

FAIR OAKS RECREATION AND PARK DISTRICT

ONE THOUSAND THREE HUNDRED SIXTY-THIRD BOARD OF DIRECTORS' REGULAR MEETING

Minutes for January 16, 2019

The one thousand three hundred sixty-third meeting of the Fair Oaks Recreation and Park District Board of Directors was held in Village Hall, 7997 California Avenue, Fair Oaks, CA on Wednesday, January 16, 2019.

For the Record: Chair Carhart called the regular meeting to order at 6:00 PM.

Board Members Present: Chair Carhart, Vice-Chair Tamagni, Director Irwin, Director O'Farrell,

Board Members Absent: Director Simcoe

Staff Present: District Administrator Mike Aho, Administrative Services Manager Jennifer Larkin, Recreation Superintendent Katy Coss, Recreation Supervisor Nick Davison, Recreation Supervisor Ian Roberts, Recreation Supervisor Chelsey Adams, Senior Recreation Leader Mary Cattolica

Members of the Public: 2

PRESENTATIONS:

Five Minutes of Winning – The Recreation Department presented the Board with a recap of their projects for 2018.

AUDIENCE AND PUBLIC COMMENT:

None

DISCUSSION & ACTION #1: *Approval of Agenda:*

A motion to approve the agenda was made by Director Irwin and seconded by Vice-Chair Tamagni.

AYES: Chair Carhart, Vice-Chair Tamagni, Director Irwin, Director O'Farrell
NOES: None
ABSTAIN: None
ABSENT: Director Simcoe
RECUSE: None

DISCUSSION & ACTION #2: *Consent Calendar*

A motion to approve the consent calendar with corrections to the minutes was made by Director O'Farrell and seconded by Vice-Chair Tamagni.

AYES: Chair Carhart, Vice-Chair Tamagni, Director Irwin, Director O'Farrell
NOES: None
ABSTAIN: None
ABSENT: Director Simcoe
RECUSE: None

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FAIR OAKS YOUTH ADVISORY BOARD (FOYAB) REPORT:

Jaime Mabbut, FOYAB Chair, gave the FOYAB report for January.

DISCUSSION & ACTION #3: *Discussion and Possible Action on Approval of Contract for Nexus Study for Development Impact Fees.*

A motion to approve the contract with SCI and authorize the District Administrator to execute the contract was made by Director O'Farrell and seconded by Director Irwin.

AYES: Chair Carhart, Vice-Chair Tamagni, Director Irwin, Director O'Farrell
NOES: None
ABSTAIN: None
ABSENT: Director Simcoe
RECUSE: None

DISCUSSION & ACTION #4: *Discussion and Possible Action on Adoption of Resolution No. 011619-01:*

- *Resolution No. 011619-01 Amendment Of The Fiscal Year 2018-2019 Budget Of The General Fund (341A), Fund Center 9349341, To Reflect The Transfer Of Funds From The Contingency Account (79790100) To The Legal Services Account (20253100) To Fund Costs Related To Legal Services For Personnel Matters..*

A motion to adopt Resolution 011619-01 was made by Director Irwin and seconded by Vice-Chair Tamagni.

AYES: Chair Carhart, Director Irwin, Director O'Farrell, Vice-Chair Tamagni
NOES: None
ABSTAIN: None
ABSENT: Director Simcoe
RECUSE: None

DISCUSSION & ACTION #5: *Discussion and Possible Action on Approval of Debt Policy and Adoption of a Resolution:*

- *Resolution No. 111619-02 Resolution of the Board of Directors of the Fair Oaks Recreation and Park District Adopting Debt Policy.*

A motion to adopt Resolution No. 111619-02 was made by Director O'Farrell and seconded by Vice-Chair Tamagni.

AYES: Chair Carhart, Vice-Chair Tamagni, Director Irwin, Director O'Farrell

NOES: None
ABSTAIN: None
ABSENT: Director Simcoe
RECUSE: None

DISCUSSION & ACTION #6: *Discussion and Possible Action on Adoption of Resolution No. 011619-03:*

- *Resolution No. 011619-03 Resolution Declaring Intention to Reimburse Expenditures from the Proceeds of Obligations to Be Issued By the Fair Oaks Recreation and Park District.*

A motion to adopt Resolution No. 011619-03 was made by Chair Carhart and seconded by Vice-Chair Tamagni.

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AYES: Chair Carhart, Vice-Chair Tamagni, Director Irwin, Director O'Farrell
NOES: None
ABSTAIN: None
ABSENT: Director Simcoe
RECUSE: None

DISCUSSION & ACTION #7: *Discussion and Possible Action on Approval of Agreement for Legal Services for Bond Counsel and Disclosure Services.*

A motion to approve the Personnel Policy Manual with noted revisions was made by Director O'Farrell and seconded by Vice-Chair Tamagni.

AYES: Chair Carhart, Vice-Chair Tamagni, Director Irwin, Director O'Farrell
NOES: None
ABSTAIN: None
ABSENT: Director Simcoe
RECUSE: None

DISCUSSION & ACTION #8: *Adjournment.*

A motion to adjourn to the regular meeting of February 27, 2019 was made by Vice-Chair Tamagni and seconded by Director Irwin.

AYES: Chair Carhart, Vice-Chair Tamagni, Director Irwin, Director O'Farrell
NOES: None
ABSTAIN: None
ABSENT: Director Simcoe
RECUSE: None

Ralph Carhart
Chair, Board of Directors

Michael J. Aho
District Administrator