

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

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

REGULAR MEETING

Agenda for March 20, 2019

VILLAGE HALL

7997 CALIFORNIA AVENUE

FAIR OAKS, CA 95628

March 20, 2019

6:00 P.M.

1. Call To Order
2. Pledge Of Allegiance
3. Roll Call
4. Presentations/Proclamations/Recognition
 - 4.I. Five Minutes Of Winning: Community Clubhouse Beautification
 - 4.II. Community Partner Presentation: Fair Oaks Historical Society
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
 - 7.I. Accept And File: Enumeration Of Claims (Vendor Activity Report) – February 2019.

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 2019

Documents:

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

7.III. Accept And File: Leave Liability Report – February 2019

Documents:

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

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

Documents:

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

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

Documents:

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

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

Documents:

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

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

Documents:

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

7.VIII. Approval Of The Draft Minutes From The Regular Board Meeting Of February 27, 2019.

Documents:

[7.8 02.27.2019 DRAFT.PDF](#)

7.IX. Minute Action On Claim Against The District By Jeremy Hargis

Documents:

[7.9 SUMMARY FOR JEREMY HARGIS CLAIM.PDF](#)

7.X. Minute Action On Claim Against The District By Kelly Scott

Documents:

7.10 SUMMARY FOR KELLY SCOTT.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 2017-2018 Financial Audit

Documents:

[8.2 STAFF REPORT FY 2017 - 2018 FINANCIAL AUDIT.PDF](#)

8.III. Discussion And Possible Action On Approval Of Bond Oversight Committee Members

Documents:

[8.3 BOND OVERSIGHT COMMITTEE BOARD REPORT.PDF](#)

8.IV. Discussion And Possible Action On Approval Of Parks Department Reorganization

Documents:

[8.4 PARK MAINTENANCE REORGANIZATION STAFF REPORT.PDF](#)

8.V. Discussion And Possible Action On Adoption Of Resolution Approving An Agreement With The California Public Employees' Retirement System For Other Post-Employment Benefits Trust Administration.

- Resolution No. 032019-01 A Resolution of the Fair Oaks Recreation and Park District Board of Directors Approving an Agreement and Election to Prefund Other Post-Employment Benefits Through CalPERS.

Documents:

[8.5 OPEB TRUST RESOLUTION STAFF REPORT.PDF](#)

8.VI. 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. 032019-02 directing SCI Consulting Group to prepare the annual Engineer's Report for FY 2019-20 for the Parks Maintenance and Recreation Improvement District.
- Adopt Resolution No. 032019-03 directing SCI Consulting Group to prepare the annual Engineer's Report for FY 2019-20 for the Phoenix Field Landscape and Lighting Assessment District.
- Adopt Resolution No. 032019-04 directing SCI Consulting Group to prepare the annual Engineer's Report for FY 2019-20 for the Gum Ranch Landscape and Lighting Assessment District.

Documents:

[8.6 FAIR OAKS RPD - STAFF RPT-ADOPTION OF RESOLUTIONS OF INTENT - 3-20-2019.PDF](#)

8.VII. Discussion And Possible Action On Approval Of Construction Management Firm

Documents:

[8.7 CONSTRUCTION MANAGEMENT BOARD REPORT.PDF](#)

8.VIII. Discussion And Possible Action On Approval Of SMUD Shine Grant

Documents:

[8.8 SHINE AWARD - FO GARDENS.PDF](#)

8.IX. Discussion And Possible Action On Approval Of Prop 68 Grant Participation

Documents:

[8.9 DISCUSSION AND POSSIBLE ACTION ON PROP 68 APPLICATION SUBMISSION.PDF](#)

8.X. Discussion And Possible Action On Nomination Of Special District Representative For The Sacramento County Treasury Oversight Committee

Documents:

[8.10 DISCUSSION AND POSSIBLE ACTION ON SUBMISSION OF A VOTE FOR TREASURY OVERSIGHT COMMITTEE REP.PDF](#)

9. Board/Staff Reports

9.I. Items From The Board Of Directors

9.II. Items From Staff.

10. Adjournment

Adjourn to the Regular Meeting of April 27, 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).