

**Agenda for May 15, 2019**  
**VILLAGE HALL**  
**7997 CALIFORNIA AVENUE**  
**FAIR OAKS, CA 95628**  
**May 15, 2019**  
**6:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PRESENTATIONS/PROCLAMATIONS/RECOGNITION
  - 4.I. Community Partner Presentation: Women's Thursday Club.
  - 4.II. Five Minutes Of Winning: Fleet Program Gas Cards.
  - 4.III. Bond Outreach Update: Cala Presentation.
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) – April 2019.

Documents:

[7.1A ENUMERATION OF CLAIMS \(VENDOR ACTIVITY REPORT\)-APRIL \(PERIOD 10\).PDF](#)  
[7.1B VENDOR ACTIVITY REPORT US BANK ITEMIZATION - APRIL \(PERIOD 10\).PDF](#)
  - 7.II. Accept And File: Payroll Report – April 2019.

Documents:

[7.2A PAYROLL CONSOLIDATION - APRIL \(PERIOD 10\).PDF](#)  
[7.2B OVERTIME CTO STRAIGHT TIME DETAIL-APRIL \(PERIOD 10\).PDF](#)  
[7.2C PAYROLL ACTIVITY REPORT - APRIL \(PERIOD 10\).PDF](#)
  - 7.III. Accept And File: Leave Liability Report – April 2019.

Documents:

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

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

Documents:

[7.4 CONTINGENCY FUND RECONCILIATION - APRIL \(PERIOD 10\).PDF](#)

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

Documents:

[7.5 FUND BALANCE REPORT- APRIL \(PERIOD 10\).PDF](#)

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

Documents:

[7.6 MAX GALAXY REFUND REPORT - APRIL \(PERIOD 10\).PDF](#)

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

Documents:

[7.7 FINANCIAL REPORT - APRIL \(PERIOD 10\).PDF](#)

7.VIII. Approval Of The Draft Minutes From The Regular Board Meeting Of April 24, 2019.

Documents:

[04.24.2019 DRAFT.PDF](#)

## 8. AGENDA ITEMS

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

8.II. Adoption Of Resolution No. 051519-01 Approving The Application For Statewide Park Development And Community Revitalization Program Grant Funds.  
RESOLUTION NO. 051519-01: RESOLUTION OF THE BOARD OF DIRECTORS OF THE FAIR OAKS RECREATION AND PARK DISTRICT APPROVING THE APPLICATION FOR STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM GRANT FUNDS

Documents:

[8.2 APPLICATION FOR STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM GRANT FUNDS.PDF](#)

8.III. Discussion And Possible Action On Approval Of Disc Golf Course At Miller Park.

Documents:

[8.3 MILLER PARK DISC GOLF COURSE.PDF](#)

8.IV. Discussion And Possible Action On Naming Gum Ranch Park.

Documents:

[8.4 NAMING OF GUM RANCH PARK.PDF](#)

- 8.V. Discussion And Possible Action On Approval Of Using Measure J Funds For Poured-In-Place Repair And Replacement.

Documents:

[8.5 APPROVAL OF USING MEASURE J FUNDS FOR POURED-IN-PLACE REPAIR AND REPLACEMENT.PDF](#)

- 8.VI. Adoption Of Resolutions No. 051519-02 And 051519-03 To Transfer Funds For Costs Related To Security Cameras At The Fair Oaks Community Gardens:
- Resolution No. 051519-02 To Amend The Fiscal Year 2018-2019 Budget Of The General Fund (341A), Fund Center 9349341 To Reflect An Increase In The Equipment/Vehicles Account (43430300) To Fund The Installation Of Security Cameras at the Fair Oaks Community Gardens in Fair Oaks Park.
  - Resolution No. 051519-03 To Transfer Funds From The Parkland Dedication Fee Trust Fund Monies (088I) To The General Fund (341A) Costs Related To the Installation of Security Cameras at Fair Oaks Community Gardens at Fair Oaks Park.

Documents:

[8.6 ADOPTION OF RESOLUTIONS NO. 051519-02 AND 051519-03 FOR SECURITY CAMERA PAYMENT.PDF](#)

- 8.VII. Discussion And Possible Action Regarding The Submission Of A Vote For A Candidate For The Sacramento County Treasury Oversight Committee Special District Representative.

Documents:

[8.7 SELECTION OF A CANDIDATE FOR TREASURY OVERSIGHT COMMITTEE.PDF](#)

- 8.VIII. Receive And File: Miller Park Complaint Update.

Documents:

[8.8 RECEIVE AND FILE MILLER PARK COMPLAINT UPDATE.PDF](#)

9. THE ONE HUNDRED FOURTEENTH FAIR OAKS RECREATION FOUNDATION REGULAR BOARD OF DIRECTORS MEETING

- 9.I. Convene The Fair Oaks Recreation Foundation Meeting Without Adjourning The Board Of Directors Meeting.

- 9.II. Foundation Business:

- 9.II.i. Approval Of The Minutes From The Fair Oaks Recreation Foundation Board Meeting – November 14, 2018

Documents:

[113 FOUNDATION 11.14.2018 MINUTES DRAFT.PDF](#)

- 9.II.ii. Approval Of Transfer Of Funds From The Fair Oaks Youth Advisory Board Account To The Fair Oaks Recreation And Park District General Fund Account.  
Resolution No. 051519-04 To Recognize Revenue From The 2018-2019 Fair Oaks Youth Advisory Board Programs And To Reflect The Transfer Of Funds From The

Fair Oaks Youth Advisory Board (FOYAB) Foundation Account To The Fair Oaks Recreation And Park District General Fund Account To Offset Expenses Initially Incurred By The District.

Documents:

[9.2..2 - APPROVAL OF TRANSFER OF FUNDS FROM THE FOYAB ACCOUNT TO THE FORPD GENERAL FUND.PDF](#)

9.II.iii. Approval Of Resolution No. 051519-05

Resolution No. 051519-05 Approving The Authority Of Fair Oaks Recreation And Park District Personnel Authorized To Sign Checks For The Foundation Account And Any Other Previously Named Persons Who Should Be Deleted From The Records.

Documents:

[9.2..3 051519-05 FOUNDATION ACCOUNT.PDF](#)

9.II.iv. Election Of FY 2019-2020 Fair Oaks Recreation Foundation Board Of Directors.

Documents:

[9.2..4 ELECTION OF 1920 FORF BOARD OF DIRECTORS.PDF](#)

9.III. Fair Oaks Recreation Foundation Meeting Adjournment.

9.IV. Reconvene Park District Board Of Directors Meeting.

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 June 19, 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).