

**FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS**

VILLAGE HALL  
7997 CALIFORNIA AVENUE FAIR OAKS, CA 95628  
August 21, 2019  
6:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PRESENTATIONS/PROCLAMATIONS/RECOGNITION

4.I. Recognition Of Outgoing Board Member Geoff Simcoe.

- Resolution No. 082119-01 Honoring Outgoing Board Director Geoff Simcoe for his Service as a Fair Oaks Recreation and Park District Board Director.

Documents:

[082119-01.PDF](#)

4.II. Five Minutes Of Winning: District Marketing.

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: 2018-2019 Fiscal Year-End Enumeration Of Claims – July 2019.

Documents:

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

7.II. Accept And File: 2018-2019 Fiscal Year-End Contingency Fund Report – July 2019.

Documents:

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

7.III. Accept And File: 2018-2019 Fiscal Year-End Fund Balance Report – July 2019.

Documents:

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

7.IV. Accept And File: 2018-2019 Fiscal Year-End Financial Report – July 2019.

Documents:

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

7.V. Accept And File: Enumeration Of Claims (Vendor Activity Report) – July 2019.

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 2019.

Documents:

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

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

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

7.VII. Accept And File: Leave Liability Report – July 2019

Documents:

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

7.VIII. Accept And File: Contingency Fund Reconciliation Report – July 2019.

Documents:

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

7.IX. Accept And File: Fund Balance Report – July 2019.

Documents:

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

7.X. Accept And File: Max Galaxy Refund Report – July 2019.

Documents:

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

7.XI. Accept And File: Financial Report – July 2019.

Documents:

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

7.XII. Accept And File: Fulton El-Camino Monthly Report – July 2019.

Documents:

[7.12 FEC MONTHLY REPORT - JULY 2019.PDF](#)

7.XIII. Approval Of The Minutes From The Regular Board Meeting – July 17, 2019.

Documents:

[07.17.2019 DRAFT.PDF](#)

## 8. AGENDA ITEMS

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

8.II. Discussion And Possible Action Regarding Approval Of The Village Park, Plaza Park And Community Clubhouse Concept Design.

Documents:

[8.2 APPROVAL OF THE VILLAGE PARK, PLAZA PARK AND COMMUNITY CLUBHOUSE CONCEPT DESIGN.PDF](#)

8.III. Discussion And Possible Action Regarding Approval Of The Fair Oaks Recreation And Park District's Fiscal Year 2019-2020 General Fund Final Budget:

- Adopt Resolution No. 082119-02 Adopting the FY 2019-2020 Final Budget for the General Fund.
- Adopt Resolution No. 082119-03 Adopting FY 2019-2020 Final Budget for the Parks Maintenance and Recreation Improvement District.
- Adopt Resolution No. 082119-04 Adopting FY 2019-2020 Final Budget for the Phoenix Field Landscape and Lighting Assessment District.
- Adopt Resolution No. 082119-05 Adopting FY 2019-2020 Final Budget for the Gum Ranch Landscape and Lighting Assessment District.
- Adopt Resolution 082119-06 Fixing the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act.
- Adopt Resolution 082119-07 Adopting the FY 2019-2020 Gann Limit.
- Adopt the 2019-2020 Salary Schedule.

Documents:

[8.3 APPROVAL OF THE FAIR OAKS RECREATION AND PARK DISTRICT FISCAL YEAR 2019-2020 GENERAL FUND FINAL BUDGET.PDF](#)

9. THE ONE HUNDRED THIRTEENTH FAIR OAKS RECREATION FOUNDATION REGULAR BOARD OF DIRECTORS MEETING

9.I. Convene The Fair Oaks Recreation Foundation Meeting Without Adjourning The Board Of Directors Meeting.

9.II. Foundation Business:

9.II.i. Approval Of The Fair Oaks Recreation Foundation Acting As The Fiscal Agent For The Fair Oaks Village Enhancement Committee (FOVEC) Transient Occupancy Tax (TOT) Grant.

Documents:

9.2.1 APPROVAL OF THE FAIR OAKS RECREATION FOUNDATION  
ACTING AS THE FISCAL AGENT FOR THE FOVEC TRANSIENT  
OCCUPANCY TAX (TOT) GRANT.PDF

9.III. Fair Oaks Recreation Foundation Meeting Adjournment.

9.IV. Reconvene Park District Board Of Directors Meeting.

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 September 18, 2019 @ 6:00 P.m.