

**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@FECRPD.com](mailto:Board@FECRPD.com)

**AGENDA: REGULAR MEETING**

**Date:** August 20, 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 also 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 act 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 July 16 & 22, 2020 Regular and Continuation Board Meetings
- b. Total Payroll, Supplies, and Revenue Summary Graph Year to Date
- c. Program Revenue and Refund Report for July 2020
- d. Payroll Report for July 2020
- e. Claims 7\*1 – 47 for July 2020
- f. Revolving Fund Report for July 2020
- g. Services and Supplies Summary Report as of July 2020
- h. Monthly Department Breakdown for July 2020
- i. Maintenance, Recreation, Park Police and Facility Rentals Reports for July 2020

**2. Resolution 2020-21-1, A Resolution Welcoming the New General Manager, Emily Ballus, to Fulton-El Camino Recreation and Park District**

This resolution formally welcomes and designates Emily Ballus as the new General Manager, authorizing her to perform all the duties assigned to, and the authority to sign all documents necessary to perform the duties of, the General Manager.

**3. 2020 Biennial Notice for Conflict of Interest Codes**

The Board will review proposed changes to the District's Conflict of Interest Code in keeping with the requirements of the State of California.

**4. 2020/21 Final Budget**

The Board will review the Proposed Final Budget for 2020/21. The Board will consider adopting the final budget after hearing public comments and board discussion.

- a. Resolution 2020/21-02, Approving the General Fund Final Budget for 2020/2021
- b. Resolution 2020/21-03, Approving the Parks Maintenance and Recreation Improvement District (Assessment # 1) Final Budget for 2020/2021
- c. Resolution 2020/21-04, Approving the Parks Maintenance and Recreation Improvement District (Assessment # 2) Final Budget for 2020/2021
- d. Resolution 2020/21-05, Approving the Gann Appropriations Limit for Fiscal Year 2020/2021

**5. Green Schoolyards Concept**

The Board will discuss the emerging concept of Green Schoolyards and how the District might be able to partner with San Juan Unified School District to impact our community.

**6. General Manager's Report**

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

**7. Committee Reports**

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

**8. Directors' Comments**

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

**9. Information/Correspondence/Announcements**

- A. Congress Fully Funds LWCF with passage of Great American Outdoors Act
- B. CSDA S. 4308, Special Districts Provide Essential Services Act
- C. Letter of Thanks, S. 4308, Special Districts Provide Essential Services Act
- D. Schools and Communities First
- E. George Hills, CAPRI, Santa Anita Bridge #1

**10. Closed Session – Personnel Issues (§ 54957)**

**11. Adjournment**

**12. Sign all Approved Documents**

*Next Regular Board Meeting Thursday, September 17, 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.*