



FULTON-EL CAMINO RECREATION AND PARK DISTRICT

BOARD OF DIRECTORS

Teresa Higgins Chair	Michael Seaman Vice Chair	Kathy Stricklin Secretary	Laura Lavallee Director	Chris Fischer Director
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**NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS TUESDAY,
THURSDAY, NOVEMBER 20, 2025
6:30 PM**

RICHARD T. CONZELMANN COMMUNITY CENTER
2201 COTTAGE WAY, SACRAMENTO, CA 95825
BOARD ROOM

AGENDA

ZOOM PARTICIPATION:

Please click the link below to join the webinar:
<https://us02web.zoom.us/j/85394669812>

DIAL-IN PARTICIPATION: +1 669 900 9128 US

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.

1. CALL TO ORDER – PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD – COMMENTS

Items not on the Agenda

Members of the audience may comment on any item not on the agenda that is of interest to the public and within the subject matter authority of the District Board of Directors. Each person will be allowed three minutes, or less, if many requests are received on a particular subject.

The District Board of Directors cannot act on non-agendized items raised under “Public Comment” until the matter has been specifically included on an agenda as an action item. 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.

Members of the public who want a response to a specific question are encouraged to contact the General Manager.

For Agenda Items: Those audience members who wish to address an item on the agenda are encouraged to offer their public comments during consideration of that agenda item.

Procedures for Public Comments:

Procedures for public comments on agenda or non-agenda items are:

- If at a meeting in person, fill out a comment card located on the table at the rear of the room and give it to the Clerk of the Board.
- If on a Zoom or phone call, when the Chair calls for public comment, please provide the speaker's name and subject being addressed.
- The Chair will call for comments at the appropriate time.

4. CONSENT ITEMS (Motion)

The Consent Calendar items are those expected to be routine and noncontroversial. They will be acted upon by the Board of Directors after providing an opportunity for public comment.

4.1 Approve the Minutes of the September 2025 Regular Board & Committee Meetings

4.2 Accept Financial Activity

- a. Summary Financial Statement of Activity YTD October 2025
- b. Receive the Program Revenue and Refund Report for October 2025
- c. Receive Revolving Fund Report for October 2025
- d. Receive the Payroll Report for October 2025
- e. Receive Claims for October 2025
- f. Receive Parks, Recreation, Facility Rentals, and Security Report October 2025

4.3 General Manager's Monthly Update - none

5. PRESENTATIONS

5.1 Presentation to Melinda Eppler, Executive Director of Fulton Avenue Association

Melinda Eppler will be awarded a key to the district for her unwavering support.

5.2 Presentation on SB 707 Modernizing the Brown Act

District Counsel Gavin Ralphs will give an overview of SB 7070 which expands and modernizes open meeting and teleconferencing requirements under the Ralph M. Brown Act

6. DISCUSSION AND DIRECTION ITEMS (Motion)

The Board will review and discuss taking appropriate action on the following matters:

6.1 Adopt Resolution Approving the Payoff of the UMQUA/Columbia Bank Loan with Measure Q

The Board adopt Resolution 2025/26-14 to pay off the UMQUA/Columbia Bank Loan with Measure Q.

6.2 Adopt Resolution Approving the Measure Q Series A bond projects list for the budget year 2025-2026

The Board will adopt Resolution 2025/26-15 to approve the project lists using Measure Q funding for the remaining 2025-2026 fiscal year.

7. INFORMATIONAL ITEMS (No Action Required)

7.1 Staff Report (Oral): Safe Play Parks

7.2 Staff Report (Oral): Cottage Pool Repairs

8. CORRESPONDENCE/ANNOUNCEMENTS

8.1 CSDA: 2026 New Laws Series, Part 4: Clarifying Timing for Collection of Development Related Fees (SB 499)

8.2 CARPD: SB 499 Signed Into Law

8.3 Fulton Avenue Association-FEC Holiday Tree Lighting FEC Flyers

8.4 PixlBank and iZone Imaging Win 'Best New Product' Award at the SEG D NEXPO Design Awards for their 'Living Portraits' (program the Sacramento County Parks is now using)

9. COMMITTEE REPORTS

- a. Personnel and Finance – Chair, Director Lavallee
- b. Programs, Facilities and Projects – Chair, Director Seaman
- c. Community Relations – Chair, Director Stricklin

10. FUTURE AGENDA ITEMS/MATTERS INITIATED/ANNOUNCEMENTS BY THE DIRECTORS

11. FUTURE AGENDA ITEMS/MATTERS INITIATED/ANNOUNCEMENTS BY THE GENERAL MANAGER

12. ADJOURNMENT

13. SIGN ALL APPROVED DOCUMENTS

Next Regular Board Meeting on Thursday, December 18, 2025

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 Mike Chahal 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 be directed to the Director of Finance and Administration, Mike Chahal.*