

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@FECRPD.com**AGENDA: REGULAR MEETING****Date:** March 19, 2020**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**

Jessica Dias, Chair

Teresa Higgins, Director

Kathleen Stricklin, Vice Chair

Laura Lavallee, Director

Michael Seaman, Secretary

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 February 20, 2020 Regular Board Meeting
- b. Total Payroll, Supplies, and Revenue Summary Graph Year to Date
- c. Program Revenue and Refund Report for February, 2020
- d. Payroll Report for February, 2020
- e. Claims 2*1 – 29 for February, 2020
- f. Revolving Fund Report for February, 2020
- g. Services and Supplies Summary Report as of February, 2020
- h. Monthly Department Breakdown for February, 2020
- i. Maintenance, Recreation, Park Police and Facility Rentals Reports for February, 2020

2. Howe Park Parking Meters

The Board will review a staff proposal to have parking meters installed in Howe Park.

3. Policy 2113 – Health & Physical Fitness Program

The Board will review the Health and Physical Fitness Program Policy that is proposed to be transitioned from a program to a District policy.

4. District Board Elections - November 3, 2020

The Board will consider Resolution 2019/20-14, a resolution calling for the consolidation of the District's general election with the statewide election on November 3, 2020 and setting the

limitations on the number of words on the candidate's statement.

5. Engineers Reports for Assessment Districts #1 & #2

The Board will review Resolutions 2019/20-15 & 16, Directing the Preparation of the Engineer's Reports for the Continuation of the Annual Assessments for the Fulton-El Camino Recreation and Park District, Parks Maintenance and Recreation Improvement Assessment Districts (Assessment # 1 & Assessment # 2), FY 2020-21.

6. California Special Districts Association, Legislative Days, May 19-20, 2020

The Board will consider participating in the CSDA Legislative Days, May 19-20, 2020.

7. California Special Districts Association, Nominations for Board of Directors, Seat C

The Board will consider nominating a Board member for Seat C on the CSDA Board of Directors.

8. General Manager Job Announcement

The Board will review the proposed Job Announcement for replacing the General Manager

9. Emergency Preparedness, Policy 3005

The Board will review the proposed changes to the Emergency Preparedness Policy 3005 to ensure that District operations during declared emergencies are clearly understood.

10. General Manager's Report

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

11. Committee Reports

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

12. Directors' Comments

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

13. Information/Correspondence/Announcements

A. Legislative Report

B. Coronavirus – Spread Facts not Fear

C. Email from CAPRI Regarding the COVID-19 (Coronavirus)

14. Adjournment

15. Sign all Approved Documents

Next Regular Board Meeting Thursday, April 16, 2020.

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.*