

**FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS
ONE THOUSAND THREE HUNDRED AND NINETY-SIXTH BOARD OF
DIRECTORS'
REGULAR MEETING**

MERAKI HIGH SCHOOL

10700 FAIR OAKS BLVD RM. 11

FAIR OAKS, CA 95628

AUGUST 18, 2021

6:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PRESENTATIONS/PROCLAMATIONS/RECOGNITION
 - 4.I. Recreation Coordinator Hiring Update.
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: 2020-2021 Fiscal Year-End Enumeration Of Claims – July 2021.

Documents:

[7.1 FISCAL YEAR-END VENDOR ACTIVITY REPORT-JULY \(PERIOD 13\).PDF](#)
 - 7.II. Accept And File: 2020-2021 Fiscal Year-End Contingency Fund Report – July 2021.

Documents:

[7.2 FISCAL YEAR-END CONTINGENCY REPORT - JULY \(PERIOD 13\).PDF](#)
 - 7.III. Accept And File: 2020-2021 Fiscal Year-End Fund Balance Report – July 2021.

Documents:

[7.3 FISCAL YEAR END FUND BALANCE REPORT - JULY \(PERIOD 13\).PDF](#)

7.IV. Accept And File: 2020-2021 Fiscal Year-End Financial Report – July 2021.

Documents:

[7.4 FISCAL YEAR END FINANCIAL REPORT - JULY \(PERIOD 13\).PDF](#)

7.V. Accept And File: Enumeration Of Claims (Vendor Activity Report) – July 2021.

Documents:

[7.5A ENUMERATION OF CLAIMS \(VENDOR ACTIVITY REPORT\) - JULY \(PERIOD 1\).PDF](#)

[7.5B VENDOR ACTIVITY REPORT US BANK ITEMIZATION - JULY \(PERIOD 1\).PDF](#)

7.VI. Accept And File: Payroll Report – July 2021.

Documents:

[7.6A PAYROLL CONSOLIDATION AND ACTIVITY REPORT - JULY \(PERIOD 1\).PDF](#)

[7.6B OVERTIME CTO STRAIGHT TIME DETAIL - JULY \(PERIOD 1\).PDF](#)

7.VII. Accept And File: Leave Liability Report – July 2021.

Documents:

[7.7 LEAVE LIABILITY - JULY.PDF](#)

7.VIII. Accept And File: Contingency Fund Reconciliation Report – July 2021.

Documents:

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

7.IX. Accept And File: Fund Balance Report – July 2021.

Documents:

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

7.X. Accept And File: Max Galaxy Refund Report – July 2021.

Documents:

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

7.XI. Accept And File: Financial Report – July 2021.

Documents:

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

7.XII. Accept And File: Fulton El-Camino Monthly Report – July 2021.

Documents:

[FEC REPORT - JULY.PDF](#)

7.XIII. Approval Of The Minutes From The Regular Board Meeting – July 28, 2021.

Documents:

[07.28.2021 1395 DRAFT.PDF](#)

8. AGENDA ITEMS

8.I. Discussion And Possible Action Regarding Approval Of The Fair Oaks Recreation And Park District's Fiscal Year 2021-2022 General Fund Final Budget:

- Adopt Resolution No. 081821-01 Adopting the Fiscal Year 2021-2022 Final Budget for the General Fund
- Adopt Resolution No. 081821-02 Adopting Fiscal Year 2021-2022 Final Budget for the Parks Maintenance and Recreation Improvement District.
- Adopt Resolution No. 081821-03 Adopting Fiscal Year 2021-2022 Final Budget for the Phoenix Field Landscape and Lighting Assessment District.
- Adopt Resolution No. 081821-04 Adopting Fiscal Year 2021-2022 Final Budget for the Gum Ranch Landscape and Lighting Assessment District.
- Adopt Resolution 081821-05 Fixing the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act.
- Adopt Resolution 081821-06 Adopting the FY 2021-2022 Gann Limit.
- Adopt the 2021-2022 Salary Schedule.

Documents:

[8.1 APPROVAL OF THE FORPD FISCAL YEAR 2021-2022 GENERAL FUND FINAL BUDGET.PDF](#)

8.II. Discussion And Possible Action Regarding Approval Of The Fair Oaks Recreation And Park District's Fiscal Year 2021-2022 341C Final Bond Budget:

- Adopt Resolution No. 081821-07 Adopting the Fiscal Year 2021-2022 Final Budget for the Bond Fund 341C.

Documents:

[8.2 APPROVAL OF THE FORPD FISCAL YEAR 2021-2022 341C FINAL BOND BUDGET.PDF](#)

8.III. Discussion And Possible Action Regarding Approval Of A Cell Tower Lease Agreement At Miller Park.

Documents:

[8.3 APPROVAL OF A CELL TOWER LEASE AGREEMENT AT MILLER PARK.PDF](#)

8.IV. Receive And File: Update On Bike Park Trail.

Documents:

[8.4 BIKE PARK PERIMETER TRAIL UPDATE.PDF](#)

- 8.V. Discussion And Possible Action Regarding The Submission Of A Vote For A Candidate For The Sacramento County Treasury Oversight Committee Special District Representative.

Documents:

[8.5 SUBMISSION OF A VOTE FOR A CANDIDATE FOR THE SACRAMENTO COUNTY TREASURY OVERSIGHT COMMITTEE SPECIAL DISTRICT REPRESENTATIVE.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 September 15, 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, Room 11, 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).