

**Agenda for April 21, 2021**

*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 21, 2021 will be conducted via Zoom: Join from a PC, Mac, iPad, iPhone or Android device:*

**<https://us02web.zoom.us/j/86503017278>**

*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: 865 030 17278**

**DISTRICT OFFICE  
4150 TEMESCAL STREET  
FAIR OAKS, CA 95628  
April 21, 2021  
6:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PRESENTATIONS/PROCLAMATIONS/RECOGNITION
  - 4.I. Introduction Of Staff: Parks Maintenance Workers Rick Zurlo And Matthew Ellis.
5. CLOSED SESSION
  - 5.I. Closed Session Conference With Legal Counsel For Existing Litigation; Brown Act Section 4956.9(A); Scott V. Fair Oaks
6. 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).*
7. APPROVAL OF AGENDA
8. 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).*

  - 8.I. Accept And File: Enumeration Of Claims (Vendor Activity Report) – March 2021.

Documents:

[8.1A ENUMERATION OF CLAIMS \(VENDOR ACTIVITY REPORT\) - MARCH \(PERIOD 9\).PDF](#)  
[8.1B VENDOR ACTIVITY REPORT US BANK ITEMIZATION - MARCH \(PERIOD 9\).PDF](#)
  - 8.II. Accept And File: Payroll Report – March 2021.

Documents:

[8.2A PAYROLL CONSOLIDATION AND ACTIVITY REPORT - MARCH \(PERIOD 9\).PDF](#)  
[8.2B OVERTIME CTO STRAIGHT TIME DETAIL - MARCH \(PERIOD 9\).PDF](#)

8.III. Accept And File: Leave Liability Report – March 2021.

Documents:

[8.3 LEAVE LIABILITY - MARCH.PDF](#)

8.IV. Accept And File: Contingency Fund Report – March 2021.

Documents:

[8.4 CONTINGENCY FUND RECONCILIATION - MARCH \(PERIOD 9\).PDF](#)

8.V. Accept And File: Fund Balance Report – March 2021.

Documents:

[8.5 FUND BALANCE REPORT - MARCH \(PERIOD 9\).PDF](#)

8.VI. Accept And File: Refund Report – March 2021.

Documents:

[8.6 REFUND REPORT - MARCH \(PERIOD 9\).PDF](#)

8.VII. Accept And File: Financial Report – March 2021.

Documents:

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

8.VIII. Accept And File: Fulton-El Camino Monthly Report – March 2021.

Documents:

[8.8 FULTON EL CAMINO MONTHLY REPORT - MARCH 2021.PDF](#)

8.IX. Approval Of The Draft Minutes From The Regular Board Meeting Of March 17, 2021.

Documents:

[8.9 DRAFT MINUTES 3.17.2021.PDF](#)

9. AGENDA ITEMS

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

9.II. Discussion And Possible Action On Approval Of FY 2021-2022 Capital Projects Plan.

Documents:

[9.2 DISCUSSION AND POSSIBLE ACTION 2021-2023 CAPITAL PLAN.PDF](#)

9.III. Discussion And Possible Action On Approval Of AMS Guiding Principles.

Documents:

[9.3 DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF AMS GUIDING PRINCIPLES.PDF](#)

9.IV. Discussion And Possible Action On Approval Of Phoenix Park West Auxiliary Lot Paving.

Documents:

[9.4 DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF PHOENIX PARK WEST AUXILIARY LOT PAVING.PDF](#)

9.V. Discussion And Possible Action On Approval Of Change Order – Entek Engineering.

Documents:

[9.5 DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF CHANGE ORDER-ENTEK ENGINEERING.PDF](#)

9.VI. Receive And File: Fair Oaks Recreation & Park District Submission To The 2020 State Controller's Government Compensation In California Report.

Documents:

[9.6 FAIR OAKS RECREATION AND PARK DISTRICT SUBMISSION TO THE 2020 STATE CONTROLLER GOVERNMENT COMPENSATION IN CALIFORNIA REPORT.PDF](#)

10. BOARD/STAFF REPORTS

10.I. Items From The Board Of Directors.

10.II. Items From Staff.

11. ADJOURNMENT

11.I. Adjourn To The Regular Meeting Of May 19, 2021 @ 6:00 P.m.