

## Agenda for August 19, 2020

*Due to the guidelines set forth by the State of California in response to the COVID-19 pandemic, the regular meeting of the Board of Directors on August 19, 2020, will be conducted via videoconference:  
**Please click this URL to join.***

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*Join from a PC, Mac, iPad, iPhone or Android device:*

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*Or join by phone:*

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*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  
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**DISTRICT OFFICE**

**4150 TEMSCAL STREET**

**FAIR OAKS, CA 95628**

**August 19, 2020**

**6:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PRESENTATIONS/PROCLAMATIONS/RECOGNITION
  - 4.I. Quarterly Update: ICS On Bond Projects.
  - 4.II. Staff Presentation On New Fair Oaks Recreation And Park District Child Care Program.
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: 2019-2020 Fiscal Year-End Enumeration Of Claims – July 2020.

Documents:

[7.1 FISCAL YEAR-END VENDOR ACTIVITY REPORT-JULY \(PERIOD 13\).PDF](#)

7.II. Accept And File: 2019-2020 Fiscal Year-End Contingency Fund Report – July 2020.

Documents:

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

7.III. Accept And File: 2019-2020 Fiscal Year-End Fund Balance Report – July 2020.

Documents:

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

7.IV. Accept And File: 2019-2020 Fiscal Year-End Financial Report – July 2020.

Documents:

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

7.V. Accept And File: Enumeration Of Claims (Vendor Activity Report) – July 2020.

Documents:

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

7.VI. Accept And File: Payroll Report – July 2020.

Documents:

[7.6A PAYROLL CONSOLIDATED AND PAYROLL ACTIVITY - JULY \(PERIOD 1\).PDF](#)  
[7.6B OVERTIME CTO STRAIGHT TIME DETAIL - JULY \(PERIOD 1\).PDF](#)

7.VII. Accept And File: Leave Liability Report – July 2020.

Documents:

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

7.VIII. Accept And File: Contingency Fund Reconciliation Report – July 2020.

Documents:

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

7.IX. Accept And File: Fund Balance Report – July 2020.

Documents:

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

7.X. Accept And File: Max Galaxy Refund Report – July 2020.

Documents:

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

7.XI. Accept And File: Financial Report – July 2020.

Documents:

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

7.XII. Accept And File: Fulton El-Camino Monthly Report – July 2020.

Documents:

[7.12 FEC REPORT - JULY.PDF](#)

7.XIII. Approval Of The Minutes From The Regular Board Meeting – July 15, 2020.

Documents:

[7.13 07.15.2020 DRAFT.PDF](#)

## 8. AGENDA ITEMS

8.I. Discussion And Possible Action Regarding Approval Of The Fair Oaks Recreation And Park District's Fiscal Year 2020-2021 General Fund Final Budget:

- Adopt Resolution No. 081920-01 Adopting the FY 2020-2021 Final Budget for the General Fund.
- Adopt Resolution No. 081920-02 Adopting FY 2020-2021 Final Budget for the Parks Maintenance and Recreation Improvement District.
- Adopt Resolution No. 081920-03 Adopting FY 2020-2021 Final Budget for the Phoenix Field Landscape and Lighting Assessment District.
- Adopt Resolution No. 081920-04 Adopting FY 2020-2021 Final Budget for the Gum Ranch Landscape and Lighting Assessment District.
- Adopt Resolution 081920-05 Fixing the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act.
- Adopt Resolution 081920-06 Adopting the FY 2020-2021 Gann Limit.
- Adopt the 2020-2021 Salary Schedule.

Documents:

[8.1 APPROVAL OF THE FAIR OAKS RECREATION AND PARK DISTRICT FISCAL YEAR 20.21 GENERAL FUND FINAL BUDGET.PDF](#)

8.II. Discussion And Possible Action Regarding Approval Of The Fair Oaks Recreation And Park District's Fiscal Year 2020-2021 341C Final Bond Budget:

- Adopt Resolution No. 081920-07 Adopting the FY 2020-2021 Final Budget for the Bond Fund 341C.

Documents:

[8.2 APPROVAL OF THE FAIR OAKS RECREATION AND PARK DISTRICT FISCAL YEAR 20.21 341C FINAL BOND BUDGET.PDF](#)

- 8.III. Discussion And Possible Action Regarding Approval Of A Change Order With WMB For Clubhouse Work.

Documents:

[8.3 APPROVAL OF A CHANGE ORDER WITH WMB FOR CLUBHOUSE WORK.PDF](#)

- 8.IV. Discussion And Possible Action Regarding Resident And Non Resident Fees.

Documents:

[8.4 RESIDENT AND NON RESIDENT FEES.PDF](#)

- 8.V. Discussion And Possible Action On Recommendations From The Management And Personnel Committee Related To Employee Discount For Childcare.

Documents:

[8.5 RECOMMENDATIONS FROM THE MANAGEMENT AND PERSONNEL COMMITTEE RELATED TO EMPLOYEE DISCOUNT FOR CHILDCARE.PDF](#)

- 8.VI. Discussion And Possible Action Regarding Naming The Park On Swallow Way.

Documents:

[8.6 NAMING THE PARK ON SWALLOW WAY.PDF](#)

## 9. BOARD/STAFF REPORTS

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

- 9.II. Items From Staff.

## 10. CLOSED SESSION

- 10.I. Closed Session For Public Employee Performance Evaluation Of Position(S): District Administrator.

Documents:

[20-21 CONTRACT DRAFT.PDF](#)

## 11. ADJOURNMENT

- 11.I. Adjourn To The Regular Meeting Of September 16, 2020 @ 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 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**

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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).