

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 July 15, 2020, will be conducted via videoconference:

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

Please click this URL to join. <https://us02web.zoom.us/j/85989667263>

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

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Webinar ID: 859 8966 7263

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DISTRICT OFFICE

4150 TEMSCAL STREET

FAIR OAKS, CA 95628

July 15, 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) – June 2020.

Documents:

[7.1A ENUMERATION OF CLAIMS \(VENDOR ACTIVITY REPORT\) - JUNE \(PERIOD 12\).PDF](#)
[7.1B VENDOR ACTIVITY REPORT US BANK ITEMIZATION - JUNE \(PERIOD 12\).PDF](#)

7.II. Accept And File: Payroll Report – June 2020.

Documents:

[7.2A PAYROLL CONSOLIDATED AND PAYROLL ACTIVITY - JUNE \(PERIOD 12\).PDF](#)
[7.2B OVERTIME CTO STRAIGHT TIME DETAIL - JUNE \(PERIOD 12\).PDF](#)

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

Documents:

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

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

Documents:

[7.4 CONTINGENCY FUND RECONCILIATION - JUNE \(PERIOD 12\).PDF](#)

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

Documents:

[7.5 FUND BALANCE REPORT - JUNE \(PERIOD 12\).PDF](#)

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

Documents:

[7.6 MAX GALAXY REFUND REPORT - JUNE \(PERIOD 12\).PDF](#)

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

Documents:

[7.7 FINANCIAL REPORT- JUNE \(PERIOD 12\).PDF](#)

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

Documents:

[FEC REPORT JUNE 2020.PDF](#)

7.IX. Approval Of The Draft Minutes From The Regular Board Meeting Of June 17, 2020.

Documents:

[06.17.2020 DRAFT.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. Matters Relating To The Fair Oaks Recreation And Park District's Special Assessment Districts:

- Adopt Resolution No. 071520-01 approving the Engineer's Report, Confirming Diagram and Assessment and Ordering the Continuation of Assessments for FY 2020-21 for the Parks Maintenance and Recreation Improvement District.
- Adopt Resolution No. 071520-02 approving the Engineer's Report, Confirming Diagram and Assessment and Ordering the Continuation of Assessments for FY 2020-21 for the Phoenix Field Landscape and Lighting Assessment District.
- Adopt Resolution No. 071520-03 approving the Engineer's Report, Confirming Diagram and Assessment and Ordering the Continuation of Assessments for FY 2020-21 for the Gum Ranch Landscape and Lighting Assessment District.

Documents:

[8.1 MATTERS RELATING TO THE FORPD SPECIAL ASSESSMENT DISTRICTS.PDF](#)

8.II. Discussion And Possible Action On Matters Related To FY 20-21 Recreation Fee Schedule Proposal

- Adopt Resolution No. 071520-04 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:

[8.2 DISCUSSION AND POSSIBLE ACTION ON MATTERS RELATED TO FY 20-21 RECREATION FEE SCHEDULE PROPOSAL.PDF](#)

9. AGENDA ITEMS

9.I. Discussion And Possible Action On The Fiscal Year 2020-2021 Preliminary Budget For The Bond Fund:

- Adopt Resolution No. 071520-05 approving the Preliminary Budget for 341C FY 2020-2021.

Documents:

[9.1 FISCAL YEAR 2020-2021 PRELIMINARY BUDGET FOR BOND FUND](#)

341C.PDF

9.II. Receive And File: Removal Of The Pipe Organ And Stage In The Community Clubhouse

Documents:

[9.2 REMOVAL OF THE PIPE ORGAN AND STAGE IN THE COMMUNITY CLUBHOUSE.PDF](#)

9.III. Discussion And Possible Action Regarding A Change Order For A Contract With CALA.

Documents:

[9.3 DISCUSSION AND POSSIBLE ACTION REGARDING A CHANGE ORDER FOR A CONTRACT WITH CALA.PDF](#)

9.IV. Discussion And Possible Action Regarding The Naming Of A Park On Swallow Way.

Documents:

[9.4 DISCUSSION AND POSSIBLE ACTION REGARDING THE NAMING OF A PARK ON SWALLOW WAY..PDF](#)

9.V. Discussion And Possible Action Regarding The Naming Of A Bike Park At Phoenix Park.

Documents:

[9.5 DISCUSSION AND POSSIBLE ACTION REGARDING THE NAMING OF A BIKE PARK AT PHOENIX PARK.PDF](#)

9.VI. Discussion And Possible Action Regarding The Naming Of A Park In The Gum Ranch Development.

Documents:

[9.6 DISCUSSION AND POSSIBLE ACTION REGARDING THE NAMING OF A PARK IN THE GUM RANCH DEVELOPMENT.PDF](#)

9.VII. Discussion And Possible Action On Adoption Of Changes To The 2019-2021 Memorandum Of Understanding.

Documents:

[9.7 ADOPTION OF CHANGES TO THE 2019-2021 MEMORANDUM OF UNDERSTANDING.PDF](#)

9.VIII. Discussion And Possible Action On Resident And Non-Resident Fees.

This item has been moved to the agenda of August 19, 2020.

9.IX. Discussion And Possible Action On Two Bond Oversight Committee Appointments.

Documents:

[9.9 DISCUSSION AND POSSIBLE ACTION ON TWO BOND OVERSIGHT COMMITTEE APPOINTMENTS.PDF](#)

- 9.X. Discussion And Possible Action On Old Fair Oaks Library Renovation.
There is no staff report associated with this item; the attachment is public comment received regarding the item.

Documents:

[9.10 PUBLIC COMMENT OLD LIBRARY RENOVATION.PDF](#)

- 9.XI. Discussion And Possible Action On Potential Changes To The Fireside Room In The Community Clubhouse.

Documents:

[9.11 DISCUSSION AND POSSIBLE ACTION ON POTENTIAL CHANGES TO THE FIRESIDE ROOM IN THE COMMUNITY CLUBHOUSE.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 August 19, 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).