

BOARD OF DIRECTORS
Fulton-EI Camino Recreation & Park District
2201 Cottage Way, Sacramento, CA 95825
Phone (916) 927-3802 Fax (916) 927-3805
Board@FECPD.com

AGENDA: REGULAR MEETING
Date: August 19, 2021
Time: 6:30 PM
Location: 2201 Cottage Way
Sacramento, CA 95825

The Board will be attending this meeting in person.
Zoom teleconferencing: <https://us02web.zoom.us/j/85394669812>
District Staff will be hosting the meeting in person.

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

Michael Seaman, Chair
Kathleen Stricklin, Vice Chair
Laura Lavallee, Secretary
Jessica Dias, Director
Teresa Higgins, 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 required)

- a. Regular Board Meeting Minutes of May 20 and continuation of May 20 meeting on June 15 for Park Tour and Regular Board meeting minutes for July 15, 2021.
June and July financial packets are provided by month and include items b-i below.
- b. Total Payroll, Supplies, and Revenue Summary Graph Year to Date
- c. Program Revenue and Refund Report
- d. Payroll Report
- e. Claims
- f. Revolving Fund Report
- g. Services and Supplies Summary Report
- h. Monthly Department Breakdown
- i. Maintenance, Recreation, Park Police and Facility Rentals Reports
- j. Vote for candidate Laura Lavallee for the Special District representative on the County of Sacramento Treasury Oversight Committee
- k. Approve the 2021/22 Audit Service Agreement with Larry Bain, CPA

5. DISCUSSION AND DIRECTION ITEMS

5.1 CalPERS Unfunded Liability Repayment Option–Pension Obligation Bonds (Discussion)
Discussion led by Jeff Schneider, CFO, Livermore Area Recreation and Park District.

5.2 2021/22 Final Budget (Resolution-Motion)

The Board will review the Proposed Final Budget for 2021/22. The Board will consider adopting the final budget after hearing public comments and board discussion.

- a. Resolution 2021/22-04, Approving the General Fund Final Budget for 2021/2022
- b. Resolution 2021/22-05, Approving the Parks Maintenance and Recreation Improvement District (Assessment # 1) Final Budget for 2021/2022
- c. Resolution 2021/22-06, Approving the Parks Maintenance and Recreation Improvement District (Assessment # 2) Final Budget for 2021/2022
- d. Resolution 2021/22-07, Approving the Gann Appropriations Limit for Fiscal Year 2021/2022

6. INFORMATIONAL ITEMS (No Action Required)

6.1 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 standing or Ad Hoc committee meeting they attended.

8. DIRECTORS' COMMENTS

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

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

- A. Letter supporting Sacramento Municipal Utility District (SMUD) Proposal for the Innovative e-Mobility Deployments to Empower Communities Project for DOE FOA-2475 Solicitation
- B. CSDA Newsletter: Budget Update-Special District Relief Funding
- C. CSDA: Changes to CSDA-Streamline Agreement
- D. CSDA: Upcoming Training Opportunities, including CSDA Annual Conference August 30-September 2, Monterey, CA
- E. Announcement by Sacramento County Public Health on Covid-19 Indoor Mask Mandate

10. ADJOURNMENT

11. SIGN ALL APPROVED DOCUMENTS

Next Regular Board Meeting Thursday, September 16, 2021.

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.*