

ITEM: CONSENT AGENDA – 1 A

**FULTON-EL CAMINO RECREATION AND PARK DISTRICT
REGULAR BOARD MEETING
February 17, 2022 – 6:30 PM
MINUTES
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THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE FULTON-EL CAMINO RECREATION AND PARK DISTRICT held February 17, 2022.

CALL TO ORDER

The meeting was continued by Chair Stricklin at 6:30 p.m.

ROLL CALL

Board Members present via Zoom

Michael Seaman – Chair - Present

Kathleen Stricklin – Vice Chair - Present

Laura Lavallee, Secretary – Present

Jessica Dias – Director - Present

Teresa Higgins – Director – Present

Staff Members in attendance – Via Zoom

Emily Ballus

Becky McDaniel

Linda Montijo

James Brown

Guest present Via Zoom

Jennifer Harris

J Hernandez

David Mogavero

Dominic Mogavero

Phone – 916-856-0681 - Unknown

VISITOR COMMENTS

None

1. CONSENT AGENDA

BOARD ACTION: APPROVAL OF THE CONSENT AGENDA:

On a motion by Seaman, seconded by Dias the board approved the consent agenda. The vote was Ayes – 5, Noes – 0, Absent – 0, Abstained - 0

2.1 Resolution for Mid-Year Budget Adjustments with Amendment

Director Lavallee made a motion to adopt Resolution 2021/22 -11 Revised, Secretary Dias seconded the motion. Resolution approved by a vote of Ayes – 5, Noes – 0, Absent – 0, Abstained – 0.

2.2 Resolution for Bohemian Park Expansion Project Architectural Services Contract

Discussion regarding a contract with Mogavero Architects not to exceed 15,000. David Mogavero gave a synopsis of what the 15,000 would include. Director Lavallee was concerned that we are tying into a housing development that was just being discussed and now seems like is a done deal. Director Seaman stated that we are exploring what is possible, however Director Lavallee stated the contract document state that it is a done deal. She stated the documents give the wrong impression and objects to implications that this is an affordable housing project on a park. This is a park development project not an affordable housing project. General Manager Ballus stated that we are strapped for finances and are thinking outside of the

box to maintain the parks. We are landlocked and we need to figure out other streams of revenue. Director Seaman commented that we already have housing on the site.

Director Seaman made the motion to adopt resolution 2021/22-14 with the following changes: In the fifth paragraph of Resolution 2021/22-14 delete everything after proposal. "Whereas, Mogavero Architects possesses the necessary qualifications to undertake this project ~~and has submitted the attached a proposal dated January 19, 2022, to provide services;~~ and. Secretary Dias seconded the motion. Resolution passed on a vote of 4-1-0-0, with Stricklin, Dias, Higgins and Seaman voting Aye and Lavallee voting Nay. No abstentions or absences.

2.3 Bohemian Park Expansion Update on Affordable Housing Partner - Tabled

This item was tabled until the next meeting.

3. ITEMS FOR DISCUSSION (Informational)

3.1 Educational Revenue Augmentation Fund (ERAF)

General Manager reviewed for the Board that ERAF takes 32% of our tax revenue every year. Director Seaman would like our legislators to know how much is being taken from us. He would like CARPD to jump into this. General Manager Ballus will speak to the legislators and ask them for their thoughts on how to remedy this situation.

3.2 General Manager's Report

The State has rescinded their restrictions on in person meetings. Next month will be a hybrid meeting. Councilman Looee has a meeting with Twin Rivers USD on March 4th. The school district is interested in cooperation concerning park land at Babcock School. She will be doing a walk-through with Frank Camarda from SJUSD on the Creekside surplus school site next week.

5. Committee Reports

None

6. Director's Comments

Dias – No comment

Higgins – Exercised at Seely. The bathrooms are still locked. Superintendent McDaniel said they are working on that situation. The Bohemian project reminds her of being a new business owner. We are the owner of something we have never done. The steps to do well are many. We all bring our talents to this project. Wishes we can learn from people that have done this before, Baby steps.

Lavallee – No comment

Seaman – Is concerned about the middle school proposal and public access to the Creekside Nature Area. He received an email from CPRS, their conference will be in Sacramento starting March 8th. They will let people in free to the exhibition hall on the 10th or 11th. Recommends everyone to attend.

Stricklin – No comments

7. Information/Correspondence/Announcements

- A. CARPD Conference, May 18 - May 21, 2021, South Lake Tahoe – Save the Date
- B. Calendar Year 2022 Investment Policy for the Pool Investment Fund, County of Sacramento
- C. COVID-19 Supplemental Paid Sick Leave Proposal Advancing in State Legislature
- D. Annual Fishing Derby – Flyer
- E. Letter From Sacramento County Department Of Finance On Apportioned Cost Recover For New Property Tax System

With no further business, the meeting was adjourned 8:08 p.m.

Respectfully submitted by: Linda Montijo Superintendent of Administration

APPROVED: _____
Kathleen Stricklin, Chair
Board of Directors

ATTEST: _____
Jessica Dias, Secretary
Board of Directors