

FAIR OAKS RECREATION AND PARK DISTRICT

ONE THOUSAND THREE HUNDRED THIRTY-EIGHTH BOARD OF DIRECTORS' REGULAR MEETING

Minutes for August 16, 2017

The one thousand three hundred thirty-eighth 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, August 16, 2017.

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

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

Board Members Absent: None

Staff Present: District Administrator Mike Aho, Recreation Superintendent Katy Coss, Parks and Facilities Superintendent Dan Williams, Administrative Services Coordinator Jennifer Larkin, Recreation Coordinator Chelsey Adams, Recreation Coordinator Nick Davison, Recreation Coordinator Ian Roberts, Recreation Coordinator Sabrina Bernardo, Park Worker Sean Ventura, Accountant Mario Corona, Recreation Leader II Riley Newell, Preschool Teacher Alisha Koehn, Receptionist MaryAnn Howard

Members of the Public: 0

PUBLIC COMMENT:

None.

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

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

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

NOES: None

ABSTAIN: None

ABSENT: None

RECUSE: None

DISCUSSION & ACTION #2: *Approval of Consent Calendar:*

A motion to approve the Consent Calendar was made by Director Jacobs and seconded by Chair Simcoe.

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

NOES: None

ABSTAIN: None

ABSENT: None

RECUSE: None

FAIR OAKS YOUTH ADVISORY BOARD (FOYAB) REPORT:

Helen Burch, FOYAB Chair, gave the August report.

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DISCUSSION & ACTION #3: *Discussion and Possible Action regarding Approval of the Fair Oaks Recreation and Park District's FY 2017-2018 General Fund Final Budget:*

- *Adopt Resolution No. 081617-01 Adopting the FY 2017-2018 Final Budget for the General Fund.*
- *Adopt Resolution No. 081617-02 Adopting FY 2017-2018 Final Budget for the Parks Maintenance and Recreation Improvement District.*
- *Adopt Resolution No. 081617-03 Adopting FY 2017-2018 Final Budget for the Phoenix Field Landscape and Lighting Assessment District.*
- *Adopt Resolution No. 081617-04 Adopting FY 2017-2018 Final Budget for the Gum Ranch Landscape and Lighting Assessment District.*
- *Adopt Resolution 081617-05 Fixing the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act.*
- *Adopt Resolution 081617-06 Adopting the FY 2017-2018 Gann Limit.*

A motion to approve a 2.3% Cost of Living Adjustment for employees represented by the Employees Association for FY 2017-2018 was made by Director Jacobs and seconded by Director O'Farrell.

AYES: Director Jacobs, Director O'Farrell, Director Tamagni

NOES: Chair Simcoe, Vice-Chair Carhart

ABSTAIN: None

ABSENT: None

RECUSE: None

DISCUSSION & ACTION #4: *Discussion and Possible Action regarding Approval of the Fair Oaks Recreation and Park District's FY 2017-2018 General Fund Final Budget:*

- *Adopt Resolution No. 081617-01 Adopting the FY 2017-2018 Final Budget for the General Fund.*
- *Adopt Resolution No. 081617-02 Adopting FY 2017-2018 Final Budget for the Parks Maintenance and Recreation Improvement District.*
- *Adopt Resolution No. 081617-03 Adopting FY 2017-2018 Final Budget for the Phoenix Field Landscape and Lighting Assessment District.*
- *Adopt Resolution No. 081617-04 Adopting FY 2017-2018 Final Budget for the Gum Ranch Landscape and Lighting Assessment District.*
- *Adopt Resolution 081617-05 Fixing the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act.*

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- *Adopt Resolution 081617-06 Adopting the FY 2017-2018 Gann Limit.*

A motion to:

- Adopt Resolution No. 081617-01 Adopting the FY 2017-2018 Final Budget for the General Fund;
- Adopt Resolution No. 081617-02 Adopting FY 2017-2018 Final Budget for the Parks Maintenance and Recreation Improvement District;
- Adopt Resolution No. 081617-03 Adopting FY 2017-2018 Final Budget for the Phoenix Field Landscape and Lighting Assessment District; and
- Adopt Resolution No. 081617-04 Adopting FY 2017-2018 Final Budget for the Gum Ranch Landscape and Lighting Assessment District.

was made by Director O'Farrell and seconded by Director Tamagni.

