

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

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

Agenda for March 16, 2022

The regular meeting of the Board of Directors on March 16, 2022, 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 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

Meeting ID: 873 453 80207

**MERAKI HIGH SCHOOL
10700 FAIR OAKS BLVD. ROOM 11
FAIR OAKS, CA 95628
March 16, 2022
6:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PRESENTATIONS/PROCLAMATIONS/RECOGNITION
 - 4.I. Recognition Of Katy Coss, Recreation Superintendent – CPRS Rising Professional Award
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 2022.

Documents:

7.1A ENUMERATION OF CLAIMS (VENDOR ACTIVITY REPORT) -
FEBRUARY (PERIOD 8).PDF
7.1B VENDOR ACTIVITY REPORT US BANK ITEMIZATION - FEBRUARY
(PERIOD 8).PDF

7.II. Accept And File: Payroll Report – February 2022.

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 2022

Documents:

7.3 LEAVE LIABILITY - FEBRUARY.PDF

7.IV. Accept And File: Contingency Fund Reconciliation Report – February 2022.

Documents:

7.4 CONTINGENCY FUND RECONCILIATION - FEBRUARY (PERIOD 8).PDF

7.V. Accept And File: Fund Balance Report – February 2022.

Documents:

7.5 FUND BALANCE REPORT -FEBRUARY (PERIOD 8).PDF

7.VI. Accept And File: Refund Report – February 2022.

Documents:

7.6 REFUND REPORT - FEBRUARY (PERIOD 8).PDF

7.VII. Accept And File: Financial Report – February 2022.

Documents:

7.7 FINANCIAL REPORT - FEBRUARY (PERIOD 8).PDF

7.VIII. Accept And File: Revenue Report – February 2022.

Documents:

7.8 REVENUE REPORT - FEBRUARY (PERIOD 8).PDF

7.IX. Accept And File: Fulton El-Camino Monthly Report – February 2022.

Documents:

7.9 FEC MONTHLY REPORT - FEBRUARY 2022.PDF

7.X. Approval Of The Minutes From The Regular Board Meeting – February 16, 2022.

Documents:

[7.10 DRAFT MINUTES 02.16.2022 1403.PDF](#)

7.XI. Approval Of Resolution No. 031622-01:

Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency by Governor Gavin Newsom, and Authorizing Remote Teleconference Meetings of the Legislative Bodies of Fair Oaks Recreation and Park District for the Period March 21, 2022 through April 21, 2022 Pursuant to Brown Act Provisions.

Documents:

[7.11 03.16.2022 AB 361.PDF](#)

8. AGENDA ITEMS

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

8.II. Discussion And Possible Action On Financial Support And Sustainability Strategy Policy.

Documents:

[8.2 DISCUSSION AND POSSIBLE ACTION ON FINANCIAL SUPPORT AND SUSTAINABILITY STRATEGY POLICY..PDF](#)

8.III. 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. 031622-02 directing SCI Consulting Group to prepare the annual Engineer's Report for FY 2022-23 for the Parks Maintenance and Recreation Improvement District.
- Resolution No. 031622-03 directing SCI Consulting Group to prepare the annual Engineer's Report for FY 2022-23 for the Phoenix Field Landscape and Lighting Assessment District.
- Resolution No. 031622-04 directing SCI Consulting Group to prepare the annual Engineer's Report for FY 2022-23 for the Gum Ranch Landscape and Lighting Assessment District.

Documents:

[8.3 ADOPTION OF THREE RESOLUTIONS DIRECTING PREPARATION OF THE ENGINEERS REPORTS.PDF](#)

8.IV. Discussion And Possible Action Regarding Resolution No. 031622-05 Calling The 2022 Election.

Documents:

[8.4 DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION NO. 031622-05 CALLING THE 2022 ELECTION.PDF](#)

8.V. Discussion And Possible Action On Adoption Of A Resolution To Execute Surety (Performance) Bond For Sacramento County For Village/Plaza Park Renovation Project.

- Resolution No. 031622-06: Delegating Authority to the District Administrator of the Fair Oaks Recreation and Park District to Execute a Surety Bond.

Documents:

[8.5 DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF A RESOLUTION TO EXECUTE SURETY BOND FOR SACRAMENTO COUNTY FOR VILLAGE PLAZA PARK RENOVATION.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 20, 2022 @ 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 and 10700 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).