund Report – February 2023.

Documents:

[7.6 REFUND REPORT - FEBRUARY \(PERIOD 8\).PDF](#)

7.VII. Accept And File: Financial Report – February 2023.

Documents:

[7.7 FINANCIAL REPORT - FEBRUARY \(PERIOD 8\).PDF](#)

7.VIII. Accept And File: Non-Tax Revenue Report – February 2023.

Documents:

[7.8 NON-TAX REVENUE REPORT - FEBRUARY \(PERIOD 8\).PDF](#)

7.IX. Accept And File: Bond Report – February 2023.

Documents:

[7.9 BOND REPORT - FEBRUARY \(PERIOD 8\).PDF](#)

7.X. Accept And File: Fulton El-Camino Monthly Report – February 2023.

Documents:

[FEC REPORT - FEBRUARY.PDF](#)

7.XI. Approval Of The Minutes From The Regular Board Meeting – February 15, 2023 And Special Board Meeting – March 7, 2023

Documents:

[03.07.2023 1416 DRAFT.PDF](#)

[02.15.2023 1415 DRAFT.PDF](#)

8. AGENDA ITEMS

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

8.II. Discussion And Possible Action On Approval Of Addition Of Seasonal Recreation Coach To Salary Schedule.

Documents:

[8.2 DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF ADDITION OF SEASONAL RECREATION COACH - SIGNED.PDF](#)

8.III. Discussion And Possible Action On Approval Of Policy Updates: Diversity, Equity And Inclusion Policy, Technology Asset Management Policy, And Cybersecurity Policy.

Documents:

[8.3 DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF POLICY UPDATES - SIGNED.PDF](#)

8.IV. Discussion And Possible Action On Approval Of Agreement For Landscape Architectural Consulting With Wilson Design Studio Landscape Architecture.

Documents:

[8.4 AGREEMENT FOR LANDSCAPE ARCHITECTURAL CONSULTING WITH WILSON DESIGN STUDIO - SIGNED.PDF](#)

8.V. Discussion And Possible Action Regarding Adoption Of Three Resolutions Directing Preparation Of The Engineers Reports For The Fair Oaks Parks Maintenance And Recreation Improvement District, The Phoenix Field Landscape And Lighting Assessment District, And The Gum Ranch Landscape And Lighting Assessment District.

- Resolution No. 031523-01 directing SCI Consulting Group to prepare the annual Engineer's Report for FY 2023-24 for the Parks Maintenance and Recreation Improvement District.
- Resolution No. 031523-02 directing SCI Consulting Group to prepare the annual Engineer's Report for FY 2023-24 for the Phoenix Field Landscape and Lighting Assessment District.
- Resolution No. 031523-03 directing SCI Consulting Group to

prepare the annual Engineer's Report for FY 2023-24 for the Gum Ranch Landscape and Lighting Assessment District.

Documents:

[8.5 ADOPTION OF RESOLUTIONS OF INTENT - SIGNED.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 April 19, 2023 @ 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 10326 Fair Oaks Blvd., 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).