

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

ONE THOUSAND FOUR HUNDREDTH BOARD OF DIRECTORS' REGULAR MEETING

Agenda for November 17, 2021

The regular meeting of the Board of Directors on November 17, 2021, will be conducted both in person and via videoconference:

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

**MERAKI HIGH SCHOOL
10700 FAIR OAKS BLVD RM. 11
FAIR OAKS, CA 95628
November 17, 2021
6:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PRESENTATIONS/PROCLAMATIONS/RECOGNITION
 - 4.I. Chicken Festival Wrap-Up Report.
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 2021.

Documents:

[7.1A ENUMERATION OF CLAIMS \(VENDOR ACTIVITY REPORT\) -](#)

OCTOBER (PERIOD 4).PDF
7.1B VENDOR ACTIVITY REPORT US BANK ITEMIZATION - OCTOBER
(PERIOD 4).PDF

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

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 2021.

Documents:

7.3 LEAVE LIABILITY - OCTOBER.PDF

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

Documents:

7.4 CONTINGENCY FUND RECONCILIATION - OCTOBER (PERIOD 4).PDF

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

Documents:

7.5 FUND BALANCE REPORT - OCTOBER (PERIOD 4).PDF

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

Documents:

7.6 REFUND REPORT - OCTOBER (PERIOD 4).PDF

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

Documents:

7.7 FINANCIAL REPORT - OCTOBER (PERIOD 4).PDF

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

Documents:

7.8 ACCEPT AND FILE FEC MONTHLY REPORT - OCTOBER 2021.PDF

7.IX. Approval Of The Minutes From The Regular Board Meeting – October 20, 2021.

Documents:

7.9 APPROVAL OF THE MINUTES FROM THE REGULAR BOARD MEETING
- 10.20.21.PDF

7.X. Approval Of The Minutes From The Special Board Meeting – November 8, 2021.

Documents:

[7.10 APPROVAL OF THE MINUTES FROM THE SPECIAL BOARD MEETING - 11.08.21.PDF](#)

7.XI. Approval Of Resolution No. 111721-01:

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, 2021 through December 21, 2021 Pursuant to Brown Act Provisions.

Documents:

[7.11 APPROVAL OF RESOLUTION NO. 111721-01.PDF](#)

8. AGENDA ITEMS

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

8.II. Discussion And Possible Action On Purchasing Property At 10940 Fair Oaks Blvd., Fair Oaks, CA To Be Used For District Office.

Documents:

[8.2 DISCUSSION AND POSSIBLE ACTION ON PURCHASING PROPERTY AT 10940 FAIR OAKS BLVD., FAIR OAKS, CA TO BE USED FOR DISTRICT OFFICE..PDF](#)

8.III. Discussion And Possible Action On Approval Of Change Order For CALA For Village/Plaza Park Renovation Project.

Documents:

[8.3 DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF CHANGE ORDER FOR CALA FOR VILLAGEPLAZA PARK RENOVATION.PDF](#)

8.IV. Discussion And Possible Action On Approval Of Disposal Of Fixed Assets.

Documents:

[8.4 DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF DISPOSAL OF FIXED ASSETS.PDF](#)

8.V. Discussion And Possible Action On Adoption Of Resolution No. 111721-02 Accepting A Grant Deed From Elliott Homes, Inc.:

- 111721-02: Accept a Grant Deed from Elliott Homes, Inc.

Documents:

[8.5 DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF RESOLUTION NO. 111721-02 ACCEPTING A GRANT DEED FROM ELLIOTT HOMES, INC..PDF](#)

9. THE ONE HUNDRED TWENTY-FIRST 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 19, 2021.

Documents:

[9.2.1. APPROVAL OF THE MINUTES FROM THE 120TH FAIR OAKS RECREATION FOUNDATION BOARD MEETING 5.19.21.PDF](#)

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

Documents:

[9.2.2 ACCEPT AND FILE 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 15, 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).