

BOARD OF DIRECTORS

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



FULTON-EL CAMINO RECREATION AND PARK DISTRICT

REGULAR BOARD OR DIRECTORS MEETING

AGENDA

Thursday, May 21, 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

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.

CS-1 Conference With Labor Negotiators (Gov. Code section 54957.6.) Unrepresented employee: General Manager

ADJOURNMENT: Adjourn to Regular Meeting.

1. CALL TO ORDER – REGULAR SESSION

2. REPORT OF ACTION TAKEN IN CLOSED SESSION

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.

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

April 2026 Regular Board and Committee Meetings

a. April 13, 2026 Personnel and Finance Committee minutes

4.2 Accept Financial Activity

a. Summary Financial Statement of Activity – YTD April 2026

b. Program Revenue and Refund Report – April 2026

c. Revolving Fund Report – April 2026

d. Payroll Report – April 2026

e. Claims Report – April 2026

f. Budget to Actual Departmental Reports – YTD April 2026

g. Parks, Recreation, Facility Rentals, and Security Report – April 2026

4.3 General Manager's Monthly Update

5. PRESENTATIONS

5.1 Approve the District's 2024/25 Financial Audit.

CPA Larry Bain will present the 2024/25 audit.

6. DISCUSSION AND ACTION ITEMS (Motion)

6.1 Approval of the Measure Q Citizens' Bond Oversight Committee Board of Directors and Adoption of a Revised Calendar Year Aligned with the FEC Fiscal Calendar

The Board will consider approval of the Board of Directors for the Measure Q Citizens' Bond Oversight Committee and adoption of a revised calendar year to align with the FEC fiscal calendar year.

6.2 Approve the Friends of FEC Board of Directors Candidates

The Board will consider approving the proposed candidates for the Friends of FEC Board of Directors.

6.3 Approve A Bridge Repair or Bridge Replacement for the Cottage Park Bridge And Authorize the General Manager to Execute a Contract with Westcon Construction Company

The Board will consider approval of the Cottage Park Bridge Replacement Project due to structural damage caused by tree impacts and in accordance with its inclusion as an approved Measure Q project.

7. INFORMATIONAL ITEMS (No Action Required)

7.1 Upcoming FEC Summer Special Events – Gala in the Park, Movies in the Park (2)

8. CORRESPONDENCE / ANNOUNCEMENTS

8.1 Letter from US Department of Housing and Urban Development congratulating FEC on its 25-26FY Award sponsored by Congressman Ami Bera for \$850,000

8.2 Certificate of Appreciation from Sacramento County Unified School District

8.3 Certificate from Supervisor Rich Desmond on the Grand Opening of Safe Play Park

9. COMMITTEE REPORTS

- Personnel and Finance – Director Lavalley
 - 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

12. ADJOURNMENT

13. SIGNING OF APPROVED DOCUMENTS

Next Regular Board Meeting: Thursday, June 18, 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.