

# FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

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## ONE THOUSAND FOUR HUNDRED TWENTY-FIRST BOARD OF DIRECTORS' REGULAR MEETING

### Agenda for July 19, 2023

*The regular meeting of the Board of Directors on July 19, 2023, will be conducted both in person and via Zoom:*

*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

**July 19, 2023**

**6:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PRESENTATIONS/PROCLAMATIONS/RECOGNITION
  - 4.I. Presentation Of New Staff.
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) – June 2023.

Documents:

[7.1 ENUMERATION OF CLAIMS \(VENDOR ACTIVITY REPORT\) - JUNE \(PERIOD 12\).PDF](#)

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

Documents:

[7.2A PAYROLL CONSOLIDATION AND ACTIVITY REPORT - JUNE \(PERIOD 12\).PDF](#)

[7.2B OVERTIME CTO STRAIGHT TIME DETAIL - JUNE \(PERIOD 12\).PDF](#)

7.III. Accept And File: Leave Liability Report – June 2023.

Documents:

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

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

Documents:

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

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

Documents:

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

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

Documents:

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

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

Documents:

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

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

Documents:

[7.8 NON-TAX REVENUE REPORT - JUNE \(PERIOD 12\).PDF](#)

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

Documents:

[7.9 BOND REPORT - JUNE \(PERIOD 12\).PDF](#)

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

Documents:

[FEC REPORT - JUNE.PDF](#)

7.XI. Approval Of The Draft Minutes From The Regular Board Meeting Of June 21, 2023.

Documents:

[06.21.23.1420 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. 071923-01 approving the Engineer's Report, Confirming Diagram and Assessment and Ordering the Continuation of Assessments for FY 2023-24 for the Parks Maintenance and Recreation Improvement District.
- Adopt Resolution No. 071923-02 approving the Engineer's Report, Confirming Diagram and Assessment and Ordering the Continuation of Assessments for FY 2023-24 for the Phoenix Field Landscape and Lighting Assessment District.
- Adopt Resolution No. 071923-03 approving the Engineer's Report, Confirming Diagram and Assessment and Ordering the Continuation of Assessments for FY 2023-24 for the Gum Ranch Landscape and Lighting Assessment District.

Documents:

[8.1 ASSESSMENTS FOR FY 23-24.PDF](#)  
[FAIR OAKS RPD MRID - ER 23 JULY FINAL.PDF](#)  
[PHOENIX FIELD ER 23 - JULY FINAL.PDF](#)  
[GUM RANCH ER 23 - JULY FINAL.PDF](#)

8.II. Discussion And Possible Action On Matters Related To FY 23-24 Recreation Fee Schedule Proposal.

- Adopt Resolution No. 071923-04 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 RECREATION FEE SCHEDULE.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 August 16, 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).**