

BOARD OF DIRECTORS
Fulton-El Camino Recreation & Park District
2201 Cottage Way, Sacramento, CA 95825
Phone (916) 927-3802 Fax (916) 927-3805
Board@FECRPD.com

AGENDA: REGULAR MEETING
Date: June 17, 2021
Time: 6:30 PM
Location: 2201 Cottage Way
Sacramento, CA 95825

The Board will be attending this meeting in person.
Zoom teleconferencing: <https://us02web.zoom.us/j/85394669812>
District Staff will be hosting the meeting in person.

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 are welcomed to address the Board on general District topics not listed on this agenda or on specific agenda items when the items are heard. Anyone who wishes to comment on either agenda or non-agenda items can do so as follows: If at a meeting in person, fill out a comment card located on the table in the rear of the room and give it to the General Manager. If on a Zoom call, when the Chair calls for public comment, please provide the speaker's name and subject being addressed. The Chair will call for comments at the appropriate time. A time limit of three (3) minutes will be observed for each speaker.

1. CALL TO ORDER - PLEDGE OF ALLEGIANCE

2. ROLL CALL

Michael Seaman, Chair
Kathleen Stricklin, Vice Chair
Laura Lavallee, Secretary
Jessica Dias, Director
Teresa Higgins, Director

3. PUBLIC AND VISITOR COMMENTS

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.

4. CLOSED SESSION

Conference with Legal Counsel – Existing Litigation (§ 54956.9)
Case Name: Risse v. Porter, Rio Linda Elverta Recreation & Park District, Fulton-El Camino Recreation & Park District and County of Sacramento.
Case Number: (2:19-cv-00624-TLN-AC)

Pages
4-12

5. CONSENT ITEMS (Motion required)
a. Parks, Recreation, and Security Report May 2021

The minutes and financial reports for May will be provided at the July 15, 2021, board meeting, including:

- a. Minutes of the Regular Board Meeting
- b. Total Payroll, Supplies, and Revenue Summary Graph Year to Date
- c. Monthly Department Breakdown for May 2021
- d. Program Revenue and Refund Report
- e. Payroll Report
- f. Claims
- g. Revolving Fund Report
- h. Services and Supplies Summary Report

6. DISCUSSION AND DIRECTION ITEMS (Motion required)

- 13-18 **6.1 Resolution: Approve Preliminary Budget, Fiscal Year 2021/22**
The Board will review 2021/22 Fiscal Year Preliminary Budget.
a. Resolution 2020/21-16, Approving the General Fund Preliminary Budget for 2021-22
b. Resolution 2020/21-17, Approving the Parks Maintenance and Recreation Improvement District (Assessment # 1) Preliminary Budget for 2021-22
c. Resolution 2020/21-18, Approving the Parks Maintenance and Recreation Improvement District (Assessment # 2) Preliminary Budget for 2021-22
- 19-23 **6.2 Resolution: Amend the District's Policy and Procedure Manual**
The Board will review and amend Policy 3042: Employment of Outside Contractors and Consultants. Resolution 2020/21-19.
- 24-25 **6.3 Resolution: Approve Mutual Services Agreement**
The Board will review and approve the Accounting and Payroll Mutual Services Agreement with Rio Linda Elverta Recreation and Park District. Resolution 2020/21-20.
- 26-31 **6.4 Resolution: Initiation of Assessment District Process**
a. Resolution 2020/21-21 Confirming Diagram and Assessment and Levy of Assessment for Fiscal Year 2021-22 for the Fulton-El Camino Parks Maintenance and Recreation and Improvement District (Assessment #1)
b. Resolution 2020/21-22 Confirming Diagram and Assessment and Levy of Assessment for Fiscal Year 2021-22 for the Fulton-El Camino Parks Maintenance and Recreation Improvement District (Assessment #2)
- 32-39 **6.5. CSDA Board of Directors Election – Term 2022-2024; Seat A – Sierra Network**
The Board will review the candidates for the CSDA board, Sierra Network, 2022/24 Seat A.

7. INFORMATIONAL ITEMS (No Action Required)

- 40-49 **7.1 General Manager's Report**
The Board will review the General Manager's monthly report.

8. COMMITTEE REPORTS

Standing Committees: Personnel and Finance; Security and Community Relations; Programs, Facilities and Projects; Park Advisory; Ad Hoc Committee: Districts Working Together

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

9. DIRECTORS' COMMENTS

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

- 50-54 **10. INFORMATION/CORRESPONDENCE/ANNOUNCEMENTS (No Action Required)**
A. CARPD Letter to State Leaders Requesting Funding for Recreation and Park Special Districts
B. CARPD Awards of Distinction
C. Commendation Letter from Rio Linda Elverta Recreation and Park District for Sergeant Taylor Magaziner

11. ADJOURNMENT

12. SIGN ALL APPROVED DOCUMENTS

Next Regular Board Meeting Thursday, July 15, 2021.

AMERICANS WITH DISABILITIES ACT ACCOMMODATIONS – *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.*