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

NOES: None

ABSTAIN: None

ABSENT: None

RECUSE: None

DISCUSSION & ACTION #5: *Discussion and Possible Action regarding Approval of the Fair Oaks Recreation and Park District's FY 2017-2018 General Fund Final Budget:*

- *Adopt Resolution No. 081617-01 Adopting the FY 2017-2018 Final Budget for the General Fund.*
- *Adopt Resolution No. 081617-02 Adopting FY 2017-2018 Final Budget for the Parks Maintenance and Recreation Improvement District.*
- *Adopt Resolution No. 081617-03 Adopting FY 2017-2018 Final Budget for the Phoenix Field Landscape and Lighting Assessment District.*
- *Adopt Resolution No. 081617-04 Adopting FY 2017-2018 Final Budget for the Gum Ranch Landscape and Lighting Assessment District.*
- *Adopt Resolution 081617-05 Fixing the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act.*
- *Adopt Resolution 081617-06 Adopting the FY 2017-2018 Gann Limit.*

A motion to Adopt the 2017-2018 Salary Schedule was made by Director O'Farrell and seconded by Director Jacobs.

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

NOES: None

ABSTAIN: None

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ABSENT: None
RECUSE: None

DISCUSSION & ACTION #6: *Discussion and Possible Action regarding Approval of the Fair Oaks Recreation and Park District's FY 2017-2018 General Fund Final Budget:*

- *Adopt Resolution No. 081617-01 Adopting the FY 2017-2018 Final Budget for the General Fund.*
- *Adopt Resolution No. 081617-02 Adopting FY 2017-2018 Final Budget for the Parks Maintenance and Recreation Improvement District.*
- *Adopt Resolution No. 081617-03 Adopting FY 2017-2018 Final Budget for the Phoenix Field Landscape and Lighting Assessment District.*
- *Adopt Resolution No. 081617-04 Adopting FY 2017-2018 Final Budget for the Gum Ranch Landscape and Lighting Assessment District.*
- *Adopt Resolution 081617-05 Fixing the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act.*
- *Adopt Resolution 081617-06 Adopting the FY 2017-2018 Gann Limit.*

A motion to Adopt Resolution 081617-05 Fixing the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act was made by Director O'Farrell and seconded by Chair Simcoe.

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

DISCUSSION & ACTION #7: *Discussion and Possible Action regarding Approval of the Fair Oaks Recreation and Park District's FY 2017-2018 General Fund Final Budget:*

- *Adopt Resolution No. 081617-01 Adopting the FY 2017-2018 Final Budget for the General Fund.*
- *Adopt Resolution No. 081617-02 Adopting FY 2017-2018 Final Budget for the Parks Maintenance and Recreation Improvement District.*
- *Adopt Resolution No. 081617-03 Adopting FY 2017-2018 Final Budget for the Phoenix Field Landscape and Lighting Assessment District.*

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- *Adopt Resolution No. 081617-04 Adopting FY 2017-2018 Final Budget for the Gum Ranch Landscape and Lighting Assessment District.*
- *Adopt Resolution 081617-05 Fixing the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act.*
- *Adopt Resolution 081617-06 Adopting the FY 2017-2018 Gann Limit.*

A motion to Adopt Resolution 081617-06 Adopting the FY 2017-2018 Gann Limit was made by Director O'Farrell and seconded by Vice-Chair Carhart.

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

NOES: None

ABSTAIN: None

ABSENT: None

RECUSE: None

DISCUSSION & ACTION #8: *Discussion and Possible Action regarding Approval of the Fair Oaks Recreation and Park District's FY 2017-2018 General Fund Final Budget:*

- *Adopt Resolution No. 081617-01 Adopting the FY 2017-2018 Final Budget for the General Fund.*
- *Adopt Resolution No. 081617-02 Adopting FY 2017-2018 Final Budget for the Parks Maintenance and Recreation Improvement District.*
- *Adopt Resolution No. 081617-03 Adopting FY 2017-2018 Final Budget for the Phoenix Field Landscape and Lighting Assessment District.*
- *Adopt Resolution No. 081617-04 Adopting FY 2017-2018 Final Budget for the Gum Ranch Landscape and Lighting Assessment District.*
- *Adopt Resolution 081617-05 Fixing the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act.*
- *Adopt Resolution 081617-06 Adopting the FY 2017-2018 Gann Limit.*

A motion to adopt the FY 2017-2018 Capital Improvement Plan was made by Director O'Farrell and seconded by Director Carhart.

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

NOES: None

ABSTAIN: None

ABSENT: None

RECUSE: None

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DISCUSSION & ACTION #9: *Adjournment.*

A motion to adjourn to the Regular Meeting of September 20, 2017 at 6 PM was made by Director Jacobs and seconded by Vice-Chair Carhart.

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

NOES: None

ABSTAIN: None

ABSENT: None

RECUSE: None

Geoffrey A. Simcoe
Chair, Board of Directors

Michael J. Aho
District Administrator