

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

AGENDA: REGULAR MEETING
Date: March 17, 2022
Time: 6:30 PM
Location: 2201 Cottage Way
Sacramento, CA 95825

The Board will attend this meeting in person. The meeting will be provided in videoconference through Zoom:

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

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 are welcomed to address the Board on general District topics not listed on this agenda or on specific agenda items when the items are heard. Anyone who wishes to comment on either agenda or non-agenda items can do so as follows: If at a meeting in person, fill out a comment card located on the table in the rear of the room and give it to the General Manager. If on a Zoom 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. A time limit of three (3) minutes will be observed for each speaker.

1. CALL TO ORDER - PLEDGE OF ALLEGIANCE

2. ROLL CALL

Kathleen Stricklin, Chair
Teresa Higgins, Vice Chair
Jessica Dias, Secretary

Laura Lavalley, Director
Michael Seaman, Director

3. PUBLIC AND VISITOR COMMENTS

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.

4. CONSENT ITEMS (Motion)

- a. Minutes of the February 17, 2022 Regular Board Meeting
- b. Total Payroll, Supplies, and Revenue Summary Graph Year to Date
- c. Program Revenue and Refund Report for February 2022
- d. Payroll Report for February 2022
- e. Claims for February 2022
- f. Revolving Fund Report for February 2022
- g. Services and Supplies Summary Report as of February 2022
- h. Monthly Department Breakdown for February 2022
- i. Parks, Recreation, Facility Rentals, and Security Report February 2022
- j. Resolution 2021/22-10 of Board of Directors of The Fulton-El Camino Recreation and Park District Approving The Continued Use Of Teleconferencing/Remote Meetings Pursuant To The Provisions Of California Assembly Bill 361

Board to approve continuing use of teleconference board meetings. Resolution must be approved monthly to be in effect.

5. DISCUSSION AND DIRECTION ITEMS (Motion or Approval Required)

5.1 Engineers Reports and Resolutions 2021/22-15 and 2021/22-16 for Assessment Districts #1 & #2 (Motion)

The Board will review Resolutions 2021/22-15 & 16, Directing the Preparation of the Engineer's Reports for the Continuation of the Annual Assessments for the Fulton-El Camino Recreation and Park District, Parks Maintenance and Recreation Improvement Assessment Districts (Assessment # 1 & Assessment # 2), FY 2022-23.

5.2 Resolution 2021/22-17, November 8, 2022 General Election, Notice of District Election and Publication of Election Notice (Motion)

The Board will consider Resolution 2021/22-17, a resolution calling for the consolidation of the District's general election with the statewide election on November 8, 2022 and setting the limitations on the number of words on the candidate's statement.

5.3 Expansion Project Architectural Services Contract (for Approval)

The Board will review the revised contract for Mogavero Architects for the Bohemian Park Expansion Project.

6. INFORMATIONAL ITEMS (No Action Required)

6.1 Babcock Park Progress Report

The Board will review a progress report on Babcock Park and potential opening to the public status.

6.2 General Manager's Annual Review Preparation

The Board will receive the evaluation template and instructions for the performance evaluation of the General Manager. The GM evaluation will be held in closed session at the April 21, 2022, board meeting.

6.3 General Manager's Report

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

7. 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.

8. DIRECTORS' COMMENTS

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

9. INFORMATION/CORRESPONDENCE/ANNOUNCEMENTS (No Action Required)

- A. CARPD Annual Conference May 18-21
- B. Funding Your Future – Special Districts
- C. CARPD Legislative State Report, Selected Items

10. ADJOURNMENT

11. SIGN ALL APPROVED DOCUMENTS

Next Regular Board Meeting Thursday, April 21, 2022

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.*