

# FAIR OAKS RECREATION & PARK DISTRICT BOARD OF DIRECTORS

## ONE THOUSAND THREE HUNDRED AND NINETY-EIGHTH BOARD OF DIRECTORS' REGULAR MEETING

### AGENDA FOR OCTOBER 20, 2021

*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 October 20, 2021, will be conducted both in person and via videoconference:*

Join from a PC, Mac, iPad, iPhone or Android device: <https://us02web.zoom.us/j/87345380207> \_

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

**Meeting ID: 873 453 80207**

International numbers available: <https://us02web.zoom.us/j/87345380207>

**MERAKI HIGH SCHOOL  
10700 FAIR OAKS BLVD RM. 11  
FAIR OAKS, CA 95628  
October 20, 2021  
6:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PRESENTATIONS/PROCLAMATIONS/RECOGNITION
  - 4.I. ICS Quarterly 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) – September 2021.

Documents:

[7.1A ENUMERATION OF CLAIMS \(VENDOR ACTITVITY REPORT\) - SEPTEMBER \(PERIOD 3\).PDF](#)  
[7.1B VENDOR ACTIVITY REPORT US BANK ITEMIZATION - SEPTEMBER \(PERIOD 3\).PDF](#)

7.II. Accept And File: Payroll Report – September 2021.

Documents:

[7.2A PAYROLL CONSOLIDATION AND ACTIVITY REPORT - SEPTEMBER \(PERIOD 3\).PDF](#)  
[7.2B OVERTIME CTO STRAIGHT TIME DETAIL - SEPTEMBER \(PERIOD 3\).PDF](#)

7.III. Accept And File: Leave Liability Report – September 2021.

Documents:

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

7.IV. Accept And File: Contingency Fund Reconciliation Report – September 2021.

Documents:

[7.4 CONTINGENCY FUND RECONCILIATION - SETPEMBER \(PERIOD 3\).PDF](#)

7.V. Accept And File: Fund Balance Report – September 2021.

Documents:

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

7.VI. Accept And File: Refund Report – September 2021.

Documents:

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

7.VII. Accept And File: Financial Report – September 2021.

Documents:

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

7.VIII. Accept And File: Fulton El-Camino Monthly Report – September 2021.

Documents:

FEC REPORT SEPTEMBER.PDF

7.IX. Approval Of The Minutes From The Regular Board Meeting – September 15, 2021.

Documents:

[09.15.2021 1397 DRAFT.PDF](#)

8. AGENDA ITEMS

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

8.II. Discussion And Possible Action Regarding Adoption Of Resolution No. 102021-01:

- Resolution No. 102021-01: 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, 2021 through November 21, 2021 Pursuant to Brown Act Provisions.

Documents:

[8.2 DISCUSSION AND POSSIBLE ACTION REGARDING ADOPTION OF RESOLUTION NO. 102021-01.PDF](#)

8.III. Discussion And Possible Action Regarding Submission Of A Vote For Special District Commissioner For The Sacramento Local Agency Formation Commission (Sac LAFCo).

Documents:

[8.3 DISCUSSION AND POSSIBLE ACTION REGARDING SUBMISSION OF A VOTE FOR SPECIAL DISTRICT COMMISSIONER FOR THE SAC LAFCO.PDF](#)

9. BOARD/STAFF REPORTS

9.I. Items From The Board Of Directors.

9.II. Items From Staff.

10. ADJOURNMENT

10.I. Adjourn To The Regular Meeting Of November 17, 2021 @ 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 10700 Fair Oaks Blvd, Room 11, 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).***