

**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:** February 18, 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 via Zoom.

### **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 are welcomed to address the Board on general District topics not listed on this agenda or on specific agenda items when the items are heard. Anyone who wishes to comment on either agenda or non-agenda items can do so as follows: 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 (Motion)**

- a. Minutes of the January 21, 2021 Regular Board Meeting
- b. Total Payroll, Supplies, and Revenue Summary Graph Year to Date
- c. Program Revenue and Refund Report for January 2021
- d. Payroll Report for January 2021
- e. Claims 1\*1 – 1\*20 for January 2021
- f. Revolving Fund Report for January 2021
- g. Services and Supplies Summary Report as of January 2021
- h. Monthly Department Breakdown for January 2021
- i. Parks, Recreation, Facility Rentals, and Security Report January 2021

### **5. ACTION ITEMS**

#### **5.1 Resolution 2020/21-12: WiFi Installation at Cottage Center in partnership with the County of Sacramento**

The Board will review for adoption the Resolution for WiFi at Cottage Park.  
(Motion/Resolution)

**5.2 Resolution 2020/21-13: California Proposition 68: Parks, Environment and Water Act Grant Application for Bohemian Park Project**

The Board will review and adopt the Resolution to apply for the grant.

- Presentation by Greg Milton of MDG, Park Designer
- Presentation by Maxine Milner Krugman on Senior Safe House and Volunteers of America  
(Motion/Resolution)

**5.3 Resolution 2020/21-14: California Special Districts Association Board of Directors Call for Nominations – Sierra Network, Seat A**

The Board will consider whether to nominate a fellow District Board Member or the General Manager for election to the California Special Districts Association (CSDA) Board of Directors-Sierra Network, Seat A. (Motion/Resolution)

**6. DISCUSSION AND DIRECTION ITEMS**

**6.1 Presentation: Mural at Cottage Park Pool**

Jennifer Harris of Arden Arcade Arts will present on a potential mural for the Cottage Park Pool Wall. (Discussion and Direction)

**6.2 Presentation: Engage (Streamline) Portal Intranet for Special Districts**

Maria Lara, Community Manager of Streamline, will present on Streamline Portal which is an intranet service designed to help special district staff, volunteers, and boards of directors have a centralized location for their work online.

**6.3 General Manager Goals for 2021**

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

**7. INFORMATIONAL ITEMS (No Action Required)**

**7.1 General Manager's Report**

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

**8. 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.

**9. DIRECTORS' COMMENTS**

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

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

- A. CARDP Board Member Orientation
- B. CSDA Press Release: Robert Rivas introduces Legislation to Allow Remote Government Proceedings During Emergencies
- C. CSDA Newsletter: New Bill Introduced to Provide Special Districts COVID-19 Relief, Support Letters Needed
- D. California Agencies' Letter to Governor Newsome for Retaining the April 10, 2021 Property Tax Deadline
- E. CSDA: Survey on COVID-19 Impacts for Special Districts (FEC responded)

**11. ADJOURNMENT**

**12. SIGN ALL APPROVED DOCUMENTS**

*Next Regular Board Meeting Thursday, March 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.*