

**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@Fecrecpark.com](mailto:Board@Fecrecpark.com)**AGENDA: REGULAR MEETING****Date:** January 18, 2018**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**

Teresa Higgins, Chair

Kristine De Young, Director

Laura Lavallee, Vice Chair

Kathleen Stricklin, Director

Michael Seaman, 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 December 21, 2017 Regular Board Meeting
- b. Total Payroll, Supplies, and Revenue Summary Graph Year to Date
- c. Program Revenue and Refund Report for December, 2017
- d. Payroll Report for December, 2017
- e. Claims 12\*1 – 12\*30 for December, 2017
- f. Revolving Fund Report for December, 2017
- g. Services and Supplies Summary Report as of December, 2017
- h. Monthly Department Breakdown for December, 2017
- i. Parks, Recreation, Facility Rentals, and Security Report December, 2017

**2. CSDA District Transparency to Excellence**

A representative from CSDA will present the Board with the 2018/19 District Transparency to Excellence certificate.

**3. Easement Request, Sacramento Area Sewer District**

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

**4. Board Officer Committee Assignments**

The Board Chair will assign committee assignments for 2018.

**5. General Manager's Report**

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

**6. Committee Reports**

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

**7. Directors' Comments**

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

**8. Information/Correspondence/Announcements**

a. Legislative Report

**9. Closed Session - None**

**10. Adjournment**

**Please Sign all Approved Documents.**

*Next Regular Board Meeting Thursday, February 15, 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.*