

**BOARD OF DIRECTORS**

**Fulton-El Camino Recreation and Park District**  
2201 Cottage Way, Sacramento, CA 95825  
Phone (916) 927-3802 Fax (916) 927-3805  
[Board@FECPD.com](mailto:Board@FECPD.com)

**AGENDA: REGULAR MEETING**

**Date:** October 15, 2020  
**Time:** 6:30 PM  
**Location:** 2201 Cottage Way  
Sacramento, CA 95825

The Board will be attending this meeting via Zoom teleconferencing:

<https://us02web.zoom.us/j/85394669812>

District Staff will be hosting the meeting at 2201 Cottage Way.

This site will be open and available to the public and will provide social distancing seating.

**Call to Order****Mission Statement**

Enhance the quality of life for our community  
by providing park facilities and recreation programs of exceptional quality  
while maintaining and protecting our parklands for future generations.

*PUBLIC COMMENT – Members of the public may address the Board on general District topics not listed on this agenda or on specific agenda items when the items are heard. Persons who wish to comment on either agenda or non-agenda items should fill out a comment card located on the table in the rear of the room and give it to the General Manager. The Chair will call for comments at the appropriate time. A time limit of three (3) minutes will be observed for each speaker.*

**Pledge of Allegiance****Roll Call and Introduction of Guests**

Jessica Dias, Chair  
Kathleen Stricklin, Vice Chair  
Michael Seaman, Secretary

Teresa Higgins, Director  
Laura Lavallee, Director

**Visitor Comments for Items not on Agenda, Additional Agenda Items**

It is a violation of state law for the Board to discuss or take action on non-agenda items. Board members may only ask brief clarifying questions or refer the matter to staff.

**Business Items****1. Consent Agenda**

- a. Minutes of the September 17, 2020 Regular Board Meeting
- b. Total Payroll, Supplies, and Revenue Summary Graph Year to Date
- c. Program Revenue and Refund Report for September 2020
- d. Payroll Report for September 2020
- e. Claims 9\*1 – 32 for September 2020
- f. Revolving Fund Report for September 2020
- g. Services and Supplies Summary Report as of September 2020
- h. Monthly Department Breakdown for September 2020
- i. Maintenance, Recreation, Park Police and Facilities Rental Reports for September 2020
- j. Minutes of the August 20, 2020, Friends of FEC Board Meeting

## **2. Resolutions (Roll Call for each item)**

### **2.1. Resolution 2020-21-6, A Resolution Amending the Final Budget for the General Fund for 2020-2021**

This resolution amends the Fiscal Year 2020/21 Fulton-El Camino Recreation and Park General Fund Final Budget and authorizes the General Manager to file with the County Auditor-Controller.

### **2-2. Resolution 2020-21-7, A Resolution Amending the Final Budget for Assessment District #1 for 2020-2021 Fund #9399396000**

This resolution amends the Fiscal Year 2020/21 Fulton-El Camino Recreation and Park District #1 Final Budget and authorizes the General Manager to file with the County Auditor-Controller.

### **2.3. Resolution 2020-21-8, A Resolution Amending the Final Budget for Assessment District #2 for 2020-2021 Fund #9349396000**

This resolution amends the Fiscal Year 2020/21 Fulton-El Camino Recreation and Park District #2 Final Budget and authorizes the General Manager to file with the County Auditor-Controller.

### **2.4 Resolution 2020-21-9, A Resolution Honoring Retired General Manager, Michael Grace, for Fourteen Years of Faithful Service to the District**

This resolution recognizes General Manager Mike Grace on his retirement for his 14 years of excellent service to Fulton-El Camino Recreation and Park District.

## **3. Items for Discussion**

### **3-1. Closure of Howe Park Bridges #1 and #2**

The Board will consider the best course of action for the Howe Park bridges #1 and #2 following bridge closures. Possible action(s): a). Approve to leave bridge(s) #1 and/or #2 in place and continue to block off both bridges from public usage, b). Approve to demolish bridge(s) #1 and/or #2, c). Authorize General Manager to obtain construction bids to remove and rebuild bridge(s) #1 and/or #2.

### **3-2. Sacramento Suburban Water District Well, Santa Anita Park**

This is a continuation of and update on the land transfer proposed between Sacramento Suburban Water District and FEC at Seely Park and Santa Anita Park.

Recommendation: Authorize the General Manager to work with Sacramento Suburban Water District and Land Water Conservation Fund on the land transfer between FEC and Sacramento Suburban Water District.

### **3.3. Proposition 15 – Tax on Commercial and Industrial Properties for Education and Local Government Funding Initiative**

Discussion and Possible action to endorse Proposition 15, which will be on the November 3, 2020, ballot.

## **4. General Manager's Report**

The Board will review the General Manager's monthly report.

**5. Committee Reports**

**Standing Committees: Personnel and Finance; Security and Community Relations; Programs, Facilities and Projects; Park Advisory  
Ad Hoc Committee: Districts Working Together**

Board members will provide reports on any standing or Ad Hoc committee meeting they may have attended.

**6. Directors' Comments**

Board members will report on items of interest to the Board.

**7. Information/Correspondence/Announcements**

**A. Take Action Brief**

**8. Adjournment**

**9. Sign all Approved Documents**

*Next Regular Board Meeting Thursday, November 19, 2020.*

**AMERICANS WITH DISABILITIES ACT ACCOMMODATIONS** – *If you are a person with a disability and you need a disability-related modification or accommodation to participate in this meeting, then please contact Linda Montijo at (916) 927-3802 or fax (916) 927-3805. Requests must be made as early as possible, and at least three-full business days before the start of the meeting.*

**BOARD MEETING MATERIALS** - *Non-confidential documents or writings for items on this agenda submitted to the Board of Directors after distribution of the Board Packet are available to the public at the same time at the address listed above during regular business hours.*

**MEETING RECORDINGS** – *Members of the public are hereby notified that meetings of the Board of Directors are recorded. Requests for the audio recordings may be directed to the Superintendent of Administration, Linda Montijo.*