

BOARD OF DIRECTORS

Teresa Higgins – Chair
Michael Seaman – Vice Chair
Kathy Stricklin – Secretary
Laura Lavalley – Director
Chris Fischer – Director



FULTON-EL CAMINO RECREATION AND PARK DISTRICT

REGULAR BOARD OR DIRECTORS MEETING

AGENDA

Thursday, June 18, 2026 | 6:30 p.m.
Richard T. Conzelmann Community Center
2201 Cottage Way, Sacramento, CA 95825

Board Room

TELECONFERENCE ACCESS (Supplemental)

Zoom: <https://us02web.zoom.us/j/85394669812>
Dial-In: +1 (669) 900-9128 (U.S.)

Members of the public may attend the meeting in person at the location listed above.

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 / ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

Non-Agenda Items

Members of the public may address the Board on items **not listed on this agenda** that are within the subject matter jurisdiction of the District. Individual comments are limited to **three (3) minutes**, unless otherwise determined by the Chair. Pursuant to the Brown Act, the Board **may not discuss or take action** on any item not appearing on the agenda. Board members may:

- Ask brief clarifying questions
- Request staff to report back at a future meeting
- Refer matters to staff

Members seeking a response to a specific question are encouraged to contact the General Manager.

Agenda Items

Public comment on agenda items will be taken **at the time each item is considered**.

Public Comment Procedures

- **In person:** Complete a speaker card and submit it to the Clerk of the Board.

- **Zoom/Phone:** When recognized by the Chair, state your name and the item you wish to address.
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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 May 2026 Regular Board & Committee Meetings

4.2 Accept Financial Activity

- a. Summary Financial Statement of Activity YTD May 2026
- b. Receive the Program Revenue and Refund Report for May 2026
- c. Receive Revolving Fund Report for May 2026
- d. Receive the Payroll Report for May 2026
- e. Receive Claims for May 2026
- f. Receive Parks, Recreation, Facility Rentals, and Security Report May 2026

4.3 General Manager's Monthly Update (under separate cover)

5. PRESENTATIONS

5.1 None.

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

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

6.1 Approve and Vote for One Candidate for the 2026 CSDA Board of Directors Election – Term 2027-2029: Seat C-Sierra Network

The Board will authorize the General Manger to vote for the CSDA slate of candidates for the Board Officers election with ballots submitted by July 24, 2026.

6.2 Declaring the Intention to Continue Assessments for Fiscal Year 2026-2027, Preliminarily Approving the Engineer's Reports, and Providing for Notice of Hearing on July 16, 2026, for the Parks Maintenance and Recreation Improvement Assessment Districts (Assessment #1 and Assessment #2)

The Board will consider adopting the assessments #1 and #2 resolutions.

- a. Resolution 2025/26-21 Declaring the Intention to Continue Assessments for Fiscal Year 2026-27, Preliminarily Approving the Engineer's Reports, and Providing for Notice of Hearings on July 18, 2026, for the Parks Maintenance and Recreation Improvement Assessment Districts. (Assessment #1)
- b. Resolution 2025/26-22, Declaring the Intention to Continue Assessments for Fiscal Year 2026-27, Preliminarily Approving the Engineer's Reports, and Providing for Notice of Hearings on July 18, 2026, for the Parks Maintenance and Recreation Improvement Assessment Districts (Assessment #2).

6.3 Preliminary Budget, Fiscal Year 2026/27

The Board will review 2026/27 Fiscal year Preliminary Budget.

- a. Resolution 2025/26-23, Approving the General Fund Preliminary Budget for 2026-27
- b. Resolution 2025/26-24, Approving the Parks Maintenance and Recreation Improvement District (Assessment #1) Preliminary Budget for 2026-27
- c. Resolution 2025/26-25, Approving the Parks Maintenance and Recreation Improvement District (Assessment #2), Preliminary Budget for 2026-27
- d. Resolution 2025/26-26, Approving the Debt Service Fund, Prelim. Budget for 2026-27
- e. Resolution 2025/26-25, Approving the Capital Fund Projects, Prelim. Budget for 2026-27
- f. FECR Preliminary Budget FYE: June 30, 2027

- 6.4 Approval of the Howe Park New Volleyball Court Cost and Location
The Board will consider approving the volleyball court and location I Howe Park.

7. INFORMATIONAL ITEMS (No Action Required)

- 7.1 FEC 70th Anniversary Gala Fundraiser on June 27, 2026 in Howe Park
7.2 Bohemian Park Event, June 13, 2026

8. CORRESPONDENCE/ANNOUNCEMENTS

- 8.1 Letter for U.S. Office of Inspector General, regarding HUD funding
8.2 **High-Speed Rail Board Finalizes Plan with Tax Increment Proposal**
8.3 A 70th Anniversary Gala Celebration – Flyer
8.4 Dive-Inn Movie Night – Flyer
8.5 FEC Picnic Rentals, Events & Other Special Events – May 2026

9. COMMITTEE REPORTS

- a. Personnel and Finance – Chair, Director Lavalley
b. Programs, Facilities and Projects – Chair, Director Seaman
c. Community Relations – Chair, Director Stricklin, did not meet

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

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

PUBLIC COMMUNICATIONS: Public comments on Closed Session Items only.

CLOSED SESSION: The Public will not participate in the Closed Session, other than for Public Comments.

Conference with Labor Negotiators (Gov. Code § 54957.6)
Agency designated representatives: Teresa Higgins, Jennifer Buckman
Unrepresented employee: District Administrator / General Manager

ADJOURNMENT: Adjourn to Regular Meeting.

12. CALL TO ORDER – REGULAR SESSION

13. REPORT OF ACTION TAKEN IN CLOSED SESSION

- 13.1 Adopt a Draft Resolution entitled, “A Resolution of the Fulton-El Camino Recreation and Park District approving a Contract of Employment for District Administrator”; and
13.2 Direct District counsel to review the District’s Regular and Contract Salary Schedule to ensure compliance with requirements imposed by California Public Employees Retirement System (CalPERS), and to bring a recommendation to the Board if any changes are made, needed.

14. ADJOURNMENT

15. SIGN ALL APPROVED DOCUMENTS

Next Regular Board Meeting on Thursday, July 18, 2026

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.*