

# FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

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## ONE THOUSAND THREE HUNDRED AND NINETY-FIFTH BOARD OF DIRECTORS' REGULAR MEETING

### Agenda for July 28, 2021

Regular meeting of the Board of Directors on July 28, 2021, will be conducted via videoconference as well as in person:

To access online: <https://us02web.zoom.us/j/87345380207>

**Meeting ID: 873 453 80207**

To access by phone: +1 669 900 9128

**Meeting ID: 873 453 80207**

**MERAKI HIGH SCHOOL  
10700 Fair Oaks Blvd, Room 11  
FAIR OAKS, CA 95628  
July 28, 2021  
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.I. Accept And File: Enumeration Of Claims (Vendor Activity Report) – June 2021.

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 2021.

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 2021.

Documents:

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

7.IV. Accept And File: Contingency Fund Report – June 2021.

Documents:

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

7.V. Accept And File: Fund Balance Report – June 2021.

Documents:

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

7.VI. Accept And File: Refund Report – June 2021.

Documents:

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

7.VII. Accept And File: Financial Report – June 2021.

Documents:

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

7.VIII. Accept And File: Fulton El-Camino Monthly Report – June 2021.

Documents:

[FEC REPORT JUNE.PDF](#)

7.IX. Approval Of The Draft Minutes From The Regular Board Meeting Of June 16, 2021.

Documents:

[06.16.2021 1394 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. 072821-01 approving the Engineer's Report, Confirming Diagram and Assessment and Ordering the Continuation of Assessments for FY 2021-22 for the Parks Maintenance and Recreation Improvement District.
- Adopt Resolution No. 072821-02 approving the Engineer's Report, Confirming Diagram and Assessment and Ordering the Continuation of Assessments for FY 2021-22 for the Phoenix Field Landscape and Lighting Assessment District.
- Adopt Resolution No. 072821-03 approving the Engineer's Report, Confirming Diagram and Assessment and Ordering the Continuation of Assessments for FY 2021-22 for the Gum Ranch Landscape and Lighting Assessment District.

Documents:

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

9. AGENDA ITEMS

9.I. Discussion And Possible Action On The Renaming Of Village And Plaza Parks.

Documents:

[9.1 RENAMING OF VILLAGE AND PLAZA PARKS.PDF](#)

9.II. Discussion And Possible Action Regarding Approval Of A Contract For \$73,646 With Mid Pacific Engineering For Village Park Project Construction Inspection And Oversight.

Documents:

[9.2 APPROVAL OF A CONTRACT FOR 73,646 WITH MID PACIFIC ENGINEERING FOR VILLAGE PARK PROJECT CONSTRUCTION INSPECTION AND OVERSIGHT.PDF](#)

9.III. Discussion And Possible Action Regarding Award Of Bid To Parc Specialty In The Amount Of \$134,700 For Abatement In Village Park.

Documents:

[9.3 AWARD OF BID TO PARC SPECIALTY IN THE AMOUNT OF 134,700 FOR ABATEMENT IN VILLAGE PARK.PDF](#)

9.IV. Discussion And Possible Action Regarding Approval Of A Change Order In The Amount Of \$19,358 With CALA For ADA Designs And Plan Changes For The Village Park Project.

Documents:

[9.4 APPROVAL OF A CHANGE ORDER IN THE AMOUNT OF 19,358 WITH CALA FOR ADA DESIGNS AND PLAN CHANGES FOR THE VILLAGE PARK PROJECT.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 18, 2021 @ 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 10700 Fair Oaks Blvd, 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).**