

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@FECPD.com

AGENDA: REGULAR MEETING

Date: March 21, 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 February 21, Board Meeting
- b. Total Payroll, Supplies, and Revenue Summary Graph Year to Date
- c. Program Revenue and Refund Report for February, 2019
- d. Payroll Report for February, 2019
- e. Claims 2*1 – 2*25 for February, 2019
- f. Revolving Fund Report for February, 2019
- g. Services and Supplies Summary Report as of February, 2019
- h. Monthly Department Breakdown for February, 2019
- i. Parks, Recreation, Facility Rentals, and Security Report, February, 2019

2. Park Police Quarterly Report to the Board

Chief Brown will deliver the Park Police Division's quarterly report to the Board.

3. California Special District Association, Seat, B

The Board will consider nominating a Board member or the General Manager for seat B on the California Special District Association board.

4. Election of Special Districts Representative for the Sacramento County Treasury Oversight Committee

The Board will consider recommending a Board member as a candidate to be the Special Districts Representative on the County Treasury Oversight Committee.

5. Engineers Reports for Assessment Districts #1 & #2

The Board will review Resolutions 2018/19-17 & 18, Directing the Preparation of the Engineer's Reports for the Continuation of the Annual Assessments for the Fulton-El Camino Recreation and Park District, Parks Maintenance and Recreation Improvement Assessment Districts (Assessment # 1 & Assessment # 2), FY 2019-20.

6. Cottage Park Bridge #1 Replacement Project, CEQA

The Board will review for approval a Notice of Exemption for the Cottage Park Bridge #1 Replacement Project in keeping with the California Environmental Quality Act.

7. Board of Directors Resource Binder

The Board will review the Board Resource Binder for completeness and provide staff with recommendations of items for future inclusion.

8. General Manager's Report

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

9. Committee Reports

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

10. Directors' Comments

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

11. Information/Correspondence/Announcements

- a. Legislative Report
- b. Assembly Bill 510 (Cooley) Video Monitoring Records Retention Modernization
- c. TALC Creek Cleanup (Flyer)
- d. Egg-O-Rama (Flyer)
- e. Community Yard Sale (Flyer)

12. Adjournment

13. Sign all Approved Documents

Next Regular Board Meeting Thursday, April 18, 2019

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 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.*