

Agenda for July 17, 2019

**VILLAGE HALL
7997 CALIFORNIA AVENUE
FAIR OAKS, CA 95628
JULY 17, 2019
6:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PRESENTATIONS/PROCLAMATIONS/RECOGNITION
 - 4.I. Intern Presentation: Zach Batey, Recreation Intern.
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. CLOSED SESSION

Closed session conference with real property negotiator concerning price and terms of payment relating to: Real Property – 7995 California Ave., Fair Oaks California 95628 Parcel #244-0171-020; District Negotiator – Mike Maddox; and, Other Negotiating Parties – Felix T. Cuevas.
8. 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).

 - 8.I. Accept And File: Enumeration Of Claims (Vendor Activity Report) – June 2019.

Documents:

 - 8.1A ENUMERATION OF CLAIMS (VENDOR ACTIVITY REPORT)-JUNE (PERIOD 12).PDF
 - 8.1B VENDOR ACTIVITY REPORT US BANK ITEMIZATION -JUNE (PERIOD 12).PDF
 - 8.II. Accept And File: Payroll Report – June 2019.

Documents:

 - 8.2A PAYROLL CONSOLIDATION - JUNE (PERIOD 12).PDF
 - 8.2B OVERTIME CTO STRAIGHT TIME DETAIL-JUNE (PERIOD 12).PDF
 - 8.2C PAYROLL ACTIVITY REPORT - JUNE (PERIOD 12).PDF
 - 8.III. Accept And File: Leave Liability Report – June 2019.

Documents:

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

8.IV. Accept And File: Contingency Fund Report – June 2019.

Documents:

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

8.V. Accept And File: Fund Balance Report – June 2019.

Documents:

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

8.VI. Accept And File: Max Galaxy Refund Report – June 2019.

Documents:

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

8.VII. Accept And File: Financial Report – June 2019.

Documents:

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

8.VIII. Approval Of The Minutes From The Regular Board Meeting – June 19, 2019.

Documents:

[06.19.2019 DRAFT.PDF](#)

8.IX. Accept And File: Fulton-El Camino Monthly Report – June 2019.

Documents:

[8.9 FULTON-EL CAMINO MONTHLY REPORT - JUNE.PDF](#)

9. 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.)

9.I. Matters Relating To The Fair Oaks Recreation And Park District's Special Assessment Districts:

- Adopt Resolution No. 071719-01 approving the Engineer's Report, Confirming Diagram and Assessment and Ordering the Continuation of Assessments for FY 2019-20 for the Parks Maintenance and Recreation Improvement District.
- Adopt Resolution No. 071719-02 approving the Engineer's Report, Confirming Diagram and Assessment and Ordering the Continuation of Assessments for FY 2019-20 for the Phoenix Field Landscape and Lighting Assessment District.

- Adopt Resolution No. 071719-03 approving the Engineer's Report, Confirming Diagram and Assessment and Ordering the Continuation of Assessments for FY 2019-20 for the Gum Ranch Landscape and Lighting Assessment District.

Documents:

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

10. AGENDA ITEMS

- 10.I. Fair Oaks Youth Advisory Board Report.
- 10.II. Discussion And Possible Action On Adoption Of Fiscal Year 2019-2020 Final Budget For Bond Fund, 341C And Resolution No. 071719-04:
 - Resolution Adopting 2019-2020 Final Bond Budget For the Bond Fund 341C.

Documents:

[10.2 ADOPTION OF BOND FUND BUDGET 341C.PDF](#)

- 10.III. Discussion And Possible Action On Approval Of 2019-2020 Capital Plan.

Documents:

[10.3 APPROVAL OF THE FY 19-20 CAPITAL PLAN.PDF](#)

- 10.IV. Discussion And Possible Action On Approval Of Contractor For Landscape Services.

Documents:

[10.4 APPROVAL OF A CONTRACTOR FOR LANDSCAPE SERVICES.PDF](#)

- 10.V. Discussion And Possible Action On Adoption Of Two Resolutions To Fund Costs Related To Repair Of The Skate Park At Fair Oaks Park.
 - Resolution No. 071719-05: Transfer Of Funds From The Parkland Dedication Fee Trust Fund Monies (0881) To The General Fund (341A) To Fund The Costs Related To The Repair Of The Skate Park At Fair Oaks Park.
 - Resolution No. 071719-06: Amendment Of The Fiscal Year 2019-2020 Budget Of The General Fund (341A), Fund Center 9349341 To Reflect An Increase In The Structures Account (42420200) To Fund Costs Related To Repair Of The Skate Park At Fair Oaks Park.

Documents:

[10.5 FAIR OAKS SKATE PARK REPAIRS.PDF](#)

- 10.VI. Discussion And Possible Action On Adoption Of Resolution To Reimburse Elliott Homes.
 - Resolution No. 071719-07: Amendment Of The Fiscal Year 2019-2020 Budget Of The General Fund (341A), Fund Center 9349341 To Reflect An Increase In The Other Operating Expense Supplies Account (20289800) To Fund The

Reimbursement Of Impact Fees To Elliott Homes.

Documents:

[10.6 ADOPTION OF RESOLUTION TO REIMBURSE ELLIOTT HOMES.PDF](#)

10.VII. Discussion And Possible Action On Approval Of Grant Application For Pump Track At Phoenix Park.

Documents:

[10.7 APPROVAL OF GRANT APPLICATION FOR PUMP TRACK AT PHOENIX PARK.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 August 21, 2019 @ 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).