

BOARD OF DIRECTORS**Fulton-EI Camino Recreation and Park District**

2201 Cottage Way, Sacramento, CA 95825
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Board@FECPD.com

AGENDA: REGULAR MEETING

Date: October 17, 2019
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**

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

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 September 19, 2019 Regular Board Meeting
- b. Total Payroll, Supplies, and Revenue Summary Graph Year to Date
- c. Program Revenue and Refund Report for September, 2019
- d. Payroll Report for September, 2019
- e. Claims 9*1 – 9*47 for September, 2019
- f. Revolving Fund Report for September, 2019
- g. Services and Supplies Summary Report as of September, 2019
- h. Monthly Department Breakdown for September, 2019
- i. Maintenance, Recreation, Park Police and Facility Rentals Reports for September, 2019

2. Master Plan Funding Options

Jeff Land, representative for Brandis Tallman LLC, will present specific options available to the District to fund its long term capital projects.

3. Staff Response to the 2017/18 Audit Report Findings and Proposed Policies to address the 2017/18 Audit recommendations**A. Policy 3036 – Fund Balance Policy, Developed for GASB 54**

The Board will review the staff response to the 2017/18 Audit as well as policies to address audit recommendations.

4. Social Media Backup and Retrieval

A proposal from ArchiveSocial for the management of the District’s Social Media will be reviewed for consideration.

5. Howe Park Sports Lighting

A proposal from SacTown Lighting will be reviewed for consideration.

6. Sacramento LAFCo, Election of Officers

The Board will review the candidates for positions on the Sacramento LAFCo Special District Commissioner and Alternate Commissioner and cast their vote accordingly.

7. General Manager’s Report

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

8. Committee Reports

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.

10. Information/Correspondence/Announcements

A. Spooktacular Halloween Carnival - Flyer

B. E-Waste Recycle Event – Board Report

11. Adjournment

12. Sign all Approved Documents

Next Regular Board Meeting Thursday, November 21, 2019

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.*