

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

ONE THOUSAND FOUR HUNDRED AND ELEVENTH BOARD OF DIRECTORS' REGULAR MEETING

Agenda for October 19, 2022

The October 19, 2022 Regular Meeting of the Board will be conducted both in person and via Zoom:

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

Please click this URL to join. <https://us02web.zoom.us/j/87345380207>

Or join by phone: 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

Meeting ID: 873 453 80207

**FAIR OAKS WATER DISTRICT
10326 FAIR OAKS BLVD.
FAIR OAKS, CA 95628
October 19, 2022
6:00 P.M.**

1. CALL TO ORDER
 2. PLEDGE OF ALLEGIANCE
 3. ROLL CALL
 4. 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).
 5. APPROVAL OF AGENDA
 6. 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).
- 6.l. Accept And File: Enumeration Of Claims (Vendor Activity Report) – September 2022.

Documents:

[6.1 ENUMERATION OF CLAIMS \(VENDOR ACTIVITY REPORT\) - SEPTEMBER \(PERIOD 3\).PDF](#)

6.II. Accept And File: Payroll Report – September 2022.

Documents:

[6.2A PAYROLL CONSOLIDATION AND ACTIVITY REPORT - SEPTEMBER \(PERIOD 3\).PDF](#)

[6.2B OVERTIME CTO STRAIGHT TIME DETAIL - SEPTEMBER \(PERIOD 3\).PDF](#)

6.III. Accept And File: Leave Liability Report – September 2022.

Documents:

[6.3 LEAVE LIABILITY - SEPTEMBER.PDF](#)

6.IV. Accept And File: Contingency Fund Reconciliation Report – September 2022.

Documents:

[6.4 CONTINGENCY FUND RECONCILIATION - SEPTEMBER \(PERIOD 3\).PDF](#)

6.V. Accept And File: Fund Balance Report – September 2022.

Documents:

[6.5 FUND BALANCE REPORT - SEPTEMBER \(PERIOD 3\).PDF](#)

6.VI. Accept And File: Refund Report – September 2022.

Documents:

[6.6 REFUND REPORT - SEPTEMBER \(PERIOD 3\).PDF](#)

6.VII. Accept And File: Financial Report – September 2022.

Documents:

[6.7 FINANCIAL REPORT - SEPTEMBER \(PERIOD 3\).PDF](#)

6.VIII. Accept And File: Non-Tax Revenue Report – September 2022.

Documents:

[6.8 NON-TAX REVENUE REPORT - SEPTEMBER \(PERIOD 3\).PDF](#)

6.IX. Accept And File: Fulton El-Camino Monthly Report – September 2022.

Documents:

[6.9 FULTON EL-CAMINO MONTHLY REPORT - SEPTEMBER 2022.PDF](#)

6.X. Approval Of The Minutes From The Regular Board Meeting – September 21, 2022.

Documents:

[6.10 MINUTES FROM THE REGULAR BOARD MEETING 9.21.22 DRAFT.PDF](#)

6.XI. Approval Of Resolution No. 101922-01:

Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency by Governor Gavin Newsom, and Authorizing Remote Teleconference Meetings of the Legislative Bodies of Fair Oaks Recreation and Park District for the Period October 21, 2022 through November 21, 2022 Pursuant to Brown Act Provisions.

Documents:

[6.11 APPROVAL OF RESOLUTION NO. 101922-01.PDF](#)

7. AGENDA ITEMS

7.I. Discussion And Possible Action On Adoption Of Resolution No. 101922-02:

- Adopt Resolution No. 101922-02 Authorizing The Issuance And Sale Of Election Of 2018 General Obligation Bonds, Series 2022, And Approving Related Documents And Actions With Respect Thereto.

Documents:

[7.1 DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF RESOLUTION NO. 101922-02.PDF](#)

8. BOARD/STAFF REPORTS

8.I. Items From The Board Of Directors.

8.II. Items From Staff.

9. ADJOURNMENT

9.I. Adjourn To The Regular Meeting Of November 16, 2022 @ 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 10326 Fair Oaks Blvd. Fair Oaks, CA 95628 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).