

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

ONE THOUSAND THREE HUNDRED AND SEVENTY-FOURTH BOARD OF DIRECTORS'

REGULAR MEETING

Agenda for October 23, 2019

VILLAGE HALL

7997 CALIFORNIA AVENUE

FAIR OAKS, CA 95628

October 23, 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: Cemetery District.
 - 4.II. Presentation By Innovative Construction Services, Inc.: Construction Management 101.
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 2019.

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 2019.

Documents:

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

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

Documents:

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

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

Documents:

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

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

Documents:

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

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

Documents:

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

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

Documents:

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

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

Documents:

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

7.IX. Approval Of The Minutes From The Regular Board Meeting – September 18, 2019.

Documents:

[09.18.2019 DRAFT.PDF](#)

7.X. Minute Action Rejecting A Claim From Paul Monson.

Documents:

[7.10 MINUTE ACTION REJECTING A CLAIM FROM PAUL MONSON.PDF](#)

8. AGENDA ITEMS

8.I. Fair Oaks Youth Advisory Board Report.

8.II. Discussion And Possible Action On Adoption Of A Resolution Approving Applications For Prop 68 Per Capita Grant Funds:

- [Resolution No. 102319-01](#): Resolution of the Fair Oaks Recreation and Park District of Sacramento County Approving Application(S) For Per Capita Grant Funds.

Documents:

[8.2 DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF A RESOLUTION APPROVING APPLICATIONS FOR PROP 68 PER CAPITA GRANT FUNDS.PDF](#)

8.III. Discussion And Possible Action On Adoption Of A Resolution Amending The Fiscal Year 2019-2020 Budget Of The Bond Fund 341C:

- [Resolution No. 102319-02](#): Amendment Of The Fiscal Year 2019-2020 Budget Of The Bond Fund (341C), Fund Center 9341342 To Reflect An Increase In The Other Professional Services Account (202959100), The Structures and Improvements Account (42420200) And The Equipment and Vehicles Account (43430300) To Fund Costs Related To Measure J Bond Fund Projects.

Documents:

[8.3 DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF A REOLUTION AMENDING THE FISCAL YEAR 1920 BUDGET OF THE BOND FUND 341C.PDF](#)

8.IV. Discussion And Possible Action On Approval Of The Formation Of An Ad-Hoc Committee Of The Board For Construction Review Of Measure J Projects.

Documents:

[8.4 DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF THE FORMATION OF AN AD HOC COMMITTEE FOR CONSTRUCTION REVIEW OF MEASURE J PROJECTS.PDF](#)

8.V. Discussion And Possible Action On Approval Of Contract With AECOM For CEQA Services For The Phoenix Field Project.

Documents:

[8.5 DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF CONTRACT WITH AECOM FOR CEQA SERVICES FOR THE PHOENIX FIELD PROJECT.PDF](#)

- 8.VI. Discussion And Possible Action On Approval Of Contract With CTA Engineering For Engineering Services.

Documents:

[8.6 DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF CONTRACT WITH CTA ENGINEERING FOR ENGINEERING SERVICES.PDF](#)

- 8.VII. Discussion And Possible Action On Approval Of Contract With CALA For Development Of Project Plans, Specifications And Estimations Package For Village/Plaza Park Renovation.
- 8.VIII. Discussion And Possible Action Regarding A Vote For Special District Commissioner And Alternate Special District Commissioner For The Sacramento Local Agency Formation Commission.

Documents:

[8.8 DISCUSSION AND POSSIBLE ACTION ON A VOTE FOR FOR SPECIAL DISTRICT COMMISSIONER AND ALTERNATE SPECIAL DISTRICT COMMISSIONER FOR SAC LAFCO.PDF](#)

9. BOARD/STAFF REPORTS

- 9.I. Items From The Board Of Directors.
- 9.II. Items From Staff.

10. ADJOURNMENT

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).