

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

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

Agenda for August 16, 2017

VILLAGE HALL
7997 CALIFORNIA AVENUE
FAIR OAKS, CA 95628
August 16, 2017
6:00 P.M.

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 any 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).

7.1 Accept and File: 2016-2017 Fiscal Year-End Enumeration of Claims – July 2017.

7.2 Accept and File: 2016-2017 Fiscal Year-End Contingency Fund Report – July 2017.

7.3 Accept and File: 2016-2017 Fiscal Year-End Fund Balance Report – July 2017.

7.4 Accept and File: 2016-2017 Fiscal Year-End Financial Report – July 2017.

7.5 Accept and File: Enumeration of Claims (Vendor Activity Report) – July 2017.

7.6 Accept and File: Payroll Report – July 2017.

7.7 Accept and File: Leave Liability Report – July 2017.

7.8 Accept and File: Contingency Fund Reconciliation Report – July 2017.

7.9 Accept and File: Fund Balance Report – July 2017.

7.10 Accept and File: Max Galaxy Refund Report – July 2017.

7.11 Accept and File: Financial Report – July 2017.

7.12 Approval of the Minutes from the Special Board Meeting – July 12, 2017.

7.13 Approval of the Minutes from the Regular Board Meeting – July 19, 2017.

8. AGENDA ITEMS

8.1 Monthly Fair Oaks Youth Advisory Board Report.

8.2 Discussion and Possible Action regarding Approval of the Fair Oaks Recreation and Park District's FY 2017-2018 General Fund Final Budget:

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- 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.

9. **BOARD/STAFF REPORTS**

- 9.1 Items from the Board of Directors.

10. **ADJOURNMENT**

Adjourn to the Regular Meeting of September 20, 2017 @ 6:00 p.m.

I, Mike Aho, District Administrator of the Fair Oaks Recreation and Park District, do hereby certify that this agenda has been posted at 4150 Temescal Street, Fair Oaks, California at least 72 hours prior to the meeting of the Board of Directors in accordance with Government Code Section 54950.5, the Ralph M. Brown Act.

Mike Aho
District Administrator

Date

Geoff Simcoe
Chair, Board of Directors

Date

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