

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

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

Agenda for November 16, 2022

The November 16, 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
November 16, 2022
6:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PRESENTATIONS/PROCLAMATIONS/RECOGNITION
 - 4.I. 2022 Chicken Festival Wrap-Up.
 - 4.II. Introduction Of Recreation Manager.
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) – October 2022.

Documents:

[7.1 ENUMERATION OF CLAIMS \(VENDOR ACTIVITY REPORT\) - OCTOBER \(PERIOD 4\).PDF](#)

7.II. Accept And File: Payroll Report – October 2022.

Documents:

[7.2A PAYROLL CONSOLIDATION AND ACTIVITY REPORT - OCTOBER \(PERIOD 4\).PDF](#)
[7.2B OVERTIME CTO STRAIGHT TIME DETAIL - OCTOBER \(PERIOD 4\).PDF](#)

7.III. Accept And File: Leave Liability Report – October 2022.

Documents:

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

7.IV. Accept And File: Contingency Fund Reconciliation Report – October 2022.

Documents:

[7.4 CONTINGENCY FUND RECONCILIATION - OCTOBER \(PERIOD 4\).PDF](#)

7.V. Accept And File: Fund Balance Report – October 2022.

Documents:

[7.5 FUND BALANCE REPORT - OCTOBER \(PERIOD 4\).PDF](#)

7.VI. Accept And File: Refund Report – October 2022.

Documents:

[7.6 REFUND REPORT - OCTOBER \(PERIOD 4\).PDF](#)

7.VII. Accept And File: Financial Report – October 2022.

Documents:

[7.7 FINANCIAL REPORT - OCTOBER \(PERIOD 4\).PDF](#)

7.VIII. Accept And File: Non-Tax Revenue Report – October 2022.

Documents:

[7.8 NON-TAX REVENUE REPORT - OCTOBER \(PERIOD 4\).PDF](#)

7.IX. Accept And File: Fulton El-Camino Monthly Report – October 2022.

Documents:

[7.9 FULTON EL-CAMINO MONTHLY REPORT - OCTOBER 2022.PDF](#)

7.X. Approval Of The Minutes From The Regular Board Meeting – October 19, 2022.

Documents:

[7.10 APPROVAL OF MINUTES OF REGULAR BOARD MEETING - OCTOBER 19 2022.PDF](#)

7.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 November 21, 2022 through December 21, 2022 Pursuant to Brown Act Provisions.

Documents:

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

8. AGENDA ITEMS

8.I. Receive And File: GASB 75 Actuarial Valuation Report For Fiscal Year Ending 2022.

Documents:

[8.1 GASB 75 ACTUARIAL VALUATION REPORT FOR FISCAL YEAR ENDING 2022.PDF](#)
[8.1 ATTACHMENT A FAIR OAKS RPD SIGNED 2021 VALUATION.PDF](#)

8.II. Discussion And Possible Action On Approval Of Park Sign Design.

Documents:

[8.2 APPROVAL OF PARK SIGN DESIGN.PDF](#)

8.III. Discussion And Possible Action On Fair Oaks Village Master Plan Support.

Documents:

[8.3 FAIR OAKS VILLAGE MASTER PLAN SUPPORT.PDF](#)

8.IV. Discussion And Possible Action On Approval Of Job Classification For Arts And Entertainment Department.

Documents:

[8.4 APPROVAL OF JOB CLASSIFICATION FOR ARTS AND ENTERTAINMENT DEPARTMENT.PDF](#)

9. THE ONE HUNDRED TWENTY-THIRD FAIR OAKS RECREATION FOUNDATION
REGULAR BOARD OF DIRECTORS MEETING

9.I. Convene The Fair Oaks Recreation Foundation Meeting Without Adjourning The Board Of Directors Meeting.

9.II. Foundation Business:

9.II.i. Approval Of The Minutes From The Fair Oaks Recreation Foundation Board Meeting – May 18, 2022.

Documents:

[9.2.1 122 FOUNDATION 05.18.2022 MINUTES DRAFT.PDF](#)

9.II.ii. Accept And File: Foundation Financial Report.

Documents:

[9.2.2 FOUNDATION FINANCIAL REPORT.PDF](#)

9.III. Adjourn Fair Oaks Recreation Foundation Meeting And Reconvene Park District Board Of Directors Meeting.

10. BOARD/STAFF REPORTS

10.I. Items From The Board Of Directors.

10.II. Items From Staff.

11. ADJOURNMENT

11.I. Adjourn To The Regular Meeting Of December 14, 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, 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).