

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

ONE THOUSAND FOUR HUNDRED TWENTIETH BOARD OF DIRECTORS'
REGULAR MEETING

Agenda for June 21, 2023

The regular meeting of the Board of Directors on June 21, 2023,
will be conducted both in person and via Zoom:

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://us02web.zoom.us/j/87345380207>

*Or join by phone: US: +1 669 900 9128 or +1 346 248 7799 or +1 253 215 8782 or +1
301 715 8592 or*

+1 312 626 6799 or +1 646 558 8656

Meeting ID: 873 453 80207

FAIR OAKS WATER DISTRICT

10326 Fair Oaks Blvd.

FAIR OAKS, CA 95628

June 21, 2023

6:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PRESENTATIONS/PROCLAMATIONS/RECOGNITION
 - 4.I. Presentation Of CAPRI District Safety Award, Cycle XVIII 2023.
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 2023.

Documents:

[7.1 ENUMERATION OF CLAIMS \(VENDOR ACTIVITY REPORT\) - MAY \(PERIOD 11\).PDF](#)

7.II. Accept And File: Payroll Report – May 2023.

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 2023.

Documents:

[7.3 LEAVE LIABILITY - MAY 2023.PDF](#)

7.IV. Accept And File: Contingency Fund Report – May 2023.

Documents:

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

7.V. Accept And File: Fund Balance Report – May 2023.

Documents:

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

7.VI. Accept And File: Refund Report – May 2023.

Documents:

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

7.VII. Accept And File: Financial Report – May 2023.

Documents:

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

7.VIII. Accept And File: Non-Tax Revenue Report – May 2023.

Documents:

[7.8 NON-TAX REVENUE REPORT - MAY \(PERIOD 11\).PDF](#)

7.IX. Accept And File: Bond Report – May 2023.

Documents:

[7.9 BOND REPORT - MAY \(PERIOD 11\).PDF](#)

7.X. Accept And File: Fulton El-Camino Monthly Report – May 2023.

Documents:

[7.10 FEC REPORT - MAY.PDF](#)

7.XI. Approval Of The Draft Minutes From The Regular Board Meeting Of May 17, 2023.

Documents:

[05.17.2023 1419 DRAFT.PDF](#)

8. AGENDA ITEMS

8.I. Discussion And Possible Action On The Fiscal Year 2023-2024 General Fund 341A Preliminary Budget:

- Adopt Resolution No. 062123-01 Approving the Preliminary District Budget for FY 2023-2024.
- Adopt Resolution No. 062123-02 approving the Preliminary Budget for the Fair Oaks Parks Maintenance and Recreation Improvement District (FOLL) for FY 2023-2024.
- Adopt Resolution No. 062123-03 approving the Preliminary Budget for the Phoenix Field Landscape and Lighting Assessment District (PFL) for FY 2023-2024.
- Adopt Resolution No. 062123-04 approving the Preliminary Budget for the Gum Ranch Landscape and Lighting Assessment District (GRLL) for FY 2023-2024.

Documents:

[8.1 FISCAL YEAR 2023-2024 GENERAL FUND 341A PRELIMINARY BUDGET.PDF](#)

8.II. Discussion And Possible Action On The Fiscal Year 2023-2024 Bond Fund 341C Preliminary Budget:

- Adopt Resolution No. 062123-05 approving the Preliminary Bond Budget for FY 2023-2024.

Documents:

[8.2 FISCAL YEAR 2023-2024 BOND FUND 341C PRELIMINARY BUDGET.PDF](#)

8.III. Discussion And Possible Action Regarding Additional Property Transfers From Sunrise Recreation And Park District.

Documents:

[8.3 ADDITIONAL PROPERTY TRANSFERS FROM SUNRISE RECREATION AND PARK DISTRICT.PDF](#)

8.IV. Discussion And Possible Action On Approval Of Gum Ranch Property Sale To Neighbors.

Documents:

[8.4 APPROVAL OF GUM RANCH PROPERTY SALE TO NEIGHBORS.PDF](#)

8.V. Discussion And Possible Action On The Intent To Levy Assessments For Fiscal Year 2023-2024, And Provide Notice Of Hearing On July 19, 2023 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. 062123-06 with the intent to levy assessments for FY 2023-2024 Fair Oaks Parks Maintenance & Recreation Improvement District (FOLL), preliminarily approving the Engineer's Report, and Providing for Notice of a Public Hearing on July 19, 2023 at 6:00 PM.
- Adopt Resolution No. 062123-07 with the intent to levy assessments for FY 2023-2024 Phoenix Field Landscape and Lighting Assessment District (PFLL), preliminarily approving the Engineer's Report, and Providing for Notice of a Public Hearing on July 19, 2023 at 6:00 PM.
- Adopt Resolution No. 062123-08 with the intent to levy assessments for FY 2023-2024 Gum Ranch Landscape and Lighting Assessment District (GRLL), preliminarily approving the Engineer's Report, and Providing for Notice of a Public Hearing on July 19, 2023 at 6:00 PM.

Documents:

[8.5 INTENT TO LEVY ASSESSMENTS FOR FISCAL YEAR 2023-2024.PDF](#)

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

- Adopt Resolution No. 062123-09 Recognizing July as "Parks & Recreation Month."

Documents:

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

8.VII. Discussion And Possible Action On Election Of Special District Representatives To Sacramento LAFCo Nominations For Special District Commissioner.

Documents:

[8.7 ELECTION OF SPECIAL DISTRICT REPRESENTATIVES TO SAC LAFCO](#)

SPECIAL DISTRICT COMMISSION.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 19, 2023 @ 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 10326 Fair Oaks Blvd, Fair Oaks, California and 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).