

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 April 15, 2020, will be conducted via videoconference:

To access online: <https://us02web.zoom.us/j/9169661036>  
Meeting ID: 916 966 1036

To access by phone: +1 669 900 9128  
Meeting ID: 916 966 1036

**DISTRICT OFFICE**  
**4150 TEMSCAL STREET**  
**FAIR OAKS, CA 95628**  
**April 15, 2020**  
**6:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PRESENTATIONS/PROCLAMATIONS/RECOGNITION
  - 4.I. Resolution Of Appreciation To MaryAnn Howard, Administrative Assistant, For Her 13 Years Of Service To The Fair Oaks Recreation And Park District.

Documents:

[4.1 RESOLUTION OF APPRECIATION FOR MARYANN HOWARD.PDF](#)

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 2020.

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: Enumeration Of Claims (Vendor Activity Report) – March 2020.

Documents:

[7.2A ENUMERATION OF CLAIMS \(VENDOR ACTIVITY REPORT\) - MARCH](#)

(PERIOD 9).PDF  
7.2B VENDOR ACTIVITY REPORT US BANK ITEMIZATION - MARCH  
(PERIOD 9).PDF

7.III. Accept And File: Payroll Report – February 2020.

Documents:

7.3A PAYROLL CONSOLIDATION AND ACTIVITY -FEBRUARY (PERIOD  
8).PDF  
7.3B OVERTIME CTO STRAIGHT TIME DETAIL - FEBRUARY (PERIOD  
8).PDF

7.IV. Accept And File: Payroll Report – March 2020.

Documents:

7.4A PAYROLL CONSOLIDATION AND ACTIVITY - MARCH (PERIOD 9).PDF  
7.4B OVERTIME CTO STRAIGHT TIME DETAIL - MARCH (PERIOD 9).PDF

7.V. Accept And File: Leave Liability Report – February 2020.

Documents:

7.5 LEAVE LIABILITY - FEBRUARY.PDF

7.VI. Accept And File: Leave Liability Report – March 2020.

Documents:

7.6 LEAVE LIABILITY - MARCH.PDF

7.VII. Accept And File: Contingency Fund Report – February 2020.

Documents:

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

7.VIII. Accept And File: Contingency Fund Report – March 2020.

Documents:

7.8 CONTINGENCY FUND RECONCILIATION -MARCH (PERIOD 9).PDF

7.IX. Accept And File: Fund Balance Report – February 2020.

Documents:

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

7.X. Accept And File: Fund Balance Report – March 2020.

Documents:

7.10 FUND BALANCE REPORT - MARCH (PERIOD 9).PDF

7.XI. Accept And File: Max Galaxy Refund Report – February 2020.

Documents:

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

7.XII. Accept And File: Max Galaxy Refund Report – March 2020.

Documents:

[7.12 MAX GALAXY REFUND REPORT - MARCH \(PERIOD 9\).PDF](#)

7.XIII. Accept And File: Financial Report – February 2020.

Documents:

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

7.XIV. Accept And File: Financial Report – March 2020.

Documents:

[7.14 FINANCIAL REPORT- MARCH \(PERIOD 9\).PDF](#)

7.XV. Accept And File: Fulton El-Camino Monthly Report – February 2020.

Documents:

[7.15 FEC REPORT - FEBRUARY 2020.PDF](#)

7.XVI. Accept And File: Fulton El-Camino Monthly Report – March 2020.

Documents:

[7.16 FEC REPORT - MARCH 2020.PDF](#)

7.XVII. Approval Of The Draft Minutes From The Regular Board Meeting Of February 19, 2020.

Documents:

[02.19.2020 DRAFT.PDF](#)

## 8. AGENDA ITEMS

8.I. Discussion And Possible Action On Approval Of Construction Of A Dirt Pump Track At Phoenix Park Using Measure J Funds.

