

ITEM: CONSENT AGENDA – 1 A
MINUTES
Fulton-El Camino Recreation and Park District
2201 Cottage Way, Sacramento, CA 95825
www.fecrpd.com

THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE FULTON-EL CAMINO RECREATION AND PARK DISTRICT was held May 16, 2019. The meeting was called to order at 6:33 p.m. by Chair Lavalley

Board Members Present

Laura Lavalley, Chair
Jessica Dias, Vice Chair
Kathleen Stricklin, Secretary
Teresa Higgins – Director - Absent
Michael Seaman, Director

Staff Members Present

Michael Grace, General Manager
Becky McDaniel, Supt. of Recreation
Linda Montijo, Supt. of Administration

Visitors:

Members of Rio Americano High School Civitas Class
Tom Dear – Resident of Swanston Estates
Patrick Knapp – Resident of Swanston Estates
Jennifer Harris – Resident of the district

VISITOR COMMENTS - None

1. CONSENT AGENDA

BOARD ACTION: APPROVAL OF THE CONSENT AGENDA: Director Seaman made a motion to approve the Consent Agenda, Director Stricklin seconded the motion. The motion passed 4-0-1-0 with Chair Lavalley, Vice Chair Dias, Secretary Stricklin, and Director Seaman voting Aye. Director Higgins was marked absent. There were no Nays or Abstentions.

2. 2017/2018 DISTRICT AUDIT

The Board listened to Larry Bain, the district's new Auditor present the recently completed 2017/2018 audit. Mr. Bain informed the board that the legislature has made it mandatory that auditors can only audit the same company for six years straight, then a new auditor has to be chosen. Mr. Bain reported that based on the audit the financial statements are fairly stated in all material aspects. The biggest change this year was the implementation of GASB 75. The beginning balance was restated due to GASB 75 (Health Care) and GASB 68 (Pension Costs).

3. INITIATION OF ASSESSMENT DISTRICT PROCESS

Director Seaman moved to adopt Resolution 2018/19-20, Confirming Diagram and Assessment and Levy of Assessment for Fiscal Year 2019-20 for the Fulton-El Camino Parks Maintenance and Recreation and Improvement District (Assessment #1) and Resolution 2018/19-21 Confirming Diagram and Assessment and Levy of Assessment for Fiscal Year 2019-20 for the Fulton-El Camino Parks Maintenance and Recreation Improvement District (Assessment #2), Vice Chair Dias seconded the motion. Resolutions were adopted by a vote of 4-0-1-0 with Chair Lavalley, Vice Chair Dias, Secretary Stricklin, and Director Seaman voting Aye. Director Higgins was marked absent. There were no Nays or Abstentions.

4. COMMUNITY DEVELOPMENT BLOCK GRANT

The Board reviewed the options for potential grant applications. The projects chosen were the fence at Babcock Park and the restroom at Bohemian Park

5. BABCOCK PARK

Director Seaman made a motion to approve Resolution 2018/19-22, a resolution directing staff to find a

way to open the former Babcock Park, now owned and operated by Twin Rivers Unified School District, for public use while at the same time respecting the security needs of Babcock Elementary School and Secretary Stricklin seconded the motion. . The motion passed 4-0-1-0 with Chair Lavallee, Vice Chair Dias, Secretary Stricklin, and Director Seaman voting Aye. Director Higgins was marked absent. There were no Nays or Abstentions.

Patrick Knapp had requested to speak but stated that he could not add anything to what had been discussed.

6. 2019-20 FISCAL YEAR PRELIMINARY BUDGET

No action taken.

7. CALIFORNIA ASSOCIATION OF RECREATION AND PARK DISTRICT BOARD OF DIRECTORS ELECTION

Director Seaman volunteered to “put his hat into the ring” to run for the Board of Directors for the CARPD. Chair Lavallee made a motion to adopt Resolution 2018/19-23 nominating Michael Seaman for election to the CARPD Board of Directors, the motion was seconded by Vice-Chair Dias. The motion passed 4-0-1-0 with Chair Lavallee, Vice Chair Dias, Secretary Stricklin, and Director Seaman voting Aye. Director Higgins was marked absent. There were no Nays or Abstentions.

8. SACRAMENTO COUNTY, TREASURY OVERSIGHT COMMITTEE, SPECIAL DISTRICT REPRESENTATIVE

Chair Lavallee made a motion to vote for Amanda Thomas for the Special District Representative for the Treasury Oversight Committee for Sacramento County with Director Seaman seconding the motion. The motion passed 4-0-1-0 with Chair Lavallee, Vice Chair Dias, Secretary Stricklin, and Director Seaman voting Aye. Director Higgins was marked absent. There were no Nays or Abstentions

9. GENERAL MANAGER’S REPORT

General Manager Grace reported the walkthrough for the bridge project with only one person showing up. The company that showed up has a history of building bridges with the type of bridge we are purchasing.

Sacramento Parks Foundation did an RFP for designers and had to choose between O’Dell Engineering and Little Tykes. They chose O’Dell Engineering but Greg Melton Design Group was good also. General Manager Grace hopes to connect with Greg for a grant for Bohemian Park.

10. COMMITTEE REPORTS

The Finance Committee met on the 14th and reviewed the assumption for the preliminary budget.

11. DIRECTOR’S COMMENTS

- Director Higgins – Absent
- Vice Chair Dias – Reported she had been appointed to the LAFco committee.
- Chair Lavallee – Stated that Seely Park is really getting used. She is concerned that the little park is being loved to death. She also commended staff for their work.
- Director Seaman – Attended the Babcock meeting as well as the Sheriff’s meeting and two Chamber of Commerce meetings.
- Secretary Stricklin started looking at having the parade by themselves. There is a lot of work involved. There are several alternatives.

12. INFORMATION/CORRESPONDENCE/ANNOUNCEMENTS

- a. Legislative Report – Director Seaman reported that ACA1 got passed by the appropriations Committee.
- b. Thank you note from Reginald Ferguson
- c. LAFco Proposed/Final FY 2019-20 Budget – Director Seaman remarked that the value we receive from LAFO is poor. He was shocked by the Rio Linda decision.

- d. Personnel and Finance Committee Agenda May 14, 2019
- e. Community Yard Sale – Flyer
- f. FEC Free E-Waste Collection – Flyer
- g. Dive-in Movie Night – Flyer
- h. Cottage Park Community 4th of July Celebration

The meeting was suspended at 8:02 PM. Until May 30, 2019 at 4:00 p.m.

Meeting was reconvened at 4:09 p.m. by Vice-Chair Dias.

Vice Chair Dias – Present

Director Seaman – Present

Secretary Stricklin - Present

Chair Laura Lavallee – Arrived at 4:25 p.m.

Director Higgins – Arrived at 4:45 p.m.

Board was given tour of district office with emphasis on the new copier, office carpet, hall flooring, the pond border and water level, and the new air conditioning unit. The Board then proceeded to tour all of the District parks.

Meeting was adjourned at 8:00 p.m.

Respectfully submitted by,

Linda Montijo Superintendent of Administration

Laura Lavallee, Chair
Board of Directors

ATTEST: _____

Kathleen Stricklin, Secretary

Board of Directors