

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

AGENDA: REGULAR MEETING
Date: November 19, 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 October 15, 2020 Regular Board Meeting
- b. Total Payroll, Supplies, and Revenue Summary Graph Year to Date
- c. Program Revenue and Refund Report for October 2020
- d. Payroll Report for October 2020
- e. Claims 10*1 – 37 for October 2020
- f. Revolving Fund Report for October 2020
- g. Services and Supplies Summary Report as of October 2020
- h. Monthly Department Breakdown for October 2020
- i. Maintenance, Recreation, Park Police and Facilities Rental Reports for October 2020

2. Presentation of Resolution for Retiring General Manager Mike Grace

3. Items for Discussion

3.1. Property Tax Assessments for 2021-2022

Staff will provide a report on the projected property tax assessments for 2021-2022

3.2. Water Rate Increase in 2021-2022

Staff will provide a report on water rate increases for the 2021-2022 fiscal year.

3.3. Sacramento Suburban Water District Well, Santa Anita Park

This is a follow up report for Board discussion on the best way to proceed on the land exchange between Sacramento Suburban Water and FEC.

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. Legislative Report

B. Breakfast with Santa – No event this year

C. Festival of Lights Parade & Tree Lighting – Virtual Event, December 5, 5:30pm -7:00 pm

D. Google Maps Leads Voters to Wrong Polling Place

8. Adjournment

9. Sign all Approved Documents

Next Regular Board Meeting Thursday, December 17, 2020.

AMERICANS WITH DISABILITIES ACT ACCOMODATIONS – *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.*