

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

ONE THOUSAND FOUR HUNDRED EIGHTH BOARD OF DIRECTORS' REGULAR MEETING

Agenda for July 20, 2022

The regular meeting of the Board of Directors on July 20, 2022, 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

July 20, 2022

6:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PRESENTATIONS/PROCLAMATIONS/RECOGNITION
 - 4.I. Introduction Of New Employee: Park Worker Steven Banks.
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 2022.

Documents:

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

7.II. Accept And File: Payroll Report – June 2022.

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 2022.

Documents:

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

7.IV. Accept And File: Contingency Fund Report – June 2022.

Documents:

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

7.V. Accept And File: Fund Balance Report – June 2022.

Documents:

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

7.VI. Accept And File: Refund Report – June 2022.

Documents:

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

7.VII. Accept And File: Financial Report – June 2022.

Documents:

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

7.VIII. Accept And File: Revenue Report

Documents:

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

7.IX. Accept And File: Fulton El-Camino Monthly Report – June 2022.

Documents:

[7.9 FEC REPORT - JUNE.PDF](#)

7.X. Approval Of The Draft Minutes From The Regular Board Meeting Of June 15, 2022.

Documents:

[7.10 06.15.2022 1407 DRAFT.PDF](#)

7.XI. Approval Of Resolution No. 072022-01:

- Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency by Governor Gavin Newsom, and Authorizing Remote Teleconference Meetings of the Legislative Bodies of Fair Oaks Recreation and Park District for the Period July 21, 2022 through August 21, 2022 Pursuant to Brown Act Provisions.

Documents:

[7.11 072022-01 AB 361.PDF](#)

7.XII. Approval Of Fiscal Year 2022-2023 Salary Schedule.

Documents:

[7.12 SALARY SCHEDULE 22-23.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.)

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

- Adopt Resolution No. 072022-02 approving the Engineer's Report, Confirming Diagram and Assessment and Ordering the Continuation of Assessments for FY 2022-23 for the Parks Maintenance and Recreation Improvement District.
- Adopt Resolution No. 072022-03 approving the Engineer's Report, Confirming Diagram and Assessment and Ordering the Continuation of Assessments for FY 2022-23 for the Phoenix Field Landscape and Lighting Assessment District.
- Adopt Resolution No. 072022-04 approving the Engineer's Report, Confirming Diagram and Assessment and Ordering the Continuation of Assessments for FY 2022-23 for the Gum Ranch Landscape and Lighting Assessment District.

Documents:

[8.1 MATTERS RELATING TO THE FAIR OAKS RECREATION AND PARK DISTRICTS SPECIAL ASSESSMENT DISTRICTS.PDF](#)

9. AGENDA ITEMS

9.I. Discussion And Possible Action On Approval Of Selection Of Landscape Contractor.

Documents:

[9.1 DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF SELECTION OF LANDSCAPE CONTRACTOR.PDF](#)

9.II. Receive And File: Facility Expenditure Report.

Documents:

[9.2 FACILITY EXPENDITURE REPORT.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 17, 2022 @ 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).