

FAIR OAKS RECREATION AND PARK DISTRICT

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

Minutes for April 19, 2023

The one thousand four hundred and eighteenth meeting of the Fair Oaks Recreation and Park District Board of Directors was held on Wednesday, April 19, 2023 at the Fair Oaks Water District Building, 10326 Fair Oaks Blvd, Fair Oaks, CA.

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

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

Board Members Absent: Chair Mounts, Director Irwin

Staff Present: District Administrator Mike Aho, Administrative Services Manager Jennifer Larkin, Parks and Facilities Manager Sean Ventura, Recreation Manager Nick Davison, Administrative Assistant II Ian Roberts, Recreation Supervisor Chelsey Adams, Park Maintenance Worker Matt Ellis.

Members of the Public: 1

PUBLIC COMMENT:

None.

DISCUSSION & ACTION #1: *Approval of Agenda*

A motion to approve the agenda was made by Director O'Farrell and seconded by Director Tamagni.

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

NOES: None

ABSTAIN: None

ABSENT: Chair Mounts, Director Irwin

RECUSE: None

DISCUSSION & ACTION #2: *Consent Calendar*

A motion to approve the consent calendar was made by Director Tamagni and seconded by Director O'Farrell.

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

NOES: None

ABSTAIN: None

ABSENT: Chair Mounts, Director Irwin

RECUSE: None

FAIR OAKS YOUTH ADVISORY BOARD REPORT:

There was no FOYAB Report for April.

DISCUSSION & ACTION #3: *Discussion and Possible Action on Approval of FY 2023-2024 Capital Improvement Plan.*

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A motion to approve the FY2023-2024 Capital Improvement Plan as submitted by staff was made by Director O'Farrell and seconded by Director Tamagni.

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

DISCUSSION & ACTION #4:

Approval of Construction and Maintenance Easement Agreement with Sacramento Municipal Utility District.

A motion to approve the Construction and Maintenance Easement Agreement was made by Director Tamagni and seconded by Director O'Farrell.

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

DISCUSSION & ACTION #5:

Discussion and Possible Action Regarding Approval of Contract with AECOM for Phoenix Park CEQA Study.

A motion to approve the agreement with AECOM for the Phoenix Park CEQA Study was made by Director O'Farrell and seconded by Director Tamagni.

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

DISCUSSION & ACTION #6:

Receive and File: 2022 State Controllers Office Local Government Compensation Report.

The Board received and filed the report.

DISCUSSION & ACTION #7:

Adoption of a Resolution Amending the FY22-23 Budget to Reflect the Purchase of an ADA Accessible Front Desk for the District Office.

- *Resolution No 041923-01: Amendment Of The Fiscal Year 2022-2023 Budget Of The General Fund (341A), Fund Center 9349341, To Reflect An Increase In The Equipment Account (43430300) And A Decrease In The Unreserved Fund Balance (7400000) For Purchase Of A Front Desk.*

A motion to adopt Resolution No. 041923-01 was made by Director Tamagni and seconded by Vice-Chair Carhart.

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

DISCUSSION & ACTION #8:

Adjourn to the Regular Meeting of May 17, 2023 @ 6:00 p.m.

A motion to adjourn to the Regular Meeting of May 17, 2023 at 6PM was made by Director Tamagni and seconded by Director O'Farrell.

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

Darren Mounts
Chair, Board of Directors

Michael J. Aho
District Administrator