

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

ONE THOUSAND THREE FOUR HUNDRED AND TWENTY-SECOND BOARD OF DIRECTORS' REGULAR MEETING

Agenda for August 16, 2023

The August 16, 2023 Regular Meeting of the Board 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

August 16, 2023

6:00 P.M.

1. CALL TO ORDER
 2. PLEDGE OF ALLEGIANCE
 3. ROLL CALL
 4. 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).
 5. APPROVAL OF AGENDA
 6. 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).
- 6.I. Accept And File: 2022-2023 Fiscal Year-End Enumeration Of Claims – July 2023.

Documents:

[6.1 ENUMERATION OF CLAIMS \(VENDOR ACTIVITY REPORT\) - JULY \(PERIOD 13\).PDF](#)

6.II. Accept And File: 2022-2023 Fiscal Year-End Fund Balance Report – July 2023.

Documents:

[6.2 FUND BALANCE REPORT - JULY \(PERIOD 13\).PDF](#)

6.III. Accept And File: 2022-2023 Fiscal Year-End Financial Report – July 2023.

Documents:

[6.3 FINANCIAL REPORT - JULY \(PERIOD 13\).PDF](#)

6.IV. Accept And File: Enumeration Of Claims (Vendor Activity Report) – July 2023.

Documents:

[6.4 ENUMERATION OF CLAIMS \(VENDOR ACTIVITY REPORT\) - JULY \(PERIOD 1\).PDF](#)

6.V. Accept And File: Payroll Report – July 2023.

Documents:

[6.5A PAYROLL CONSOLIDATION AND ACTIVITY REPORT - JULY \(PERIOD 1\).PDF](#)
[6.5B OVERTIME CTO STRAIGHT TIME DETAIL - JULY \(PERIOD 1\).PDF](#)

6.VI. Accept And File: Leave Liability Report – July 2023.

Documents:

[6.6 LEAVE LIABILITY - JULY 2023.PDF](#)

6.VII. Accept And File: Contingency Fund Reconciliation Report – July 2023.

Documents:

[6.7 CONTINGENCY FUND RECONCILIATION - JULY \(PERIOD 1\).PDF](#)

6.VIII. Accept And File: Fund Balance Report – July 2023.

Documents:

[6.8 FUND BALANCE REPORT - JULY \(PERIOD 1\).PDF](#)

6.IX. Accept And File: Refund Report – July 2023.

Documents:

[6.9 REFUND REPORT - JULY \(PERIOD 1\).PDF](#)

6.X. Accept And File: Financial Report – July 2023.

Documents:

[6.10 FINANCIAL REPORT - JULY \(PERIOD 1\).PDF](#)

6.XI. Accept And File: Non-Tax Revenue Report – July 2023

Documents:

[6.11 NON-TAX REVENUE REPORT - JULY \(PERIOD 1\).PDF](#)

6.XII. Accept And File: Bond Report – July 2023.

Documents:

[6.12 BOND REPORT - JUL \(PERIOD 1\).PDF](#)

6.XIII. Accept And File: Fulton El-Camino Monthly Report – July 2023.

Documents:

[FEC REPORT - JULY.PDF](#)

6.XIV. Approval Of The Minutes From The Regular Board Meeting – July 19, 2023

Documents:

[07.19.2023 1421 DRAFT.PDF](#)

6.XV. Minute Action Rejecting A Claim By Cari McCormick.

Documents:

[6.15 SUMMARY FOR CARI MCCORMICK - SIGNED.PDF](#)

7. AGENDA ITEMS

7.I. Monthly Fair Oaks Youth Advisory Board Report.

7.II. Discussion And Possible Action Regarding Approval Of A One-Year Contract With The Fair Oaks Theatre Festival For Use Of The Veteran's Memorial Amphitheater For Rehearsals And Performance.

Documents:

[7.2 APPROVAL OF A ONE-YEAR CONTRACT WITH THE FAIR OAKS THEATRE FESTIVAL - SIGNED.PDF](#)

7.III. Discussion And Possible Action Regarding Approval Of The Fair Oaks Recreation And Park District's Fiscal Year 2023-2024 General Fund Final Budget:

- Adopt Resolution No. 081623-01 Adopting the Fiscal Year 2023-2024 Final Budget for the General Fund.
- Adopt Resolution No. 081623-02 Adopting Fiscal Year 2023-2024 Final Budget for the Parks Maintenance and Recreation Improvement District.

- Adopt Resolution No. 081623-03 Adopting Fiscal Year 2023-2024 Final Budget for the Phoenix Field Landscape and Lighting Assessment District.
- Adopt Resolution No. 081623-04 Adopting Fiscal Year 2023-2024 Final Budget for the Gum Ranch Landscape and Lighting Assessment District.
- Adopt Resolution 081623-05 Fixing the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act.
- Adopt Resolution 081623-06 Adopting the FY 2023-2024 Gann Limit.
- Adopt the 2023-2024 Salary Schedule.

Documents:

[7.3 APPROVAL OF THE FAIR OAKS RECREATION AND PARK DISTRICTS FISCAL YEAR 2023-2024 GENERAL FUND FINAL BUDGET - SIGNED.PDF](#)

- 7.IV. Discussion And Possible Action Regarding Approval Of The Fair Oaks Recreation And Park District's Fiscal Year 2023-2024 341C Final Bond Budget:
- Adopt Resolution No. 081623-07 Adopting the FY 2023-2024 Final Budget for the Bond Fund 341C.

Documents:

[7.4 APPROVAL OF THE FAIR OAKS RECREATION AND PARK DISTRICTS FISCAL YEAR 2023-2024 341C FINAL BOND BUDGET - SIGNED.PDF](#)

- 7.V. Discussion And Possible Action Regarding Re-Appointment Of Bond Oversight Committee Members.

Documents:

[7.5 RE-APPOINTMENT OF BOND OVERSIGHT COMMITTEE MEMBERS - SIGNED.PDF](#)

- 7.VI. Discussion And Possible Action On Selection Of A Candidate For Special District Representative For The Sacramento Local Formation Commission (SacLAFCo).

Documents:

[7.6 SUBMISSION OF A VOTE FOR SPECIAL DISTRICT COMMISSIONER FOR SAC LAFCO - SIGNED.PDF](#)

8. BOARD/STAFF REPORTS

- 8.I. Items From The Board Of Directors.

8.II. Items From Staff.

9. ADJOURNMENT

9.I. Adjourn To The Regular Meeting Of September 20, 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, CA 95628 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 District Office at (916) 966-1036 (voice) or (916) 966-9863 (fax).

To watch the meeting live on Facebook, please visit: https://www.facebook.com/FORPD/live_videos