



FULTON-EL CAMINO RECREATION AND PARK DISTRICT

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

Thursday, August 18, 2022, 6:30 P.M.

NOTICE: Coronavirus COVID-19

In accordance with the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), as amended by Assembly Bill 361 (2021), board members, staff and the public can participate in this meeting via Zoom or teleconference.

ZOOM PARTICIPATION:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85394669812>

DIAL-IN PARTICIPATION: +1 669 900 9128 US

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: During this comment period, any person is invited to speak on any topic that is not listed on this agenda. Action may not be taken on any matter raised during this public comment period until the matter is specifically listed on a future agenda. Those who wish to comment on an item that has been listed on this agenda may comment when that item has been opened for consideration by the Board and before any action is taken.

Procedures for public comment on agenda or non-agenda items are: 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 or phone 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

Kathleen Stricklin, Chair
Teresa Higgins, Vice Chair
Jessica Dias, Secretary

Laura Lavalley, Director
Michael Seaman, 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 July 2022 Regular Board Meeting
- b. Total Payroll, Supplies, and Revenue Summary Graph Year to Date
- c. Program Revenue and Refund Report for July 2022
- d. Payroll Report for July 2022

- e. Claims for July 2022
- f. Revolving Fund Report for July 2022
- g. Services and Supplies Summary Report as of July 2022
- h. Monthly Department Breakdown for July 2022
- i. Parks, Recreation, Facility Rentals, and Security Report July 2022
- j. Resolution 2022/23-8 of Board of Directors of The Fulton-El Camino Recreation and Park District Approving The Continued Use Of Teleconferencing/Remote Meetings Pursuant To The Provisions Of California Assembly Bill 361
Board to approve continuing use of teleconference board meetings. Resolution must be approved monthly to be in effect.

5. DISCUSSION AND DIRECTION ITEMS (Motion or Approval Required)

5.1 2022/23 Final Budget (Resolution-Motion)

The Board will review the Proposed Final Budget for 2022/23. The Board will consider adopting the final budget after hearing public comments and board discussion.

- a. Resolution 2022/23-4, Approving the General Fund Final Budget for 2022/2023
- b. Resolution 2022/23-5, Approving the Parks Maintenance and Recreation Improvement District (Assessment # 1) Final Budget for 2022/2023
- c. Resolution 2022/23-6, Approving the Parks Maintenance and Recreation Improvement District (Assessment # 2) Final Budget for 2022/2023
- d. Resolution 2022/23-7, Approving the Gann Appropriations Limit for Fiscal Year 2022/2023

5.2 Policy and Procedures Manual, Policy 2112 Longevity Pay

The Board will review the current policy on longevity pay and make recommendations as needed.

6. INFORMATIONAL ITEMS (No Action Required)

6.1 General Manager's Report

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

7. COMMITTEE REPORTS

Standing Committees:

- a). Personnel and Finance – Chair, Director Teresa Higgins
- b). Programs, Facilities and Projects – Chair, Director Seaman
- c). Security and Community Relations – Chair, Director Dias
- d). Ad Hoc Committee: Bohemian Park Project – Chair, Director Seaman
- e). Park Advisory – Directors assigned to each park

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 (No Action Required)

- A. 2022 CSDA Annual Conference & Exhibitor Showcase: The Leadership Conference for Special Districts August 22–25, 2022 Palm Desert, California, Brochure
- B. California Conservation Corps, Northern Energy District Funding Memo
- C. National Special Districts Coalition, Defining "Special District" in Federal Law
- D. National Special Districts Coalition Federal Advocacy Platform

10. ADJOURNMENT

11. SIGN ALL APPROVED DOCUMENTS

Next Regular Board Meeting Thursday, July 21, 2022

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.*