

**FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS
ONE THOUSAND THREE HUNDRED AND EIGHTY-FIRST BOARD OF DIRECTORS'
REGULAR MEETING
Agenda for May 20, 2020**

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 20, 2020, will be conducted via videoconference/Zoom webinar:

To access online: <https://us02web.zoom.us/j/89437843098>

Meeting ID:

894-3784-3098

To access by phone: +1 669 900 9128

Meeting ID:

894-3784-3098

**DISTRICT OFFICE
4150 TEMSCAL STREET
FAIR OAKS, CA 95628
May 20, 2020
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).
- 7.1. Accept And File: Enumeration Of Claims (Vendor Activity Report) – April 2020.

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 2020.

Documents:

7.2A PAYROLL CONSOLIDATION AND ACTIVITY - APRIL (PERIOD 10).PDF
7.2B OVERTIME CTO STRAIGHT TIME DETAIL - APRIL (PERIOD 10).PDF

7.III. Accept And File: Leave Liability Report – April 2020.

Documents:

7.3 LEAVE LIABILITY - APRIL.PDF

7.IV. Accept And File: Contingency Fund Report – April 2020.

Documents:

7.4 CONTINGENCY FUND RECONCILIATION - APRIL (PERIOD 10).PDF

7.V. Accept And File: Fund Balance Report – April 2020.

Documents:

7.5 FUND BALANCE REPORT - APRIL (PERIOD 10).PDF

7.VI. Accept And File: Max Galaxy Refund Report – April 2020.

Documents:

7.6 MAX GALAXY REFUND REPORT - APRIL (PERIOD 10).PDF

7.VII. Accept And File: Financial Report – April 2020.

Documents:

7.7 FINANCIAL REPORT- APRIL (PERIOD 10).PDF

7.VIII. Accept And File: Fulton El-Camino Monthly Report – April 2020.

Documents:

7.8 FEC MONTHLY REPORT - APRIL 2020.PDF

7.IX. Approval Of The Draft Minutes From The Regular Board Meeting Of April 15, 2020.

Documents:

04.15.20 .PDF

8. 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.)

8.1. 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.
- Adoption of Resolution No. 052020-01 Approving The Engineer's Report, Confirming The Diagram And Assessment, And Ordering The Addition Of 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:

[8.1 ADOPTION OF RESOLUTION FOR NEW ASSESSMENT DISTRICT.PDF](#)

9. AGENDA ITEMS

- 9.1. Discussion And Possible Action On Approval Of Consulting Services For Plaza Park, Village Park, Arts And Crafts Building, Community Clubhouse, And Veterans Memorial Amphitheatre Business Plan.

Documents:

[9.1 APPROVAL OF CONSULTING SERVICES FOR PLAZA PARK, VILLAGE PARK, ARTS AND CRAFTS BUILDING, COMMUNITY CLUBHOUSE, AND AMPHITHEATRE.PDF](#)

- 9.II. Discussion And Possible Action On Resolution No. 052020-02, Calling General District Election.

Documents:

[9.2 DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 052020-02, CALLING GENERAL DISTRICT ELECTION.PDF](#)

- 9.III. Discussion And Possible Action Regarding Approval Of Contract With WMB For Theatre And Community Clubhouse Projects.

Documents:

[9.3 DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF CONTRACT WITH WMB FOR THEATRE AND COMMUNITY CLUBHOUSE PROJECTS.PDF](#)

- 9.IV. Discussion And Possible Action Regarding Approval Of Addition Of Old Fair Oaks Library To Measure J Funded Project List.

Documents:

[9.4 DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF ADDITION OF OLD FAIR OAKS LIBRARY TO MEASURE J FUNDED](#)

PROJECT LIST.PDF

10. THE ONE HUNDRED EIGHTEENTH FAIR OAKS RECREATION FOUNDATION REGULAR BOARD OF DIRECTORS MEETING

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

10.II. Foundation Business:

10.II.i. Approval Of The Minutes From The Fair Oaks Recreation Foundation Board Meetings – November 20, 2019 And February 19, 2020.

Documents:

[116 FOUNDATION 11.20.2019 MINUTES DRAFT.PDF](#)

[117 FOUNDATION 02.19.2020 MINUTES DRAFT.PDF](#)

10.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. 052020-03 To Recognize Revenue From The 2019-2020 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:

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

10.II.iii. Election Of FY 2020-2021 Fair Oaks Recreation Foundation Board Of Directors.

Documents:

[10.2.3 ELECTION OF FY 2020-2021 FAIR OAKS RECREATION FOUNDATION BOARD OF DIRECTORS.PDF](#)

11. BOARD/STAFF REPORTS

11.I. Items From The Board Of Directors.

11.II. Items From Staff.

12. ADJOURNMENT

12.I. Adjourn To The Regular Meeting Of June 17, 2020 @ 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).