

# FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

## ONE THOUSAND THREE HUNDRED AND THIRTY SIXTH BOARD OF DIRECTORS' SPECIAL MEETING

### Agenda for July 19, 2017

VILLAGE HALL  
7997 CALIFORNIA AVENUE  
FAIR OAKS, CA 95628  
JULY 19, 2017  
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 the 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 the motion to approve).*

7.1 Accept and File: Enumeration of Claims (Vendor Activity Report) – June 2017.

7.2 Accept and File: Payroll Report – June 2017.

7.3 Accept and File: Leave Liability Report – June 2017.

7.4 Accept and File: Contingency Fund Report – June 2017.

7.5 Accept and File: Fund Balance Report – June 2017.

7.6 Accept and File: ActiveNet Refund Report – June 2017.

7.7 Accept and File: Financial Report – June 2017.

7.8 Approval of the Minutes from the Regular Board Meeting – June 21, 2017.

7.9 Approval of the Minutes from the Special Board Meeting – June 27, 2017.

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.)*

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#### 8.1 Matters relating to the Fair Oaks Recreation and Park District's Special Assessment Districts:

- 9.1.1 Adopt Resolution No. 071917-01 approving the Engineer's Report, Confirming Diagram and Assessment and Ordering the Continuation of Assessments for FY 2017-18 for the Parks Maintenance and Recreation Improvement District.
- 9.1.2 Adopt Resolution No. 071917-02 approving the Engineer's Report, Confirming Diagram and Assessment and Ordering the Continuation of Assessments for FY 2017-18 for the Phoenix Field Landscape and Lighting Assessment District.
- 9.1.3 Adopt Resolution No. 071917-03 approving the Engineer's Report, Confirming Diagram and Assessment and Ordering the Continuation of Assessments for FY 2017-18 for the Gum Ranch Landscape and Lighting Assessment District.

#### 9. AGENDA ITEMS

- 9.1 Fair Oaks Youth Advisory Board Report.
- 9.2 Discussion and Possible Action on Surplus Properties on Swallow Way, Lots 24 and 25.
- 9.3 Discussion and Possible Action regarding Nominations for the Sacramento LAFCo Special District Commissioner Office No. 7, and Alternate Special District Commissioner for Offices No. 6 and 7.
- 9.4 Discussion and Possible Action on Extension of Employment Contract for Interim District Administrator.

#### 10. ADJOURNMENT

Adjourn to the Regular Meeting of August 16, 2017 @ 6:00 p.m.

*I, Jennifer Larkin, Administrative Services Coordinator 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.*

\_\_\_\_\_  
Jennifer Larkin  
Administrative Services Coordinator

\_\_\_\_\_  
Date

\_\_\_\_\_  
Geoff Simcoe  
Chair, Board of Directors

\_\_\_\_\_  
Date

**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).**