

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

**AGENDA: REGULAR MEETING**  
**Date:** June 20, 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 May 16, 2019, Board Meeting
- b. Total Payroll, Supplies, and Revenue Summary Graph Year to Date
- c. Program Revenue and Refund Report for May, 2019
- d. Payroll Report for May, 2019
- e. Claims 5\*1 – 5\*30 for May, 2019
- f. Revolving Fund Report for May, 2019
- g. Services and Supplies Summary Report as of May, 2019
- h. Monthly Department Breakdown for May, 2019
- i. May, 2019 Reports: Maintenance, Recreation, Park Police and Facility Rentals

### **2. Public Hearing, Assessment Districts 1 & 2 – (Timed Item 6:30 pm)**

- a. Resolution 2018/19-24 Confirming Diagram and Assessment and Levy of Assessment for Fiscal Year 2019-20 for the Fulton-El Camino Parks Maintenance and Recreation and Improvement District (Assessment #1)
- b. Resolution 2018/19-25 Confirming Diagram and Assessment and Levy of Assessment for Fiscal Year 2019-20 for the Fulton-El Camino Parks Maintenance and Recreation Improvement District (Assessment #2)

### **3. Cottage Park Bridge #1 Bid Results and Future Options**

The Board will review the bid results for the Cottage Park Bridge #1, Bridge replacement and decide whether or not to award the project.

**4. Preliminary Budget, Fiscal Year 2019/20**

The Board will review 2019/20 Fiscal year Preliminary Budget.

- a. Resolution 2018/19-26, Approving the General Fund Preliminary Budget for 2019-20
- b. Resolution 2018/19-27, Approving the Parks Maintenance and Recreation Improvement District (Assessment # 1) Preliminary Budget for 2019-20
- c. Resolution 2018/19-28, Approving the Parks Maintenance and Recreation Improvement District (Assessment # 2) Preliminary Budget for 2019-20

**5. 2018/19 Budget Adjustments**

The Board will review proposed adjustments to match the County's budget figures with the District's adopted 2018/19 Final Budget.

**6. Babcock Park**

The Board will review the status of efforts to open all or parts of Babcock Park for public use.

**7. Purchasing Policy 3080**

The Board will review Purchasing Policy 3080 and consider incorporating the Federal Uniform Guidance 2 C.F.R. 200 guidelines.

**8. Park Tour Discussion**

The Board may choose to discuss park tour observations.

**9. General Manager's Report**

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

**10. Committee Reports**

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

**11. Directors' Comments**

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

**12. Information/Correspondence/Announcements**

- A. Legislative Report
- B. Creek Week Report
- C. Minutes of the May 16, 2019, Friend of FEC Board Meeting
- D. American River Rafting Trip (flyer)
- E. Crab Feed Report
- F. Fishing Derby Board Report
- G. Capital City Unity Donation Letter
- H. Empowerment Park Flyer

**13. Adjournment**

**14. Sign all Approved Documents**

*Next Regular Board Meeting Thursday, July 18, 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.*