

The Fair Oaks Recreation and Park District Board of Directors  
One Thousand Three Hundred and Forty-Ninth Board of Directors' Regular Meeting

1. Call To Order
2. Pledge Of Allegiance
3. Roll Call
4. Presentations/Proclamations/Recognition
  - 4.I. Five Minutes Of Winning - District Water Update
  - 4.II. Community Partner Presentation - Fair Oaks Lions Club
  - 4.III. Presentation From CalPERS CERBT Program - Karen Lookingbill
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) - March 2018

Documents:

    - [7.1A ENUMERATION OF CLAIMS \(VENDOR ACTIVITY REPORT\)-MARCH \(PERIOD 9\).PDF](#)
    - [7.1B VENDOR ACTIVITY REPORT US BANK ITEMIZATION - MARCH \(PERIOD 9\).PDF](#)
  - 7.II. Accept And File: Payroll Report - March 2018

Documents:

    - [7.2A PAYROLL CONSOLIDATION-MARCH \(PERIOD 9\).PDF](#)
    - [7.2B OVERTIME CTO STRAIGHT TIME DETAIL-MARCH \(PERIOD 9\).PDF](#)
    - [7.2C PAYROLL ACTIVITY REPORT -MARCH \(PERIOD 9\).PDF](#)
  - 7.III. Accept And File: Leave Liability Report - March 2018

Documents:

    - [7.3 LEAVE LIABILITY - MARCH.PDF](#)
  - 7.IV. Accept And File: Contingency Fund Report - March 2018

Documents:

    - [7.4 CONTINGENCY FUND RECONCILIATION - MARCH \(PERIOD 9\).PDF](#)

7.V. Accept And File: Fund Balance Report - March 2018

Documents:

[7.5 FUND BALANCE REPORT- MARCH \(PERIOD 9\).PDF](#)

7.VI. Accept And File: Max Galaxy Refund Report - March 2018

Documents:

[7.6 MAX GALAXY REFUND REPORT - MARCH \(PERIOD 9\).PDF](#)

7.VII. Accept And File: Financial Report - March 2018

Documents:

[7.7 FINANCIAL REPORT - MARCH \(PERIOD 9\).PDF](#)

7.VIII. Approval Of The Draft Minutes From The Regular Board Meeting Of March 22, 2018 And The Special Meeting Of March 29, 2018

Documents:

[03.22.2018 DRAFT REGULAR BOARD.PDF](#)

[03.29.2018 DRAFT SPECIAL BOARD.PDF](#)

8. Board/Staff Reports

8.I. Fair Oaks Youth Advisory Board (FOYAB) Report

8.II. Discussion And Possible Action On Results Of Ballot Measure Survey

Documents:

[STAFF REPORT SURVEY RESULTS 4-18.PDF](#)

8.III. Receive And File: Report Back On Trust For Public Lands Feasibility Study

Documents:

[STAFF REPORT TRUST FOR PUBLIC LANDS 4-18.PDF](#)

8.IV. Receive And File: Fair Oaks Recreation And Park District (FORPD) Submission To The 2017 State Controller's Government Compensation In California Report

Documents:

[FORPD SUBMISSION TO THE 2017 STATE CONTROLLERS LOCAL GOVERNMENT COMPENSATION REPORT.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 May 16, 2018 at 6:00 PM.