

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 May 19, 2021, will be conducted via videoconference:

To access online: <https://us02web.zoom.us/j/85989667263>

Meeting ID: 859 896 67263

To access by phone: +1 669 900 9128

Meeting ID: 859 896 67263

DISTRICT OFFICE
4150 TEMSCAL STREET
FAIR OAKS, CA 95628
May 19, 2021
6:00 P.M.

1. CALL TO ORDER
 2. PLEDGE OF ALLEGIANCE
 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) – April 2021.

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 2021.

Documents:

[7.2A PAYROLL CONSOLIDATION AND ACTIVITY REPORT - APRIL \(PERIOD 10\).PDF](#)

[7.2B OVERTIME CTO STRAIGHT TIME DETAIL - APRIL \(PERIOD 10\).PDF](#)

7.III. Accept And File: Leave Liability Report – April 2021.

Documents:

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

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

Documents:

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

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

Documents:

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

7.VI. Accept And File: Refund Report – April 2021.

Documents:

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

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

Documents:

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

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

Documents:

[FEC REPORT APRIL.PDF](#)

7.IX. Approval Of The Draft Minutes From The Regular Board Meeting Of April 21, 2021.

Documents:

[04.21.2021 1391.PDF](#)

8. AGENDA ITEMS

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

8.II. Receive And File: Arts And Culture Programming Strategy.

Documents:

[8.2 RECEIVE AND FILE ARTS AND CULTURE PROGRAMMING STRATEGY.PDF](#)

8.III. Discussion And Possible Action On Proposed Bike Park At Phoenix Park Outreach.

Documents:

[8.3 PROPOSED BIKE PARK AT PHOENIX PARK OUTREACH.PDF](#)

8.IV. Discussion And Possible Action On Approval Of SMUD Easement.

Documents:

[8.4 APPROVAL OF SMUD EASEMENT.PDF](#)

8.V. Discussion And Possible Action Regarding Approval Of Policy Updates: Travel Policy, Graffiti Removal Policy, Asset Protection And Fraud In The Workplace Policy.

Documents:

[8.5 APPROVAL OF POLICY UPDATES-TRAVEL POLICY, GRAFFITI REMOVAL POLICY, ASSET PROTECTION AND FRAUD IN THE WORKPLACE POLICY.PDF](#)

8.VI. Discussion And Possible Action Regarding Approval Of Budget For Pickleball Courts Construction And Skatepark Relocation At Fair Oaks Park.

Documents:

[8.6 APPROVAL OF BUDGET FOR PICKLEBALL COURTS CONSTRUCTION AND SKATEPARK RELOCATION AT FAIR OAKS PARK.PDF](#)

8.VII. Discussion And Possible Action On Approval Of Change Order With KMM.

Documents:

[8.7 APPROVAL OF CHANGE ORDER WITH KMM.PDF](#)

8.VIII. Discussion And Possible Action Regarding Approval Of One-Year Extension To Contract With SCI Consulting For Assessment Engineering Services.

Documents:

[8.8 APPROVAL OF ONE-YEAR EXTENSION TO CONTRACT WITH SCI CONSULTING FOR ASSESSMENT ENGINEERING SERVICES.PDF](#)

9. THE ONE HUNDRED TWENTIETH 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 Meetings – November 18, 2020.

Documents:

[9.2.1 APPROVAL OF FOUNDATION 11.18.2020 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. 051921-01](#) To Recognize Revenue From The 2020-2021 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 FAIR OAKS YOUTH ADVISORY BOARD ACCOUNT TO THE DISTRICT GENERAL FUND ACCOUNT.PDF](#)

9.II.iii. Receive And File: Foundation Account Activity July 1, 2020 – April 30, 2021.

Documents:

[9.2.3 FOUNDATION ACCOUNT ACTIVITY JULY 1, 2020 - APRIL 30, 2021.PDF](#)

9.II.iv. Election Of FY 2021-2022 Fair Oaks Recreation Foundation Board Of Directors.

Documents:

[9.2.4 ELECTION OF FY 2021-2022 FAIR OAKS RECREATION FOUNDATION BOARD OF DIRECTORS.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 June 16, 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).