

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 June 18, 2020. The meeting was called to order at 4:05 p.m. by Chair Dias.

Board Members Present
Jessica Dias, Chair
Kathleen Stricklin, Vice Chair
Michael Seaman, Secretary
Teresa Higgins, Director
Laura Lavallee, Director

Staff Members (Present in Room)
Michael Grace, General Manager
Linda Montijo, Supt. of Administration
Becky McDaniel, Superintendent of Recreation
James Joseph, Park Maintenance III
James Brown, Chief of Police

Visitors:

Valerie Flores, Brandon Vanleu – SCI Consultants, via Zoom

Guests:

Stephen Fraher
Brenda Sylvia
Emily Ballus
Megan Tiernan

VISITOR COMMENTS:

None

1. BUSINESS ITEMS

Board entered into closed session at 4:07 pm

Board exited closed session at 6:19 pm. There was nothing to report.

Reconvened meeting at 6:20 p.m.

2. CONSENT AGENDA

BOARD ACTION: APPROVAL OF THE CONSENT AGENDA: Director Lavallee made a motion to approve the Consent Agenda, Director Higgins seconded the motion. The motion passed 5-0-0-0 with Chair Dias, Vice Chair Stricklin, Secretary Seaman, Director Higgins and Director Lavallee voting aye. There were no Nays or Abstentions.

3. PRELIMINARY BUDGET, FISCAL YEAR 2020/21

Chair Dias made a motion to adopt:

The Board will review 2020/21 Fiscal year Preliminary Budget.

- a. Resolution 2019/20-20, Approving the General Fund Preliminary Budget for 2020-21
- b. Resolution 2019/20-21, Approving the Parks Maintenance and Recreation Improvement District (Assessment # 1) Preliminary Budget for 2020-21
- c. Resolution 2019/20-22, Approving the Parks Maintenance and Recreation Improvement District (Assessment # 2) Preliminary Budget for 2020-21

Director Lavallee seconded the motion. The motion passed 5-0-0-0 with Chair Dias, Vice Chair Stricklin, Secretary Seaman, Director Higgins and Director Lavallee voting aye. There were no Nays or Abstentions.

4. CSDA BOARD OF DIRECTORS ELECTION – TERM 2021-2023; SEAT C – SIERRA NETWORK

Secretary Seaman made a motion the Board vote for Candidate Scott Holbrook, Director Lavallee seconded the motion. The motion passed 5-0-0-0 with Chair Dias, Vice Chair Stricklin, Secretary Seaman, Director Higgins and Director Lavallee voting aye. There were no Nays or Abstentions.

5. PUBLIC HEARING, ASSESSMENT DISTRICTS 1 & 2 – (TIMED ITEM 6:30 PM)

Chair Dias made a motion to adopt:

- a. Resolution 2019/20-23, Confirming Diagram and Assessment and Levy of Assessment for Fiscal Year 2020-21 for the Fulton-El Camino Parks Maintenance and Recreation and Improvement District (Assessment #1)
- b. Resolution 2019/20-24, Confirming Diagram and Assessment and Levy of Assessment for Fiscal Year 2020-21 for the Fulton-El Camino Parks Maintenance and Recreation Improvement District (Assessment #2)

Director Higgins seconded the motion. Resolutions adopted 5-0-0-0 with Chair Dias, Vice Chair Stricklin, Secretary Seaman, Director Higgins and Director Lavallee voting aye. There were no Nays or Abstentions.

Reconvened closed session at 7:06 pm

Board exited closed session at 8:45 pm. They reported they made a decision to make an offer to an individual pending background check clearance.

Reconvened the meeting at 8:46 p.m.

6. GENERAL MANAGER'S REPORT

The new bridge is going in. General Manager impressed with Westcon Construction, the general contractor working on the bridge. He reported continuous loss of water out of the pool. Originally thought to be a damaged pipe that was repaired, there is still a leak. They are putting a camera in the trough tomorrow to find the leak which we think is coming from the trough.

7. DIRECTOR'S COMMENTS

None

8. INFORMATION/CORRESPONDENCE/ANNOUNCEMENTS

- A. CAPRI – Covid-19 Newsletter
- B. Letter to Senator Toni Atkins
- C. Letters to Senator Feinstein, Senator Harris and Representative Bera

The meeting was adjourned at 9:15 PM.

Respectfully submitted by,

Linda Montijo Superintendent of Administration

Jessica Dias, Chair
Board of Directors

ATTEST: _____

Michael Seaman, Secretary
Board of Directors