

FAIR OAKS RECREATION AND PARK DISTRICT

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

Minutes for February 16, 2022

The one thousand four hundred and third meeting of the Fair Oaks Recreation and Park District Board of Directors was held on Wednesday, February 16, 2022.

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

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

Board Members Absent: None

Staff Present: District Administrator Mike Aho, Recreation Superintendent Katy Coss, Parks and Facilities Manager Sean Ventura, Administrative Services Manager Jennifer Larkin, Administrative Assistant II Ian Roberts, Recreation Supervisor Chelsey Adams, Recreation Superintendent Nick Davison, Recreation Coordinator Mary Cattolica.

Members of the Public: 10

PRESENTATIONS/PROCLAMATIONS/RECOGNITION:

Rachel Anne Gray Memorial Scholarship Winners.

PUBLIC COMMENT:

Dane Wadle, field coordinator for CSDA, spoke to the Board and thanked them for their membership in CSDA.

DISCUSSION & ACTION #1: *Approval of Agenda*

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

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

NOES: None

ABSTAIN: None

ABSENT: None

RECUSE: None

DISCUSSION & ACTION #2: *Consent Calendar*

A motion to approve the consent calendar was made by Director Carhart and seconded by Vice-Chair Mounts.

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

NOES: None

ABSTAIN: None

ABSENT: None

RECUSE: None

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DISCUSSION & ACTION #3: *Monthly Fair Oaks Youth Advisory Board (FOYAB) Report.*
Rachel Lee, Chair of the Fair Oaks Youth Advisory Board, gave the February report.

DISCUSSION & ACTION #4: *Discussion and Possible Action Regarding Issuance of a Request for Proposals (RFP) for Public-Private Partnership.*

A motion to table approve the staff recommendation to release the RFP was made by Director Carhart and seconded by Vice-Chair Mounts.

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

DISCUSSION & ACTION #5: *Receive and File: Fiscal Year (FY) 21/22 Mid-Year Budget Update.*

The Board received and filed the report.

DISCUSSION & ACTION #6: *Receive and File: Sacramento County Annual Investment Policy of the Pooled Investment Fund for Calendar Year 2022.*

The Board received and filed the report.

DISCUSSION & ACTION #7: *Discussion and Possible Action on Approval of Agreement with Fair Oaks Water District for Relocation of Water Line and Location of New Well Site.*

A motion to approve the agreement with Fair Oaks Water District was made by Chair Irwin and seconded by Director Carhart.

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

DISCUSSION & ACTION #8: *Discussion and Possible Action on Approval of Change Order for CALA for Design Services for the Paving of Perimeter Streets of Village/Plaza Park.*

A motion to approve the change order was made by Vice-Chair Mounts and seconded by Chair Irwin.

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

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DISCUSSION & ACTION #9: *Adjourn to the Regular Meeting of March 16, 2022 @ 6:00 p.m.*

A motion to adjourn to the Regular Meeting of March 16, 2022 at 6 PM was made by Director Carhart and seconded by Vice-Chair Mounts.

AYES: Chair Irwin, Vice-Chair Mounts, Director Carhart, Director Tamagni.

NOES: None

ABSTAIN: None

ABSENT: Director O'Farrell

RECUSE: None

Raymond James Irwin
Chair, Board of Directors

Michael J. Aho
District Administrator