

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, March 19, 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 CALENDAR (Motion)

Consent Calendar items are routine and noncontroversial and will be approved by one motion after an opportunity for public comment. Any Board member may request removal of an item for separate consideration.

4.1 Approve Minutes

January 2026 Regular Board and Committee Meetings

4.2 Accept Financial Activity

- a. Summary Financial Statement of Activity – YTD February 2026
- b. Program Revenue and Refund Report – February 2026
- c. Revolving Fund Report – February 2026
- d. Payroll Report – February 2026
- e. Claims Report – February 2026
- f. Budget to Actual Departmental Reports – YTD February 2026
- g. Parks, Recreation, Facility Rentals, and Security Report – February 2026

4.3 General Manager's Monthly Update

Provided under separate cover.

5. PRESENTATIONS

5.1 None.

6. DISCUSSION AND ACTION ITEMS (Motion)

6.1 Adopt Resolution 2025/2026-16 Granting of Easement at Cottage Park to SMUD

The Board will consider granting the easement at Cottage Park to SMUD. SMUD staff will be available for questions.

6.2 Adopt Resolutions 2025/2026-17 and 2025/2026-18 Directing Preparation of the Engineer's Reports for the Continuation of the Annual Assessments for the Fulton-EI Camino Recreation and Park District, Parks Maintenance and Recreation Improvement Assessment Districts (Assessment # 1 & Assessment # 2), FY 2026-27.

The Board will approve directing the preparation of the FY 2026-27 Engineer's Reports for:

- Parks Maintenance & Recreation Improvement Assessment District #1
- Parks Maintenance & Recreation Improvement Assessment District #2

6.3 Approval of Video Meeting Equipment Purchase and Streaming Services Agreement with Granicus

The Board will consider approving the professional services agreement with Granicus for live cast streaming of public meetings, live meeting management, on-demand archival video and virtual public meeting capabilities to comply with California State Law and the Ralph M. Brown Act and the purchase of video streaming equipment. Granicus representatives will present.

6.4 Resolution 2025/2026-19, November 5, 2026 General Election, Notice of District Election, Publication of Election Notice and Map of Boundary Certification (Motion)

The Board will consider Resolution 2023/24-16, a resolution calling for the consolidation of the District's general election with the statewide election on November 5, 2024 and setting the limitations on the number of words on the candidate's statement.

6.5 Approve of the Location and Installation Costs for the Howe Park Volleyball Courts

The Board will consider approving the location and costs for the installation of the Howe Park volleyball courts subsidized by the SHRA \$100,000 grant. Greg Melton of Melton Design group will be available to answer questions.

7. INFORMATIONAL ITEMS (No Action Required)

7.1 Measure Q Expenditures Update

7.2 FEC Summer Special Events

8. CORRESPONDENCE / ANNOUNCEMENTS

8.1 California voters overwhelmingly passed Proposition 36. The state still isn't helping fund it

8.2 House Committee to Mark Up Special District Fairness and Accessibility Act

8.3 CARPD Annual Conference in Monterey, CA, May 27-30, 2026 Tentative Schedule of Events

9. COMMITTEE REPORTS

- Personnel and Finance – Director Lavallee
 - Programs, Facilities, and Projects – Director Seaman
 - Community Relations – Director Stricklin
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10. FUTURE AGENDA ITEMS INITIATED BY DIRECTORS

11. FUTURE AGENDA ITEMS INITIATED BY THE GENERAL MANAGER

CLOSED SESSION

CALL TO ORDER – CLOSED SESSION

ROLL CALL

PUBLIC COMMUNICATIONS: Public comments on Closed Session Items only.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Gov. Code § 54957(b)(1) – General Manager

ADJOURNMENT: Adjourn to Regular Meeting.

- Regular meeting resumes -

12. ADJOURNMENT

13. SIGNING OF APPROVED DOCUMENTS

Next Regular Board Meeting: Thursday, April 16, 2026

ADA ACCOMMODATIONS

If you require disability-related accommodations, contact Mike Chahal at (916) 927-3802 at least three (3) business days prior to the meeting.

PUBLIC RECORDS DISCLOSURE (§54957.5)

Non-confidential materials distributed to the Board related to agenda items are available for public inspection during normal business hours.

MEETING RECORDINGS

Meetings are recorded. Requests for audio recordings may be directed to the Director of Finance and Administration Mike Chahal at (916) 927-3802.