

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

One Thousand Three Hundred and Forty-Seventh Board of Directors Regular Meeting

1. Call To Order
2. Pledge Of Allegiance
3. Roll Call
4. Presentations/Proclamations/Recognition
5. Audience/Public Comment (Non-Agenda Items)
Any person may address the Board upon a 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.
6. Approval Of Agenda
7. Consent Calendar
All matters listed under the 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 the motion to approve.
- 7.I. Accept And File: Enumeration Of Claims (Vendor Activity Report)

Documents:

[7.1A ENUMERATION OF CLAIMS \(VENDOR ACTIVITY REPORT\)-
FEBRUARY \(PERIOD 8\).PDF](#)
[7.1B VENDOR ACTIVITY REPORT US BANK ITEMIZATION - FEBRUARY
\(PERIOD 8\).PDF](#)

- 7.II. Accept And File: Payroll Report

Documents:

[7.2A PAYROLL CONSOLIDATION-FEBRUARY \(PERIOD 8\).PDF](#)
[7.2B OVERTIME CTO STRAIGHT TIME DETAIL-FEBRUARY \(PERIOD 8\).PDF](#)
[7.2C PAYROLL ACTIVITY REPORT -FEBRUARY \(PERIOD 8\).PDF](#)

- 7.III. Accept And File: Leave Liability Report

Documents:

[7.3 LEAVE LIABILITY - FEBRUARY.PDF](#)

- 7.IV. Accept And File: Contingency Fund Report

Documents:

[7.4 CONTINGENCY FUND RECONCILIATION - FEBRUARY \(PERIOD 8\).PDF](#)

- 7.V. Accept And File: Fund Balance Report

Documents:

[7.5 FUND BALANCE REPORT- FEBRUARY \(PERIOD 8\).PDF](#)

7.VI. Accept And File: Max Galaxy Refund Report

Documents:

[7.6 MAX GALAXY REFUND REPORT - FEBRUARY \(PERIOD 8\).PDF](#)

7.VII. Accept And File: Financial Report

Documents:

[7.7 FINANCIAL REPORT - FEBRUARY \(PERIOD 8\).PDF](#)

7.VIII. Approval Of The Draft Minutes From The Regular Board Meeting Of February 21, 2018
And The Special Board Meeting Of February 28, 2018

Documents:

[02.21.2018 DRAFT REGULAR BOARD.PDF](#)

[02.28.2018 DRAFT SPECIAL BOARD.PDF](#)

8. Agenda Items

8.I. Monthly Fair Oaks Youth Advisory Board Report

8.II. Discussion And Possible Action On Adoption Of GASB 75 Actuarial Valuation For Other
Post-Employment Benefits (OPEB) Liabilities For Fiscal Year 2017-2018

Documents:

[8.2 GASB 75 ACTUARIAL VALUATION REPORT.PDF](#)

8.III. Discussion And Possible Action On Approval Of FY 2018-2019 Capital Improvement
Plan

Documents:

[8.3 - DISCUSSION AND POSSIBLE ACTION REGARDING THE PROPOSED
FY 2018-2019 CAPITAL IMPROVEMENT PLAN.PDF](#)

8.IV. Receive And File: Update On Gum Ranch Development

Documents:

[ITEM 8.4 - RECEIVE AND FILE ON THE UPDATES TO THE GUM RANCH
PROJECT.PDF](#)

[16051_GUM RANCH PARK DD_160721.PDF](#)

[16051_GUM RANCH PARK_171218_REV.PDF](#)

[LAI PARK PLAN .PDF](#)

[GUM RANCH PARK DEDICATION AND FEES \(1.12.18\).PDF](#)

8.V. Receive And File: Community Center Feasibility Update

Documents:

[1723900 FAIR OAKS PARK CONCEPTUAL PLAN 03202018-CONCEPTUAL
PLAN.PDF](#)

8.VI. Discussion And Possible Action Regarding Adoption Of Resolutions Directing Preparation Of The Engineers Reports For The Fair Oaks Parks Maintenance And Recreation Improvement District, The Phoenix Field Landscape And Lighting Assessment District, And The Gum Ranch Landscape And Lighting Assessment District

- Adopt Resolution No. 032218-01 directing SCI Consulting Group to prepare the annual Engineer's Report for FY 2018-19 for the Parks Maintenance and Recreation Improvement District.
- Adopt Resolution No. 032218-02 directing SCI Consulting Group to prepare the annual Engineer's Report for FY 2018-19 for the Phoenix Field Landscape and Lighting Assessment District.
- Adopt Resolution No. 032218-03 directing SCI Consulting Group to prepare the annual Engineer's Report for FY 2018-19 for the Gum Ranch Landscape and Lighting Assessment District.

Documents:

8.5 DISC. AND POSSIBLE ACTION REGARDING ADOPTION OF
RESOLUTIONS DIRECTING PREPARATION OF THE ENGINEERS REPORTS
FOR THE ASSESSMENT DISTRICTS.PDF

9. Board/Staff Reports

9.I. Items From The Board Of Directors

9.II. Items From Staff

10. Adjournment

Adjourn to the Regular Meeting of April 15, 2018 @ 6:00 PM.

If you need a disability related accomodation to participate in these meetings, please contact the District Office at (916) 966-1036 (voice) or (916) 966-9863 (fax).