

Agenda for November 20, 2019

**VILLAGE HALL
7997 CALIFORNIA AVENUE
FAIR OAKS, CA 95628
NOVEMBER 20, 2019
6:00 P.M.**

1. CALL TO ORDER
2. SWEARING IN OF NEWLY ELECTED BOARD DIRECTOR
 - 2.I. Installation Of Newly Appointed Board Director Darren Mounts.
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. PRESENTATIONS/PROCLAMATIONS/RECOGNITION
 - 5.I. Five Minutes Of Winning – Preschool Program.
6. 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).
7. APPROVAL OF AGENDA
8. 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).

 - 8.I. Accept And File: Enumeration Of Claims (Vendor Activity Report) – October 2019.

Documents:

[8.1A ENUMERATION OF CLAIMS \(VENDOR ACTIVITY REPORT\)-
OCTOBER \(PERIOD 4\).PDF](#)
[8.1B VENDOR ACTIVITY REPORT US BANK ITEMIZATION - OCTOBER
\(PERIOD 4\).PDF](#)
 - 8.II. Accept And File: Payroll Report – October 2019.

Documents:

[8.2A PAYROLL CONSOLIDATION-OCTOBER \(PERIOD 4\).PDF](#)
[8.2B OVERTIME CTO STRAIGHT TIME DETAIL-OCTOBER \(PERIOD 4\).PDF](#)
[8.2C PAYROLL ACTIVITY REPORT - OCTOBER \(PERIOD 4\).PDF](#)
 - 8.III. Accept And File: Leave Liability Report – October 2019.

Documents:

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

8.IV. Accept And File: Contingency Fund Report – October 2019.

Documents:

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

8.V. Accept And File: Fund Balance Report – October 2019.

Documents:

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

8.VI. Accept And File: Max Galaxy Refund Report – October 2019.

Documents:

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

8.VII. Accept And File: Financial Report – October 2019.

Documents:

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

8.VIII. Accept And File: Fulton El-Camino Monthly Report – October 2019.

Documents:

[8.8 FULTON - EL CAMINO MONTHLY REPORT - OCTOBER 2019.PDF](#)

8.IX. Approval Of The Draft Minutes From The Regular Board Meeting Of October 23, 2019.

Documents:

[10.23.2019 DRAFT.PDF](#)

9. AGENDA ITEMS

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

9.II. Receive And File: Preschool Financial Report.

Documents:

[9.2 RECEIVE AND FILE PRESCHOOL FINANCIAL REPORT.PDF](#)

9.III. Discussion And Possible Action On Approval Of Phoenix Park Plan.

Documents:

[9.3 APPROVAL OF PHOENIX PARK PLAN.PDF](#)

9.IV. Discussion And Possible Action On Approval Of Gum Ranch Creek Land Dedication.

Documents:

[9.4 APPROVAL OF GUM RANCH CREEK LAND DEDICATION.PDF](#)

9.V. Discussion And Possible Action On Approval Of Board Meeting Calendar For 2020.

Documents:

[9.5 APPROVAL OF BOARD MEETING CALENDAR FOR 2020.PDF](#)

9.VI. Discussion And Possible Action On Approval Of Fair Oaks Gardeners' Pergola And Greenhouse Construction At Fair Oaks Park.

Documents:

[9.6 APPROVAL OF FAIR OAKS GARDENERS PERGOLA AND GREENHOUSE CONSTRUCTION AT FAIR OAKS PARK.PDF](#)

9.VII. Discussion And Possible Action On Appointment Of Ad Hoc Committee On Construction.

There is no staff report for this item.

10. THE ONE HUNDRED SIXTEENTH FAIR OAKS RECREATION FOUNDATION REGULAR BOARD OF DIRECTORS MEETING

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

10.II. Foundation Business:

10.II.i. Approval Of The Minutes From The Fair Oaks Recreation Foundation Board Meeting – May 15, 2019 And August 21, 2019.

Documents:

[114 FOUNDATION 05.15.2019 MINUTES DRAFT.PDF](#)

[115 FOUNDATION 08.21.2019 MINUTES DRAFT.PDF](#)

10.II.ii. Adoption Of Resolution No. 112019-01 Authorizing Account Signers For Central Valley Community Bank:

Resolution With Central Valley Community Bank Approving The Authority Of Fair Oaks Recreation And Park District Personnel Authorized To Sign Checks For The Foundation Account And Any Other Previously Named Persons Who Should Be Deleted From The Records.

Documents:

[112019-01 FOUNDATION RESOLUTION -ADDING SIGNERS TO FOUNDATION ACCOUNT.PDF](#)

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

11. BOARD/STAFF REPORTS

11.I. Items From The Board Of Directors.

11.II. Items From Staff.

12. ADJOURNMENT

12.I. Adjourn To The Regular Meeting Of December 18, 2019 @ 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).