

**FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS
ONE THOUSAND THREE HUNDRED AND EIGHTY-SIXTH BOARD OF DIRECTORS'
REGULAR MEETING**

Agenda for October 21, 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 October 21, 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/85989667263>

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: 859 896 7263

International numbers available: <https://us02web.zoom.us/j/85989667263>

**DISTRICT OFFICE
4150 TEMSCAL STREET
FAIR OAKS, CA 95628
October 21, 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) – September 2020.

Documents:

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

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

Documents:

[7.2A PAYROLL CONSOLIDATED AND PAYROLL ACTIVITY - SEPTEMBER
\(PERIOD 3\).PDF](#)

[7.2B OVERTIME CTO STRAIGHT TIME DETAIL - SEPTEMBER \(PERIOD 3\).PDF](#)

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

Documents:

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

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

Documents:

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

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

Documents:

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

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

Documents:

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

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

Documents:

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

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

Documents:

[FEC REPORT SEPTEMBER 2020.PDF](#)

7.IX. Approval Of The Minutes From The Regular Board Meeting – September 15, 2020.

Documents:

[09.15.2020 DRAFT.PDF](#)

8. AGENDA ITEMS

8.I. Workshop With AMS On Strategic Plan For The Village/Plaza Park Renovation.
There is no staff report for this item.

8.II. Discussion And Possible Action Regarding Disposal And Sale Of Surplus Property Adjacent To Jim Streng Park And Adopting Resolution No. 102120-01:
RESOLUTION NO. 102120-01: A Resolution Of The Board Of Directors Of The Fair Oaks Recreation & Park District Approving Disposal Of Surplus Land And Authorizing Related Actions.

Documents:

[8.2 DISPOSAL AND SALE OF SURPLUS PROPERTY ADJACENT TO JIM STRENG PARK AND ADOPTING RESOLUTION.PDF](#)

8.III. Discussion And Possible Action Regarding Revised Lease Of Cell Tower At Miller Park.

Documents:

[8.3 REVISED LEASE OF CELL TOWER AT MILLER PARK.PDF](#)

8.IV. Discussion And Possible Action Regarding Change Order To Contract With Salter Acoustic For Acoustic Design For Amphitheatre.

Documents:

[8.4 CHANGE ORDER TO CONTRACT WITH SALTER ACOUSTIC FOR ACOUSTIC DESIGN FOR AMPHITHEATRE.PDF](#)

8.V. Discussion And Possible Action Regarding Change Order To Contract With WMB For Design Change To The Amphitheatre Restroom/Storage Room.

Documents:

[8.5 CHANGE ORDER TO CONTRACT WITH WMB FOR DESIGN CHANGE TO THE AMPHITHEATRE RESTROOM AND STORAGE ROOM..PDF](#)

8.VI. Receive And File: Measure J Bond Projects Estimated Budget Update.

Documents:

[8.6 MEASURE J BOND PROJECTS ESTIMATED BUDGET UPDATE.PDF](#)

8.VII. Receive And File: Update On District's Other Post-Employment Benefits (OPEB) Liability As Of June 30, 2019.

Documents:

[8.7 UPDATE ON DISTRICT OPEB LIABILITY AS OF JUNE 30 2019.PDF](#)
[ATTACHMENT A FAIR OAKS RPD SIGNED OPEB FUNDING AND FYE 2020 GASB 75 RPT.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 18, 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).