

AGENDA FOR SEPTEMBER 16, 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 September 16, 2020, will be conducted via Zoom:

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

Please click this URL to join. <https://us02web.zoom.us/j/9169661036>

Or join by phone:

Dial (for higher quality, dial a number based on your current location):

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

Webinar ID: 916 966 1036

International numbers available: <https://us02web.zoom.us/u/kP6iuukWD>

**DISTRICT OFFICE
4150 TEMESCAL STREET
FAIR OAKS, CA 95628
SEPTEMBER 16, 2020
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) – August 2020.

Documents:

[7.1A ENUMERATION OF CLAIMS \(VENDOR ACTIVITY REPORT\) - AUGUST \(PERIOD 2\).PDF](#)
[7.1B VENDOR ACTIVITY REPORT US BANK ITEMIZATION - AUGUST \(PERIOD 2\).PDF](#)

7.II. Accept And File: Payroll Report – August 2020.

Documents:

[7.2A PAYROLL CONSOLIDATED AND PAYROLL ACTIVITY - AUGUST \(PERIOD 2\).PDF](#)
[7.2B OVERTIME CTO STRAIGHT TIME DETAIL - AUGUST \(PERIOD 2\).PDF](#)

7.III. Accept And File: Leave Liability Report – August 2020.

Documents:

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

7.IV. Accept And File: Contingency Fund Reconciliation Report – August 2020.

Documents:

[7.4 CONTINGENCY FUND RECONCILIATION - AUGUST \(PERIOD 2\).PDF](#)

7.V. Accept And File: Fund Balance Report – August 2020.

Documents:

[7.5 FUND BALANCE REPORT - AUGUST \(PERIOD 2\).PDF](#)

7.VI. Accept And File: Max Galaxy Refund Report – August 2020.

Documents:

[7.6 MAX GALAXY REFUND REPORT - AUGUST \(PERIOD 2\).PDF](#)

7.VII. Accept And File: Financial Report – August 2020.

Documents:

[7.7 FINANCIAL REPORT- AUGUST \(PERIOD 2\).PDF](#)

7.VIII. Accept And File: Fulton El-Camino Monthly Report – August 2020.

Documents:

[7.8 FEC MONTHLY REPORT - AUGUST.PDF](#)

7.IX. Approval Of The Minutes From The Regular Board Meeting – August 19, 2020.

Documents:

[08.19.2020 DRAFT.PDF](#)

8. UNFINISHED BUSINESS

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

Documents:

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

9. AGENDA ITEMS

9.I. Discussion And Possible Action On Recommendation For Art Work In Plaza Park.

Documents:

[9.1 RECOMMENDATION FOR ART WORK IN PLAZA PARK..PDF](#)

- 9.II. Discussion And Possible Action Regarding Approval Of Request To Fund Fair Oaks Bike Park Projects Proposed By Family FreeRide.

Documents:

[9.2 APPROVAL OF REQUEST TO FUND FAIR OAKS BIKE PARK PROJECTS PROPOSED BY FAMILY FREERIDE.PDF](#)

- 9.III. Discussion And Possible Action Regarding Appointment Of New Bond Oversight Committee Members.

Documents:

[9.3 APPOINTMENT OF NEW BOND OVERSIGHT COMMITTEE MEMBERS.PDF](#)

- 9.IV. Discussion And Possible Action Regarding Issuance Of A Request For Qualifications For Employee Benefits Analysis Services.

Documents:

[9.4 ISSUANCE OF A REQUEST FOR QUALIFICATIONS FOR EMPLOYEE BENEFITS ANALYSIS SERVICES.PDF](#)

- 9.V. Discussion And Possible Action On Update On Amphitheater Renovation Project.

10. BOARD/STAFF REPORTS

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

- 10.II. Items From Staff.

11. CLOSED SESSION

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

Documents:

[20-23 CONTRACT.PDF](#)

12. ADJOURNMENT

- 12.I. Adjourn To The Regular Meeting Of October 21, 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 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).