

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

ONE THOUSAND THREE HUNDRED AND THIRTY NINTH BOARD OF DIRECTORS' REGULAR MEETING

Agenda for September 20, 2017

**VILLAGE HALL
7997 CALIFORNIA AVENUE
FAIR OAKS, CA 95628
September 20, 2017
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 the 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 the motion to approve).

7.1 Accept and File: Enumeration of Claims (Vendor Activity Report) – August 2017.

7.2 Accept and File: Payroll Report – August 2017.

7.3 Accept and File: Leave Liability Report – August 2017.

7.4 Accept and File: Contingency Fund Reconciliation Report – August 2017.

7.5 Accept and File: Fund Balance Report – August 2017.

7.6 Accept and File: Max Galaxy Refund Report – August 2017.

7.7 Accept and File: Financial Report – August 2017.

7.8 Approval of the Minutes from the Special Board Meeting – August 10, 2017.

7.9 Approval of the Minutes from the Regular Board Meeting – August 16, 2017.

8. **AGENDA ITEMS**

8.1 Monthly Fair Oaks Youth Advisory Board Report.

8.2 Discussion and Possible Action on Adoption of a Resolution Amending Fiscal Year 2017-2018 Budget to Fund the Construction of a Bike Park at Phoenix Park.

- Resolution No. 092017-01: Amendment of the Fiscal Year 2017-2018 Budget of the General Fund (341A), Fund Center 9349341, to Increase the Fixed Asset Structures Account (42420200) of the General Fund (341A) Fund Center 9349341 to Fund the Construction of a

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Bike Park at Phoenix Park.

- 8.3 Discussion and Possible Action on Adoption of a Resolution Amending Fiscal Year 2017-2018 Budget to Fund the Purchase of Park District Vehicles.
- Resolution No. 092017-02: Amendment of the Fiscal Year 2017-2018 Final Budget of the General Fund (341A), Fund Center 9349341, to Reflect the Transfer of Funds from the Reserve Account (7100000) to the Equipment/Vehicles Account (43430300) to Fund Costs Related to the Purchase of Park District Vehicles.
- 8.4 Discussion and Possible Action on Approval of Service Contract with Facilitator for Board Retreat and Adoption of a Resolution Amending Fiscal Year 2017-2018 Budget to Fund the Cost of the Facilitator for a Board Retreat.
- Resolution No. 092017-03: Amendment of the Fiscal Year 2017-2018 Final Budget of the General Fund (341A), Fund Center 9349341, to Reflect the Transfer of Funds from the Contingency Account (79790100) to the Education and Training Services Account (20203500) to Fund Costs Related to the Facilitation of a Board Retreat.
- 8.5 Discussion and Possible Action on Sewer Easement for Sacramento Area Sewer District as Part of the Gum Ranch Development Project.

9. **BOARD/STAFF REPORTS**

- 9.1 Items from the Board of Directors

10. **ADJOURNMENT**

Adjourn to the Regular Meeting of October 18, 2017 @ 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.

Michael J. Aho
District Administrator

Date

Geoffrey A. Simcoe
Chair, Board of Directors

Date

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).