Documents:

[8.1 APPROVAL OF CONSTRUCTION OF A DIRT PUMP TRACK AT PHOENIX PARK USING MEASURE J FUNDS.PDF](#)

8.II. 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. 041520-01 Directing SCI Consulting Group to Prepare the Annual Engineer's Report for FY 2020-21 for the Parks Maintenance and Recreation Improvement District.
- Adopt Resolution No. 041520-02 Directing SCI Consulting Group to Prepare the Annual Engineer's Report for FY 2020-21 for the Phoenix Field Landscape and Lighting Assessment District.
- Adopt Resolution No. 041520-03 Directing SCI Consulting Group to Prepare the Annual Engineer's Report for FY 2020-21 for the Gum Ranch Landscape and Lighting Assessment District.

Documents:

[8.2 ADOPTION OF RESOLUTIONS OF INTENT.PDF](#)

- 8.III. Discussion And Possible Action On Approval Of The Swallow Way Park Plan And Budget.

Documents:

[8.3 APPROVAL OF THE SWALLOW WAY PARK PLAN AND BUDGET.PDF](#)

- 8.IV. Discussion And Possible Action On The FY2020-2021 Capital Plan.

Documents:

[8.4 APPROVAL OF THE FY 2020-2021 CAPITAL PLAN.PDF](#)

- 8.V. Discussion And Possible Action On Approval Of The 75th Anniversary Celebration Plan.

Documents:

[8.5 APPROVAL OF THE 75TH ANNIVERSARY CELEBRATION PLAN.PDF](#)

- 8.VI. Discussion And Possible Action On Approval Of Using Measure J Funds To Improve Fair Oaks Amphitheatre.

Documents:

[8.6 APPROVAL OF USING MEASURE J FUNDS TO IMPROVE FAIR OAKS AMPHITHEATRE.PDF](#)

- 8.VII. Discussion And Possible Action On Adoption Of Resolution No. 041520-04:

- Adopt Resolution No. 041520-04 Authorizing The Issuance And Sale Of Election Of 2018 General Obligation Bonds, Series 2020, And Approving Related Documents And Actions With Respect Thereto.

Documents:

[8.7 ADOPTION OF RESOLUTION NO. 041520-04 AUTHORIZING THE SALE OF GENERAL OBLIGATION BONDS.PDF](#)

- 8.VIII. Discussion And Possible Action On Approval Of Proposed Clubhouse Renovations As Part Of Village/Plaza Revitalization Project.

Documents:

8.8 APPROVAL OF PROPOSED CLUBHOUSE RENOVATIONS AS PART OF VILLAGEPLAZA REVITALIZATION PROJECT.PDF

- 8.IX. Receive And File: Fair Oaks Recreation & Park District Submission To The 2019 State Controller's Government Compensation In California Report.

Documents:

8.9 FORPD SUBMISSION TO THE 2019 STATE CONTROLLER GOVERNMENT COMPENSATION IN CALIFORNIA REPORT.PDF

9. PUBLIC HEARINGS

*(Persons who wish to speak on Public Hearing items listed on the agenda will be heard when the Public Hearing is opened, except for public hearing items previously heard and closed to public comment. After the public has commented, the item is closed to further public comment and brought to the Board level for discussion and action. Further comment from the audience will not be received unless requested by the Board. No public hearing will commence after 9:00 P.M. unless approved by the majority of the Board of Directors.)*

- 9.I. Matters Relating To The Fair Oaks Recreation And Park District's Special Assessment Districts:

- Public Hearing Regarding Ballot A New Zone Of Benefit And The Levy Of The Increased Assessments Within The Gum Ranch Landscaping And Lighting Assessment District Zone Of Benefit B For Fiscal Year 2020-21.

Documents:

9.1 MATTERS RELATING TO THE FORPD SPECIAL ASSESSMENT DISTRICTS.PDF

10. BOARD/STAFF REPORTS

10.I. Items From The Board Of Directors.

10.II. Items From Staff.

11. ADJOURNMENT

Adjourn to the Regular Meeting of May 20, 2020 @ 6:00 p.m.

12. Please See The Attached Document For Detailed Instructions On How To Access The Board Meeting Via Computer Or Telephone.

Documents:

ZOOM MEETING PUBLIC INSTRUCTIONS.PDF

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).*