

Agenda for June 16, 2021

Regular meeting of the Board of Directors on June 16, 2021, will be conducted via videoconference:

To access online: <https://us02web.zoom.us/j/87345380207>

Meeting ID: 873 4538 0207

To access by phone: +1 669 900 9128

Meeting ID: 859 896 67263

MERAKI HIGH SCHOOL

10700 Fair Oaks Blvd

FAIR OAKS, CA 95628

June 16, 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) – May 2021.

Documents:

[7.1A ENUMERATION OF CLAIMS \(VENDOR ACTIVITY REPORT\) - MAY \(PERIOD 11\).PDF](#)
[7.1B VENDOR ACTIVITY REPORT US BANK ITEMIZATION - MAY \(PERIOD 11\).PDF](#)
 - 7.II. Accept And File: Payroll Report – May 2021.

Documents:

[7.2A PAYROLL CONSOLIDATION AND ACTIVITY REPORT - MAY \(PERIOD 11\).PDF](#)
[7.2B OVERTIME CTO STRAIGHT TIME DETAIL - MAY \(PERIOD 11\).PDF](#)
 - 7.III. Accept And File: Leave Liability Report – May 2021.

Documents:

[7.3 LEAVE LIABILITY - MAY.PDF](#)
 - 7.IV. Accept And File: Contingency Fund Report – May 2021.

Documents:

[7.4 CONTINGENCY FUND RECONCILIATION - MAY \(PERIOD 11\).PDF](#)

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

Documents:

[7.5 FUND BALANCE REPORT - MAY \(PERIOD 11\).PDF](#)

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

Documents:

[7.6 REFUND REPORT - MAY \(PERIOD 11\).PDF](#)

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

Documents:

[7.7 FINANCIAL REPORT - MAY \(PERIOD 11\).PDF](#)

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

Documents:

[MAY FEC REPORT 2021.PDF](#)

7.IX. Approval Of The Draft Minutes From The Regular Board Meeting Of May 19, 2021.

Documents:

[05.19.2021 1393 DRAFT.PDF](#)
[PUBLIC COMMENTS ON BIKE PARK IN THE CHAT.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.I. Discussion And Possible Action On Matters Related To FY 21-22 Recreation Fee Schedule Proposal.

- Adopt Resolution No. 061621-01 revising the recreation fee schedule, approving new recreation fees and giving the District Administrator authority to waive or reduce program and facility rental fees.

Documents:

8.1 MATTERS RELATED TO FY 21-22 RECREATION FEE SCHEDULE
PROPOSAL.PDF

9. AGENDA ITEMS

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

9.II. Discussion And Possible Action On Approval Of Nexus Study.

- Adopt Resolution No. 061621-02: Approving The Fair Oaks Recreation And Park District Park Impact Fee Nexus Study Update And Requesting The Sacramento County Board Of Supervisors Adopt And Implement The Updated Park Impact Fee Program On Behalf Of The District.

Documents:

9.2 APPROVAL OF NEXUS STUDY.PDF

9.III. Discussion And Possible Action On The Fiscal Year 2021/2022 General Fund 341A Preliminary Budget.

- Adopt Resolution No. 061621-03 approving the Preliminary District Budget for FY 2021-2022.
- Adopt Resolution No. 061621-04 approving the Preliminary Budget for the Fair Oaks Parks Maintenance and Recreation Improvement District (FOLL) for FY 2021-2022.
- Adopt Resolution No. 061621-05 approving the Preliminary Budget for the Phoenix Field Landscape and Lighting Assessment District (PFL) for FY 2021-2022.
- Adopt Resolution No. 061621-06 approving the Preliminary Budget for the Gum Ranch Landscape and Lighting Assessment District (GRLL) for FY 2021-2022.

Documents:

9.3 APPROVAL OF PRELIMINARY BUDGET.PDF

9.IV. Discussion And Possible Action On The Fiscal Year 2021/2022 Bond Fund 341C Preliminary Budget

- Adopt Resolution No. 061621-07 approving the Preliminary Bond Budget for FY 2021-2022

Documents:

9.4 APPROVAL OF PRELIMINARY BUDGET FOR BOND BUDGET
341C..PDF

9.V. Discussion And Possible Action On The Intent To Levy Assessments For Fiscal Year 2021/2022, And Provide Notice Of Hearing On July 28, 2021 For The Fair Oaks Park Maintenance And Recreation Improvement District (FOLL), The Phoenix Field Landscape And Lighting Assessment District (PFL) And The Gum Ranch Landscape And Lighting Assessment District (GRLL):

- Adopt Resolution No. 061621-08 with the intent to levy assessments for FY 2021-2022 Fair Oaks Parks Maintenance & Recreation Improvement District (FOLL), preliminarily approving the Engineer's Report, and Providing for Notice of a Public Hearing on July 28, 2021 at 6:00 PM.

