

BOARD OF DIRECTORS

Fulton-El Camino Recreation and Park District
2201 Cottage Way, Sacramento, CA 95825
Phone (916) 927-3802 Fax (916) 927-3805
Board@FECPD.com

AGENDA: REGULAR MEETING

Date: May 16, 2019
Time: 6:30 PM
Location: 2201 Cottage Way
Sacramento, CA 95825

Call to Order**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 may address the Board on general District topics not listed on this agenda or on specific agenda items when the items are heard. Persons who wish to comment on either agenda or non-agenda items should fill out a comment card located on the table in the rear of the room and give it to the General Manager. The Chair will call for comments at the appropriate time. A time limit of three (3) minutes will be observed for each speaker.

Pledge of Allegiance**Roll Call and Introduction of Guests**

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

Visitor Comments for Items not on Agenda, Additional Agenda Items

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.

Business Items**1. Consent Agenda**

- a. Minutes of the April 18, Board Meeting
- b. Total Payroll, Supplies, and Revenue Summary Graph Year to Date
- c. Program Revenue and Refund Report for April , 2019
- d. Payroll Report for April , 2019
- e. Claims 4*1 – 4*35 for April , 2019
- f. Revolving Fund Report for April , 2019
- g. Services and Supplies Summary Report as of April , 2019
- h. Monthly Department Breakdown for April , 2019
- i. April, 2019 Reports: Maintenance, Recreation, Park Police and Facility Rentals

2. 2017/18 District Audit

Larry Bain, president and owner of Larry Bain, CPA will present the 2017/18 Financial Audit Report to the Board.

3. Initiation of Assessment District Process

- a. Resolution 2018/19-20 Confirming Diagram and Assessment and Levy of Assessment for Fiscal Year 2019-20 for the Fulton-El Camino Parks Maintenance and Recreation and Improvement District (Assessment #1)
- b. Resolution 2018/19-21 Confirming Diagram and Assessment and Levy of Assessment for Fiscal Year 2019-20 for the Fulton-El Camino Parks Maintenance and Recreation Improvement District (Assessment #2)

4. Community Development Block Grant

The Board will review the District staff recommendations for potential grant application projects for the Community Development Block Grant application due June 11, 2019.

5. Babcock Park

The Board will review Resolution 2018/19-22, a resolution directing staff to find a way to open the former Babcock Park, now owned and operated by Twin Rivers Unified School District, for public use while at the same time respecting the security needs of Babcock Elementary School.

6. 2019/20 Fiscal Year Preliminary Budget

The Board will review staff's budgetary assumptions in advance of completing the 2019/20 Fiscal year Preliminary Budget.

7. California Association of Recreation and Park District Board of Directors Election

The Board will review the candidates and, if appropriate, nominate a member of the Board for one of the open Board positions. The Board will vote on the slate of candidates.

8. Sacramento County, Treasury Oversight Committee, Special District Representative

The Board will review the candidate for the position and cast their vote accordingly.

9. General Manager's Report

The Board will review the General Manager's monthly report.

10. Committee Reports

Board members will provide reports on any standing or Ad Hoc committee meeting they may have attended.

11. Directors' Comments

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

12. Information/Correspondence/Announcements

- a. Legislative Report
- b. Thank You note from Reginald Ferguson
- c. LAFCo Proposed/Final FY 2019-20 Budget
- d. Personnel and Finance Committee Agenda May 14, 2019
- e. Community Yard Sale - Flyer
- f. FEC Free E-waste Collection – Flyer
- g. Dive-in Movie Night – Flyer
- h. Cottage Park Community 4th of July Celebration

13. Adjournment to the Annual Park Tour on May 30, 2019 at 4:00 pm

14. Sign all Approved Documents

Next Regular Board Meeting Thursday, June 20, 2019

AMERICANS WITH DISABILITIES ACT ACCOMODATIONS – *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.*