

Agenda for September 18, 2019

VILLAGE HALL
7997 CALIFORNIA AVENUE
FAIR OAKS, CA 95628
September 18, 2019
6:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PRESENTATIONS/PROCLAMATIONS/RECOGNITION
 - 4.I. Community Partner Presentation: The Women's Thursday Club.
 - 4.II. Presentation On The District's Google Analytics And Social Media.
 - 4.III. Bond Oversight Committee 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: Enumeration Of Claims (Vendor Activity Report) – August 2019.

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 2019.

Documents:

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

[7.2C PAYROLL ACTIVITY REPORT - AUGUST \(PERIOD 2\).PDF](#)

7.III. Accept And File: Leave Liability Report – August 2019.

Documents:

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

7.IV. Accept And File: Contingency Fund Reconciliation Report – August 2019.

Documents:

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

7.V. Accept And File: Fund Balance Report – August 2019.

Documents:

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

7.VI. Accept And File: Max Galaxy Refund Report – August 2019.

Documents:

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

7.VII. Accept And File: Financial Report – August 2019.

Documents:

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

7.VIII. Accept And File: Fulton El-Camino Monthly Report – August 2019.

Documents:

[7.8 FULTON EL-CAMINO MONTHLY REPORT - AUGUST 2019.PDF](#)

7.IX. Approval Of The Minutes From The Regular Board Meeting – August 21, 2019.

Documents:

[7.9 08.21.2019 DRAFT.PDF](#)

7.X. Approval Of Resolution No. 091819-01 Adopting The 2019-2020 Final Budget For 341C.

Documents:

[RESOLUTION NO. 091819-01 ADOPTING THE 2019-2020 FINAL BUDGET FOR 341C.PDF](#)

7.XI. Approval Of Resolution No. 091819-02 Adopting The 2019-2020 Final Budget For 341A.

Documents:

[RESOLUTION NO. 091819-02 ADOPTING THE 2019-2020 FINAL BUDGET FOR 341A.PDF](#)

8. AGENDA ITEMS

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

8.II. Discussion And Possible Action Regarding District Policy: Employee Discounts.

Documents:

[8.2 DISCUSSION AND POSSIBLE ACTION REGARDING DISTRICT POLICY EMPLOYEE DISCOUNTS.PDF](#)

8.III. Discussion And Possible Action Regarding Approval Of The 2019-2021 Memorandum Of Understanding With The Fair Oaks Recreation And Park District Employees Association.

Documents:

[8.3 DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF THE 19-21 MOU WITH THE FORPD EMPLOYEES ASSOCIATION.PDF](#)

8.IV. Discussion And Possible Action On Holiday Office Closures.

Documents:

[8.4 DISCUSSION AND POSSIBLE ACTION ON HOLIDAY OFFICE CLOSURES.PDF](#)

8.V. Discussion And Possible Action On Cell Tower Lease Approval.

Documents:

[8.5 DISCUSSION AND POSSIBLE ACTION ON CELL TOWER LEASE APPROVAL.PDF](#)

8.VI. Discussion And Possible Action On Approval Of Contracts With Verde Designs.

Documents:

[8.6 DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF CONTRACTS WITH VERDE DESIGNS.PDF](#)

8.VII. Discussion And Possible Action On Approval Of The Updated Master Plan For Village/Plaza Park.

Documents:

[8.7 DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF THE UPDATED MASTER PLAN FOR VILLAGEPLAZA PARK.PDF](#)

9. BOARD/STAFF REPORTS

9.I. Items From The Board Of Directors.

9.II. Items From Staff.

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

11. ADJOURNMENT

11.I. Adjourn To The Regular Meeting Of October 16, 2019 @ 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).