

Agenda for November 18, 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 November 18, 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
November 18, 2020
6:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PRESENTATIONS/PROCLAMATIONS/RECOGNITION
 - 4.I. Recognition Of Staff Anniversaries.
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 2020.

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 2020.

Documents:

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

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

Documents:

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

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

Documents:

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

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

Documents:

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

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

Documents:

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

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

Documents:

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

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

Documents:

[FEC REPORT OCTOBER 2020.PDF](#)

7.IX. Approval Of The Minutes From The Regular Board Meeting – October 21, 2020.

Documents:

[10.21.2020 DRAFT.PDF](#)

7.X. Minute Action Rejecting A Claim From Myles Kennison.

Documents:

[SUMMARY FOR MYLES KENNISON CLAIM.PDF](#)

8. AGENDA ITEMS

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

8.II. Bond Oversight Committee Update - Chair, Gary Juels.
There is no written report for this item.

9. THE ONE HUNDRED NINETEENTH 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 20, 2020.

Documents:

[118 FOUNDATION 05.20.2020 MINUTES DRAFT.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 16, 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).