

**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@Fecrecrepark.com

**AGENDA: REGULAR MEETING**

**Date:** December 21, 2017  
**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**

Kathleen Stricklin, Chair  
Teresa Higgins, Vice Chair  
Laura Lavallee, Secretary

Kristine De Young, 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 November 16, 2017 Regular Board Meeting
- b. Total Payroll, Supplies, and Revenue Summary Graph Year to Date
- c. Program Revenue and Refund Report for November, 2017
- d. Payroll Report for November, 2017
- e. Claims 11\*1 – 11\*22 for November, 2017
- f. Revolving Fund Report for November, 2017
- g. Services and Supplies Summary Report as of November, 2017
- h. Monthly Department Breakdown for November, 2017
- i. Parks, Recreation, Facility Rentals, and Security Report November, 2017

**2. Easement Request, Sacramento Area Sewer District (Timed Item 6:35 PM)**

An easement request at Cottage Park from the Sacramento Area Sewer District will be considered by the Board.

**3. Resolution 2017/18-8, Approving and Adopting Participation in the Excess Federal Property (1033) Program**

The Board will consider participating in the Excess Federal Property Program.

**4. Sacramento County Voting Center**

The Board will consider allowing the County of Sacramento, Registrar of Voters to use the Conzelmann Community Center Board Room as a Voting Center and the lobby as a location for a Ballot Drop Box.

**5. Annual Organizational Meeting, Election of Board Officers**

The Board will nominate and vote for the 2018 Board President, Vice President and Secretary.

**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. Legislative Report
- b. Holiday Hours Schedule
- c. SMUD – Community Sponsorship Winners

**10. Closed Session - General Manager's Annual Performance Review**

Permitted under California Government Code section 54957(b)

**11. Adjournment**

**Please Sign all Approved Documents.**

*Next Regular Board Meeting Thursday, January 18, 2018*

**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.*