

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 June 20, 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
Kathleen Stricklin, Secretary
Teresa Higgins, Director
Michael Seaman, Director

Staff Members Present

Michael Grace, General Manager
Becky McDaniel, Supt. of Recreation - Absent
Linda Montijo, Supt. of Administration

Visitors:

Jack Scroggs – KASL Engineering
Maria Adarve – SCI Consulting
Jim Brown – Police Chief, Fulton-El Camino
Dawn Lielke, Community Member

VISITOR COMMENTS:

Dawn Lielke reported that her house backs up to Bellview Park and it is very dark, the lights aren't working. She feels that the concern should be keeping people out of the park at night not out of the bathrooms. They need the park locked at night and to do so the park needs a gate.

Chief Brown presented Taylor Magaziner (In Absentia) an awards for: "Outstanding Contribution to Help Stop the Crime of DUI" from MADD. He then gave a quick synopsis of the previous night's shooting of Sacramento Police Department Officer Tara O'Sullivan.

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 with Chair Lavalley, Vice Chair Dias, Secretary Stricklin, Director Seaman and Director Higgins voting Aye. There were no Nays or Abstentions.

2. PUBLIC HEARING, ASSESSMENT DISTRICTS 1 & 2

The Public Hearing was open at 6:35 by Chair Lavalley. Director Seaman made a motion to accept Resolution 2018/19-24 and 2018/19-25 confirming the Diagram and Assessment and Levy for Fiscal Year 2019-20 for Improvement Districts 1 and 2. Maria Adarve explained the need for the assessment districts. Chair Lavalley stated that she wanted it on record the assessment comes to about \$5/month per household. It is a good return on homeowner's investments. The Resolutions were adopted on a 5-0-0 vote with Chair Lavalley, Vice Chair Dias, Secretary Stricklin, Director Seaman and Director Higgins voting Aye. There were no Nays or Abstentions.

Public Hearing was closed at 6:45 p.m.

3. COTTAGE PARK BRIDGE #1 BID RESULTS AND FUTURE OPTIONS

Due to the significantly high bid results, in conjunction with KASL Engineering's fees, it was recommended that the Board reject all bids and rebid the project this fall. It has been KASL's experience that when jobs are bid during construction season they are typically 20-25% higher. Mr. Scroggs is confident that he can get more bids at a lower price if we bid it out during the winter months.

A significant number of the up-front costs have been paid and will not need to be repaid. Director Higgins made a motion to reject all bids and direct staff to seek additional bids later this year for a January 2020 bid opening. Secretary Stricklin seconded the motion. The motion passed 5-0-0-0 with Chair Lavallee, Vice Chair Dias, Secretary Stricklin, Director Seaman and Director Higgins voting Aye. There were no Nays or Abstentions.

4. PRELIMINARY BUDGET, FISCAL YEAR 2019/20

The Board reviewed the preliminary budget for the 2019/20 fiscal year. Director Higgins made a motion to adopt:

- a. Resolution 2018/19-26, Approving the General Fund Preliminary Budget for 2019-20
- b. Resolution 2018/19-27, Approving the Parks Maintenance and Recreation Improvement District (Assessment # 1) Preliminary Budget for 2019-20
- c. Resolution 2018/19-28, Approving the Parks Maintenance and Recreation Improvement District (Assessment # 2) Preliminary Budget for 2019-20

Director Seaman seconded the motion. The Resolutions were adopted by a vote of 5-0-0-0 with Chair Lavallee, Vice Chair Dias, Secretary Stricklin, Director Seaman and Director Higgins voting Aye. There were no Nays or Abstentions.

5. 2018/19 BUDGET ADJUSTMENT

Vice Chair Dias made a motion to adopt resolution 2018/19-29 moving money from the reserves to the budget for the general fund to cover payroll costs through the end of the fiscal year 2018-19. Chair Lavallee seconded the motion. Resolution 2018/19-29 was adopted by a vote of 5-0-0-0 with Chair Lavallee, Vice Chair Dias, Secretary Stricklin, Director Seaman and Director Higgins voting Aye. There were no Nays or Abstentions.

6. BABCOCK PARK

The Board reviewed General Manager Grace's letter to the Twin Rivers Unified School District Board of Directors, requesting placement on the agenda for their next Board meeting. This was done as a response to their response to our request for a joint use agreement. Director Seaman suggested some changes to presentation that General Manager Grace will be doing.

7. PURCHASING POLICY 3080

The Board reviewed Purchasing Policy 3080 and suggested changing (amended) 3080.2.1 to read: "Suppliers who are responsible, and have a proven track record of integrity, compliance with public policy and successful past performance would be preferred". Chair Lavallee made a motion to approve Purchasing Policy 3080 with the changes mentioned, Secretary Stricklin seconded the motion. The motion passed 5-0-0-0 with Chair Lavallee, Vice Chair Dias, Secretary Stricklin, Director Seaman and Director Higgins voting Aye. There were no Nays or Abstentions.

8. PARK TOUR DISCUSSION

Board Members were impressed by James Joseph. They commented that the parks look good. Director Dias would like to see what the savings are in hours for the new irrigations system.

9. GENERAL MANAGER'S REPORT

General Manager Grace reported that the district need a ramp in order to host artistic performances by handicap group. This could widen our audience. Director Seaman stated that he hopes the current play is being well publicized.

10. COMMITTEE REPORTS

The Finance Committee met on June 18th and reviewed the request for the budget adjustment. The Bellevue/Babcock Advisory Committee met. They discussed the gating of Bohemian and the situation at Babcock. He was glad to see the public comments tonight reinforcing what was discussed at that meeting.

11. DIRECTOR'S COMMENTS

- Director Higgins – Seely Advisory Committee met and discussed the idea of gating the front of Seely Park and the residents said they were not interested.
- Vice Chair Dias – Attended CSDA Legislative Days and will be attending Board Member Training in Napa in July.
- Chair Lavallee – We need to keep the reserve moving in the right direction. She is convinced that the community center is not on the budget right now because the upkeep would kill us.
- Director Seaman – Was elected to the CARPD Board. Commented on two items that are of interest to parks right now: 1) Parks turned out to be important to the safety of residents during and after the recent fires, 2) there are lawyers going around demanding by district representation. He gave a presentation at the Kiwanis club and while there questions came up regarding the all-inclusive playground project. The regional Kiwanis are very interested in becoming involved in that.
- Secretary Stricklin – Nothing to report in the interest of time.

12. INFORMATION/CORRESPONDENCE/ANNOUNCEMENTS

- A. Legislative Report
- B. Treasury Oversight Committee, Special District Representative
- C. Minutes of the May 16, 2019, Friend of FEC Board Meeting
- D. American River Rafting Trip (flyer)
- E. Crab Feed Report
- F. Fishing Derby Board Report
- G. Capital City Unity Donation Letter
- H. Creek Week Report
- I. Empowerment Park Flyer

The meeting was adjourned at 8:36 PM.

Respectfully submitted by,

Linda Montijo Superintendent of Administration

Laura Lavallee, Chair
Board of Directors

ATTEST: _____
Kathleen Stricklin, Secretary
Board of Directors