

Agenda for June 17, 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 June 17, 2020, will be conducted via videoconference:

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

Meeting ID: 859 8966 7263

To access by phone: +1 669 900 9128

Meeting ID: 859 8966 7263

**DISTRICT OFFICE
4150 TEMSCAL STREET
FAIR OAKS, CA 95628
June 17, 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.I. Accept And File: Enumeration Of Claims (Vendor Activity Report) – May 2020.

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 2020.

Documents:

[7.2A PAYROLL CONSOLIDATION AND ACTIVITY - MAY \(PERIOD 11\).PDF](#)
[7.2B OVERTIME CTO STRAIGHT TIME DETAIL - MAY \(PERIOD 11\).PDF](#)
 - 7.III. Accept And File: Leave Liability Report – May 2020.

Documents:

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

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

Documents:

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

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

Documents:

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

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

Documents:

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

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

Documents:

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

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

Documents:

[FEC REPORT MAY.PDF](#)

7.IX. Approval Of The Draft Minutes From The Regular Board Meeting Of May 20, 2020.

Documents:

[05.20.2020 DRAFT.PDF](#)

7.X. Minute Action Rejecting A Claim From Jackson Duran.

Documents:

[SUMMARY FOR JACKSON DURAN CLAIM.PDF](#)

8. AGENDA ITEMS

8.I. Discussion And Possible Action On The Fiscal Year 2020/2021 Preliminary Budget:

- Adopt Resolution No. 061720-01 approving the Preliminary District Budget for FY 2020-2021.

- Adopt Resolution No. 061720-02 approving the Preliminary Budget for the Fair Oaks Parks Maintenance and Recreation Improvement District (FOLL) for FY 2020-2021.

- Adopt Resolution No. 061720-03 approving the Preliminary Budget for the Phoenix Field Landscape and Lighting Assessment District (PFLL) for FY 2020-2021.

- Adopt Resolution No. 061720-04 approving the Preliminary Budget for the Gum

Ranch
Landscape and Lighting Assessment District (GRLL) for FY 2020-2021.

Documents:

[8.1 ADOPTION OF 2021 PRELIMINARY BUDGET.PDF](#)

8.II. Discussion And Possible Action On The Intent To Levy Assessments For Fiscal Year 2020/2021, And Provide Notice Of Hearing On July 15, 2020 For The Fair Oaks Park Maintenance And Recreation Improvement District (FOLL), The Phoenix Field Landscape And Lighting Assessment District (PFLL) And The Gum Ranch Landscape And Lighting Assessment District (GRLL):

- Adopt Resolution No. 061720-05 with the intent to levy assessments for FY 2020-2021 Fair Oaks Parks Maintenance & Recreation Improvement District (FOLL), preliminarily approving the Engineer's Report, and Providing for Notice of a Public Hearing on July 15, 2020 at 6:00 PM.

- Adopt Resolution No. 061720-06 with the intent to levy assessments for FY 2020-2021 Phoenix Field Landscape and Lighting Assessment District (PFLL), preliminarily approving the Engineer's Report, and Providing for Notice of a Public Hearing on July 15, 2020 at 6:00 PM.

- Adopt Resolution No. 061720-07 with the intent to levy assessments for FY 2020-2021 Gum Ranch Landscape and Lighting Assessment District (GRLL), preliminarily approving the Engineer's Report, and Providing for Notice of a Public Hearing on July 15, 2020 at 6:00 PM.

Documents:

[8.2 LEVY ASSESSMENTS FOR FY 2021.PDF](#)

8.III. Discussion And Possible Action Regarding A Resolution Proclaiming July As "Parks And Recreation Month."

Documents:

[8.3 RECOGNIZING JULY AS PARKS AND RECREATION MONTH.PDF](#)

9. BOARD/STAFF REPORTS

9.I. Items From The Board Of Directors.

9.II. Items From Staff.

10. ADJOURNMENT

10.I. Adjourn To The Regular Meeting Of July 15, 2020 @ 6:00 P.m.

11. Please See The Attached Document For Detailed Instructions On How To Access The Board Meeting Via Computer Or Telephone.

Documents:

[ZOOM MEETING PUBLIC INSTRUCTIONS.PDF](#)

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).