

**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](mailto:Board@FECRPD.com)**AGENDA: REGULAR MEETING****Date:** July 19, 2018**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**

Teresa Higgins, Chair

Kathleen Stricklin, Director

Laura Lavallee, Vice Chair

Jessica Dias, 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 June 21, 2018 Regular Board Meeting
- b. Total Payroll, Supplies, and Revenue Summary Graph Year to Date
- c. Program Revenue and Refund Report for June, 2018
- d. Payroll Report for June, 2018
- e. Claims 6\*1 – 6\*35 for June, 2018
- f. Revolving Fund Report for June, 2018
- g. Services and Supplies Summary Report as of June, 2018
- h. Monthly Department Breakdown for June, 2018
- i. Parks, Recreation, Facility Rentals, and Security Report June, 2018

**2. Policy Revisions**

Revisions to Policy number 2080, Employee Status and 2110, Health and Welfare are being adjusted to include a new employee category, Yearly Part-time.

**3. Longevity Pay Policy**

The Board will review a proposed new policy, 2112, Longevity Policy.

**4. Fiscal Year 2018/19 Budget, Review and Discussion**

The Board will review the adopted Preliminary Budget for FY 2018/19 for suggested changes to be incorporated into the Final Budget. Particular attention will be paid to the Fixed Asset portion of the budget.

**5. General Manager's Report**

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

**6. Committee Reports**

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

**7. Directors' Comments**

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

**8. Information/Correspondence/Announcements**

- a. Legislative Report - None
- b. CARPD – Communicator Newsletter
- c. Letter from Family and Community Engagement
- d. Certificate of Recognition for partnering from San Juan Unified School District
- e. Letter from Arcade Creek RPD
- f. Candidate's Guide

**9. Closed Session – None**

**10. Adjournment**

**11. Sign all Approved Documents.**

*Next Regular Board Meeting Thursday, August 16, 2018*

**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.*