<u>BOARD OF DIRECTORS</u>
Teresa Higgins – Chair
Michael Seaman – Vice Chair
Kathy Stricklin – Secretary
Laura Lavallee – Director
Chris Fischer – Director

FULTON–EL CAMINO RECREATION AND PARK DISTRICT

REGULAR BOARD OR DIRECTORS MEETING

AGENDA

Thursday, July 16, 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.

1. CALL TO ORDER / ROLL CALL

1.1. Consideration of Request for Remote Participation Pursuant to Government Code Section 54953(f) – Just Cause

Consider and determine whether Board Chair Teresa Higgins qualifies for remote participation pursuant to Government Code Section 54953(f) based upon a qualifying just cause circumstance and, if so, approve the request.

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 June 2026 Regular Board & Committee Meetings
4.2 Accept Financial Activity
  a. Summary Financial Statement of Activity YTD June 2026
  b. Receive the Program Revenue and Refund Report for June 2026
  c. Receive Revolving Fund Report for June 2026
  d. Receive the Payroll Report for June 2026
  e. Receive Claims for June 2026
  f. Receive Parks, Recreation, and Facility Rentals Report June 2026
4.3 General Manager's Monthly Update

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5. PRESENTATIONS

5.1 Sacramento Department of Transportation project engineer, Dane Coyle, will present on the Bike Lane project on Bell Street along Howe Park.

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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 Public Hearings and Approval of Resolution Nos. 2026/27-1 and 2026/27-2 Approving Engineer's Reports, Confirming Diagram and Assessment and Ordering Continuation of Assessment for Fiscal Year 2026-27 for the Parks Maintenance and Recreation Improvement Assessment Districts (Assessment # 1 and Assessment # 2).

6.2 A Resolution Adopting A Records Retention Schedule, Updating The Records Retention Policy, And Authorizing Destruction Of Certain Agency Records
The Board will consider updating the Records Retention policy and schedules.

7. INFORMATIONAL ITEMS (No Action Required)
7.1 FEC 70th Anniversary Gala Fundraiser on June 27, 2026 in Howe Park
7.2 Movie Nights at Cottage Park Pool
7.3 FEC Hall & Picnic Rentals, Events & Other Special Events – June 2026

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8. CORRESPONDENCE/ANNOUNCEMENTS
8.1 Assembly Committee On Water, Parks, And Wildlife, AB 2578 (Rogers) – As Introduced February 20, 2026
8.2 CSDA 2026 Mid-Year Legislative Report

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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, August 20, 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.*