FULTON–EL CAMINO RECREATION AND PARK DISTRICT

REGULAR BOARD OR DIRECTORS MEETING

AGENDA

Thursday, August 20, 2026 | 6:30 p.m.
Richard T. Conzelmann Community Center
2201 Cottage Way, Sacramento, CA 95825

Board Room

TELECONFERENCE ACCESS (Supplemental)

Zoom: https://us02web.zoom.us/j/85394669812
Dial-In: +1 (669) 900-9128 (U.S.)

Members of the public may attend the meeting in person at the location listed above.

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.

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1. CALL TO ORDER / ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

Non-Agenda Items

Members of the public may address the Board on items **not listed on this agenda** that are within the subject matter jurisdiction of the District. Individual comments are limited to **three (3) minutes**, unless otherwise determined by the Chair. Pursuant to the Brown Act, the Board **may not discuss or take action** on any item not appearing on the agenda. Board members may:

- Ask brief clarifying questions
- Request staff to report back at a future meeting
- Refer matters to staff

Members seeking a response to a specific question are encouraged to contact the General Manager.

Agenda Items

Public comment on agenda items will be taken **at the time each item is considered**.

Public Comment Procedures

- **In person:** Complete a speaker card and submit it to the Clerk of the Board.

- **Zoom/Phone:** When recognized by the Chair, state your name and the item you wish to address.

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4. CONSENT ITEMS (Motion)

The Consent Calendar items are those expected to be routine and noncontroversial. They will be acted upon by the Board of Directors after providing an opportunity for public comment.

4.1 Approve the Minutes of the July 2026 Regular & Special Board Meetings

4.2 Accept Financial Activity

a. Summary Financial Statement of Activity YTD July 2026
b. Receive the Program Revenue and Refund Report for July 2026
c. Receive Revolving Fund Report for July 2026
d. Receive the Payroll Report for July 2026
e. Receive Claims for July 2026
f. Receive Parks, Recreation, and Facility Rentals Report July 2026

4.3 General Manager's Monthly Update

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5. PRESENTATIONS - none

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6. DISCUSSION AND DIRECTION ITEMS (Motion or Approval Required)

The Board will review and discuss taking appropriate action on the following matters:

6.1 Adopt Resolutions Approving the 2026/27 Final Budget (Resolution-Motion)

The Board will review the Proposed Final Budget for 2026/27. The Board will consider adopting the final budget after hearing public comments and board discussion.

a. Resolution 2026/27-7, Approving the Gann Appropriations Limit for 2026/2027
b. Resolution 2026/27-8, Approving the General Fund Final Budget for 2026/2027
c. Resolution 2026/27-9, Approving the Parks Maintenance and Recreation Improvement District (Assessment # 1) Final Budget for 2026/2027
d. Resolution 2026/2710, Approving the Parks Maintenance and Recreation Improvement District (Assessment # 2) Final Budget for 2026/2027
e. Resolution 2026/27-11, Approving 342C Debt Service Fund (Measure Q) Final Budget for 2026/2027
f. Resolution 2026/27-12, Approving the 342D Capital Projects Fund (Measure Q)
g. Final Budget for 2026/2027

6.2 Approve the Temporary Easement Request and Contract by the Sacramento Department of Transportation for the Bike Lane Project on Bell Street along Santa Anita Park.

The Board will consider approving the temporary easement for Sacramento County that includes the Board's modifications requests.

6.3 Approve Contract for the Howe Park Bridges Replacement Project (Motion)

The Board will consider approving the bid selected by staff for the Howe Park Bridges Replacement Project. Project engineer Jack Scroggs will present on the bid and process.

6.4 Approve Contract with Melton Design Group for Measure Q Project Mgmt. Services

The Board will consider approving a professional services agreement with Melton Design Group, Inc. (MDG) to provide master plan project management services for Measure Q.

6.5 Approve Auditor for the FYE June 30, 2026, Audit Services

The Board will consider approving Larry Bain, CPA as the auditor for 2025-2026 audit.

7. INFORMATIONAL ITEMS (No Action Required)
No Items due to Budget Workshop

8. CORRESPONDENCE/ANNOUNCEMENTS
- 8.1 Got Governance? Everything you wanted to know about being a Board Member but were afraid to ask.
- 8.2 Generative AI and real-time data are transforming how parks leaders design, maintain, and serve their communities, from sensor-powered maintenance to AI-enhanced. community planning
- 8.3 EmPOWERment Park Grand Opening Flyer

9. COMMITTEE REPORTS
- a. Personnel and Finance – Chair, Director Lavallee
- b. Programs, Facilities and Projects – Chair, Director Seaman
- c. Community Relations – Chair, Director Stricklin, did not meet

10. FUTURE AGENDA ITEMS/MATTERS INITIATED/ANNOUNCEMENTS BY THE DIRECTORS

11. FUTURE AGENDA ITEMS/MATTERS INITIATED/ANNOUNCEMENTS BY THE GENERAL MANAGER

12. ADJOURNMENT

13. SIGN ALL APPROVED DOCUMENTS

Next Regular Board Meeting on Thursday, September 17, 2026

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 Mike Chahal 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 be directed to the Director of Finance and Administration, Mike Chahal.*