- Adopt Resolution No. 061621-09 with the intent to levy assessments for FY 2021-2022 Phoenix Field Landscape and Lighting Assessment District (PFLL), preliminarily approving the Engineer's Report, and Providing for Notice of a Public Hearing on July 28, 2021 at 6:00 PM.
- Adopt Resolution No. 061621-10 with the intent to levy assessments for FY 2021-2022 Gum Ranch Landscape and Lighting Assessment District (GRLL), preliminarily approving the Engineer's Report, and Providing for Notice of a Public Hearing on July 28, 2021 at 6:00 PM.

Documents:

[9.5 INTENT TO LEVY ASSESSMENTS FOR FISCAL YEAR 20212022.PDF](#)

9.VI. Discussion And Possible Action Regarding A Resolution Proclaiming July As "Parks And Recreation Month."

- Adopt Resolution No. 061621-11 Recognizing July as "Parks & Recreation Month."

Documents:

[9.6 RESOLUTION PROCLAIMING JULY AS PARKS AND RECREATION MONTH.PDF](#)

9.VII. Discussion And Possible Action Regarding Approval Of The Memorandum Of Agreement With The Employees Association For FY 21-22 Through FY 23-24.

Documents:

[9.7 APPROVAL OF THE MEMORANDUM OF AGREEMENT WITH THE EMPLOYEES ASSOCIATION FOR FY 21-22 THROUGH 23-24.PDF](#)

9.VIII. Discussion And Possible Action Regarding Approval Of A Location Of A Fair Oaks Water District Well Site At Or Near Phoenix Park.

Documents:

[9.8 APPROVAL OF A LOCATION OF A FAIR OAKS WATER DISTRICT WELL SITE AT OR NEAR PHOENIX PARK.PDF](#)

9.IX. Discussion And Possible Action Regarding Adoption Of Three Resolutions Amending The Fiscal Year 2020-2021 Budget Of The General Fund (341A), Fund Center 9349341 To Fund Costs Related To The Purchase Of A Chipper, Rhino Snot, Irrigation Work And Backflow Repairs.

- Adopt Resolution No. 061621-12: Budget Amendment For The Fiscal Year 2020-2021 Operating Budget Of The General Fund, 341A, Cost Center 9341341, To Increase The Operating Transfer In (50599100) From The Fair Oaks Landscaping And Lighting Assessment Fund (373A) And The Gum Ranch Landscape And Lighting Assessment Fund (343B) To Fund Costs Related To The Purchase Of A Chipper, Rhino Snot, Irrigation And Backflow Repairs.
- Adopt Resolution No. 061621-13: Budget Amendment For The Fiscal Year 2020-2021 Operating Budget Of The Fair Oaks Lighting And Landscape Fund, 373A, To Increase The Operating Transfer Out (50598000) From The Fair Oaks Landscaping And Lighting Assessment Fund (373A) And Decrease The

Unreserved Fund Balance (74000000) To Fund Costs Related To The Purchase Of A Chipper, Rhino Snot And Backflow Repairs

- Adopt Resolution No. 061621-14: Budget Amendment For The Fiscal Year 2020-2021 Operating Budget Of The Gum Ranch Lighting And Landscape Fund, 343B, To Increase The Operating Transfer Out (50598000) From The Gum Ranch Landscaping And Lighting Assessment Fund (343B) And Decrease The Unreserved Fund Balance (74000000) To Fund Costs Related To The Purchase Of A Chipper And Irrigation Work

Documents:

[9.9 ADOPTION OF THREE RESOLUTIONS AMENDING 20-21 BUDGETTO FUND COSTS RELATED TO THE PURCHASE OF A CHIPPER.PDF](#)

- 9.X. Discussion And Possible Action Regarding Approval Of A Change Order With CALA For Work At Village Plaza Park.

Documents:

[9.10 APPROVAL OF CHANGE ORDER WITH CALA FOR WORK AT VILLAGE PLAZA PARK.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 July 28, 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 10700 Fair Oaks Blvd, 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).