

**BOARD OF DIRECTORS**  
**Fulton-EI Camino Recreation and Park District**  
2201 Cottage Way, Sacramento, CA 95825  
Phone (916) 927-3802 Fax (916) 927-3805  
[Board@FECPD.com](mailto:Board@FECPD.com)

**AGENDA: REGULAR MEETING**  
**Date:** January 21, 2021  
**Time:** 6:30 PM  
**Location:** 2201 Cottage Way  
Sacramento, CA 95825

The Board will be attending this meeting via Zoom teleconferencing:

<https://us02web.zoom.us/j/85394669812>

District Staff will be hosting the meeting at 2201 Cottage Way.

This site will be open and available to the public and will provide social distancing seating.

### **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: 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 Lavalley, 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. CONSENT ITEMS**

- a. Minutes of the December 17, 2020 Regular Board Meeting
- b. Total Payroll, Supplies, and Revenue Summary Graph Year to Date
- c. Program Revenue and Refund Report for December 2020
- d. Payroll Report for December 2020
- e. Claims 12\*1 – 11\*31 for December 2020
- f. Revolving Fund Report for December 2020
- g. Services and Supplies Summary Report as of December 2020
- h. Monthly Department Breakdown for December 2020
- i. Parks, Recreation, Facility Rentals, and Security Report December 2020
- j. Parks Advisory Committee, Park Assignments for Directors and Meeting Dates

### **5. DISCUSSION AND ACTION ITEMS**

#### **5.1 Adoption of Resolution 2020/2021-10 providing Governing Body and Volunteers Workers' Compensation Under the District's Plan**

The Board will review for adoption the Resolution which provides workers' compensation coverage to the District's governing body and volunteers. (Motion)

**5.2 Bohemian Park Project Update (Prop 68)**

The Board will review and consider expanding the Bohemian Park Project to include affordable housing partnerships in future phases. (Discussion and Direction)

**5.3 General Manager Goals for 2021**

The Board will review and approve the General Manager's goals for 2021. (Discussion and Direction)

**5.4 District Finance Status Report**

The Board will review Staff report on the status of district finances. (Discussion and Direction).

**6. GENERAL MANAGER'S REPORT**

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

**7. 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.

**8. DIRECTORS' COMMENTS**

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

**9. INFORMATION/CORRESPONDENCE/ANNOUNCEMENTS (No Action Required)**

- A. CSDA Newsletter – Recognizing Advocacy All-Stars (FEC named)
- B. FEC Chowder Cruise Fundraiser
- C. CARPD Conference, April 28-May 1, 2021 – Save the Date
- D. Letter with Request to County Supervisors for CARES Act Funding and accompanying email

**10. ADJOURNMENT**

**11. SIGN ALL APPROVED DOCUMENTS**

*Next Regular Board Meeting Thursday, February 18, 2021*

**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.*