

Due to the guidelines set forth by the State of California in response to the COVID-19 pandemic, the regular meeting of the Board of Directors on March 17, 2021 will be conducted via Zoom:

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

Please click this URL to join. <https://us02web.zoom.us/j/85989667263>

Or join by phone:

Dial (for higher quality, dial a number based on your current location):

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

Webinar ID: 859 896 7263

**DISTRICT OFFICE
4150 TEMSCAL STREET
FAIR OAKS, CA 95628
MARCH 17, 2021
6:00 P.M.**

1. PLEDGE OF ALLEGIANCE
2. CALL TO ORDER
3. ROLL CALL
4. PRESENTATIONS/PROCLAMATIONS/RECOGNITION
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 2021.

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 2021.

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 2021.

Documents:

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

7.IV. Accept And File: Contingency Fund Report – February 2021.

Documents:

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

7.V. Accept And File: Fund Balance Report – February 2021.

Documents:

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

7.VI. Accept And File: Max Galaxy Refund Report – February 2021.

Documents:

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

7.VII. Accept And File: Financial Report – February 2021.

Documents:

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

7.VIII. Accept And File: Fulton-El Camino Monthly Report – February 2021.

Documents:

[FEBRUARY FEC REPORT 2021.PDF](#)

7.IX. Approval Of The Draft Minutes From The Regular Board Meeting Of February 17, 2021.

Documents:

[02.17.2021 1389 DRAFT.PDF](#)

8. AGENDA ITEMS

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

8.II. Discussion And Possible Action On Recommendation On Direction For Providing The Fair Oaks Community Pickleball Courts.

Documents:

[8.2 RECOMMENDATION ON DIRECTION FOR PROVIDING THE FAIR OAKS COMMUNITY PICKLEBALL COURTS.PDF](#)
[FOFP PRESENTATION.PDF](#)
[PICKLEBALL PRESENTATION FORPD.PDF](#)

8.III. Discussion And Possible Action On Fiscal Year 2019-2020 Financial Audit.

Documents:

[8.3 FY 2019-2020 FINANCIAL AUDIT.PDF](#)

8.IV. Discussion And Possible Action Regarding Adoption Of 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.

- Adopt Resolution No. 031721-01 directing SCI Consulting Group to prepare the annual Engineer's Report for FY 2021-22 for the Parks Maintenance and Recreation Improvement District.
- Adopt Resolution No. 031721-02 directing SCI Consulting Group to prepare the annual Engineer's Report for FY 2021-22 for the Phoenix Field Landscape and Lighting Assessment District.
- Adopt Resolution No. 031721-03 directing SCI Consulting Group to prepare the annual Engineer's Report for FY 2021-22 for the Gum Ranch Landscape and Lighting Assessment District.

Documents:

[8.4 ADOPTION OF RESOLUTIONS DIRECTING PREPARATION OF THE ENGINEERS REPORTS FOR THE LANDSCAPE AND LIGHTING DISTRICTS.PDF](#)

8.V. Discussion And Possible Action On Approval Of Cell Tower Lease Negotiation Agreement.

Documents:

[8.5 APPROVAL OF CELL TOWER LEASE NEGOTIATION AGREEMENT.PDF](#)

8.VI. Discussion And Possible Action On Approval Of SMUD Easement For Electrical Line Repair.

Documents:

[8.6 APPROVAL OF SMUD EASEMENT FOR ELECTRICAL LINE REPAIR.PDF](#)

8.VII. Discussion And Possible Action On Award Of Bid For Construction Of Streng Park.

Documents:

[8.7 AWARD OF BID FOR CONSTRUCTION OF STRENG PARK.PDF](#)

- 8.VIII. Discussion And Possible Action Approval Of Contract For Purchasing And Installing Playground Equipment For Streng Park.

Documents:

[8.8 APPROVAL OF CONTRACT FOR PURCHASING AND INSTALLING PLAYGROUND EQUIPMENT FOR STRENG PARK.PDF](#)

- 8.IX. Discussion And Possible Action On Approval Of Public Wi-Fi In Village Park, The Community Clubhouse And The Veterans Memorial Amphitheatre As Part Of The Fiber Optic Cable Upgrade.

Documents:

[8.9 APPROVAL OF PUBLIC WI-FI AS PART OF THE FIBER OPTIC CABLE UPGRADE.PDF](#)

- 8.X. Discussion And Possible Action On Approval Of Horticulture Center MOU Amendment: Chuck Ingles Memorial Gate.

Documents:

[8.10 APPROVAL OF HORTICULTURE CENTER MOU AMENDMENT - CHUCK INGLES MEMORIAL GATE.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 21, 2021 @ 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).