

ITEM: CONSENT AGENDA – 1 A
MINUTES
Fulton-El Camino Recreation and Park District
2201 Cottage Way, Sacramento, CA 95825
www.fecrpd.com

THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE FULTON-EL CAMINO RECREATION AND PARK DISTRICT was held October 17, 2019. The meeting was called to order at 6:30 p.m. by Chair Lavalley

Board Members Present

Laura Lavalley, Chair
Jessica Dias, Vice Chair - absent
Kathleen Stricklin, Secretary – absent
Teresa Higgins, Director
Michael Seaman, Director

Staff Members Present

Michael Grace, General Manager
Linda Montijo, Supt. of Administration

Visitors:

Brandon Rose – SMUD Board of Directors

VISITOR COMMENTS:

Due to time constraints Brandon Rose was allowed to address the Board under Visitor's Comments.

LAFco Candidate Brandon Rose introduced himself to the Board so they could put a face to his name. He gave them a little of his background which included being a member of Fair Oaks Recreation and Park District for 8 years and a pool manager for Sunrise Recreation and Park District. He stated his intention to look out for Special District's and their voice in matters that affect them.

1. CONSENT AGENDA

BOARD ACTION: APPROVAL OF THE CONSENT AGENDA: Director Seaman made a motion to approve the Consent Agenda, Director Stricklin seconded the motion. The motion passed 5-0-0-0 with Chair Lavalley, Vice Chair Dias, Secretary Stricklin, Director Higgins and Director Seaman voting aye. There were no Nays or Abstentions.

2. MASTER PLAN FUNDING OPTIOS

Jeff Land spoke to the Board about Master Plan funding and the options available to the Board. In general, if you chose not to pay for them as you go, the only other option is financing. This is also called Generation Equity, where subsequent generation will help pay down the debt for items financed currently.

There are basically three options available:

1. Lease Structure – This is the option the district used last year to fund the purchase of 2328 Edison property and the energy improvements. This might not be available to us this round.
2. Special Taxes (CFD) – This is passed on the residents. The challenge is there is a 2/3 threshold vote in order to start the process. Director Seaman asked if it was similar to a parcel tax and was told it was. It is difficult to sell a special tax for services since that is not a tangible thing. The process is complex but not unsurmountable.
3. GO (General Obligation) Bonds – This option also requires the 2/3 threshold to pass. This has been shown to be more acceptable with residents since you can draw a line directly to where the money is being used. The limitation of GO bonds is that you can't pay for services with them, it has to be facilities, fixtures or equipment.

3. STAFF RESPONSE TO THE 2017/2018 AUDIT REPORT FINDINGS AND PROPOSED POLICIES TO ADDRESS THE 2017/18 AUDIT RECOMMENDATIONS - A . POLICY 3036 – FUND BALANCE POLICY, DEVELOPED FOR GASB 54

Director Seaman made a motion to approve Policy 3036 – Fund Balance Policy. Vice Chair Dias seconded the motion. Motion passed 5-0-0-0 with Chair Lavalley, Vice Chair Dias, Secretary

Stricklin, Director Higgins and Director Seaman voting aye. There were no Nays or Abstentions.

4. SOCIAL MEDIA BACKUP AND RETRIEVAL

After come discussion, staff was directed to contact CAPRI to see if they are interested in this, perhaps creating a group rate. If CAPRI is not interested, then go ahead and contract directly for the services

5.HOWE PARK SPORTS LIGHTING

Chair Lavallee made a motion to approve the proposal from SacTown Lighting for the Howe Park Lighting, Director Higgins seconded the motion. Motion passed 5-0-0-0 with Chair Lavallee, Vice Chair Dias, Secretary Stricklin, Director Higgins and Director Seaman voting aye. There were no Nays or Abstentions.

6. SACRAMENTO LAFCO, ELECTION OF OFFICERS

After some discussion the Board recommended Voting for Brandon Rose for Ballot A and Charlea Moore for Ballot B. The motion was made by Chair Lavallee with Director Seaman seconding it. . Motion passed 5-0-0-0 with Chair Lavallee, Vice Chair Dias, Secretary Stricklin, Director Higgins and Director Seaman voting aye. There were no Nays or Abstentions.

7.GENERAL MANAGER'S REPORT

The basketball courts are under construction which will be complete in about 2 weeks. The Emplowerment Park had its site visit on the 17th of October. The bid for the cottage bridge replacement will go out Nov. 1st. The General Manager reported to the Board on the north parking lot of Cottage Park. The non-functioning light has been replaced and some of the overgrowth has been cut back. The General Manager Will be giving keys to two of the homeowners so they have the ability to lock the gates should they not be locked.

8.COMMITTEE REPORTS

None

9.DIRECTOR'S COMMENTS

Director Seaman – Attended the Greater Arden Area Chamber of Commerce Best of Arden Awards which he found remarkable. He also attended the CARPD Board Meeting and reported the annual conference will be in Lake Tahoe again in late May. He attended the business walk that the Chamber of Commerce put on and reported the County is re-invisioning the West Arden Arcade area. Among the project included are reducing lanes on Arden Way and installing bus benches.

Director Stricklin – Attended the Capital Pops Concert and felt it delightful and amazing. Please re-send the training email since she has not received them.

Director Dias - None

Director Higgins – She attended the Cruise Fest and thought it was a great event. Her local neighborhood has organized and started a neighborhood watch. They had about 50 people attend the meeting. She is encourage by the participation. What about Capital Pops at Seely Park on the Fourth of July? They have some wonderful musicians in the group.

Director Lavallee – Also requested the training email as she also has not received them.

10.INFORMATION/CORRESPONDECE/ANNOUNCEMENTS

- A. Spooktacular Halloween Carnival - Flyer
- B. E-Waste Recycle Event – Board Event
- C. CARPD Communicator Newsletter

The meeting was adjourned at 8:50 PM.

Respectfully submitted by,

Linda Montijo Superintendent of Administration

Laura Lavallee, Chair
Board of Directors

ATTEST: _____

Kathleen Stricklin, Secretary
Board of Directors