

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**AGENDA: REGULAR MEETING****Date:** December 19, 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

Teresa Higgins, Director

Jessica Dias, Vice Chair

Michael Seaman, Director

Kathleen Stricklin, Secretary

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 November 21, 2019 Regular Board Meeting
- b. Total Payroll, Supplies, and Revenue Summary Graph Year to Date
- c. Program Revenue and Refund Report for November, 2019
- d. Payroll Report for November, 2019
- e. Claims 11*1 – 11*32 for November, 2019
- f. Revolving Fund Report for November, 2019
- g. Services and Supplies Summary Report as of November, 2019
- h. Monthly Department Breakdown for November, 2019
- i. Maintenance, Recreation, Park Police and Facility Rentals Reports for November, 2019

2. General Obligation Bond

A proposed list of potential projects that could be funded through the issuance of bonds will be presented to the Board with a potential timeline to accomplish the projects.

3. Bohemian Park Community Garden Site Selection

The Board will review a staff report on potential locations for a community garden at Bohemian Park.

4. Sacramento LAFCo, Selection of Special District Commissioner and Alternate Commissioner Run-off

The Board will consider voting for a candidate to serve as the LAFCo Special District Alternate Commissioner.

5. Consolidation Study Ad Hoc Committee Members

The Chair of the Board will assign two board members to sit on the Consolidation Ad Hoc Committee.

6. General Manager's Report

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

7. Committee Reports

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

- A. CPRS Advocacy email
- B. Christopher Shannon, Council Representative for Councilmember Allen Warren, District 2, with two letters addressing the potential closure of Babcock Elementary School
- C. Donald W. McMurchie's Obituary, Sacramento Bee, October 13, 2019
- D. SMUD, Custom Energy Efficiency Program incentive check, \$2,431
- E. Letter to Arden Manor Recreation and Park District regarding consolidation study
- F. Letter authorizing the site test of a 6" backflow prevention valve
- G. Ribbon Cutting Ceremony for Youth Basketball Courts

10. Annual Organizational Meeting, Election of Board Officers

The Board will nominate and vote for the 2020 Board President, Vice President and Secretary.

11. Adjournment

12. Sign all Approved Documents

Next Regular Board Meeting Thursday, January 16, 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.*