

BOARD OF DIRECTORS

Teresa Higgins – Chair

Michael Seaman – Vice Chair

Kathy Stricklin – Secretary

Laura Lavalley – Director

Chris Fischer – Director



FULTON-EL CAMINO RECREATION AND PARK DISTRICT

REGULAR BOARD OR DIRECTORS MEETING

AGENDA

Thursday, February 19, 2026 | 6:30 p.m.
Richard T. Conzelmann Community Center
2201 Cottage Way, Sacramento, CA 95825

Board Room

TELECONFERENCE ACCESS (Supplemental)

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

Dial-In: +1 (669) 900-9128 (U.S.)

Members of the public may attend the meeting in person at the location listed above.

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.

1. CALL TO ORDER / ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

Non-Agenda Items

Members of the public may address the Board on items **not listed on this agenda** that are within the subject matter jurisdiction of the District. Individual comments are limited to **three (3) minutes**, unless otherwise determined by the Chair. Pursuant to the Brown Act, the Board **may not discuss or take action** on any item not appearing on the agenda. Board members may:

- Ask brief clarifying questions
- Request staff to report back at a future meeting
- Refer matters to staff

Members seeking a response to a specific question are encouraged to contact the General Manager.

Agenda Items

Public comment on agenda items will be taken **at the time each item is considered**.

Public Comment Procedures

- **In person:** Complete a speaker card and submit it to the Clerk of the Board.
 - **Zoom/Phone:** When recognized by the Chair, state your name and the item you wish to address.
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4. CONSENT CALENDAR (Motion)

Consent Calendar items are routine and noncontroversial and will be approved by one motion after an opportunity for public comment. Any Board member may request removal of an item for separate consideration.

4.1 Approve Minutes

January 2026 Regular Board and Committee Meetings

4.2 Accept Financial Activity

- a. Summary Financial Statement of Activity – YTD January 2026
- b. Program Revenue and Refund Report – January 2026
- c. Revolving Fund Report – January 2026
- d. Payroll Report – January 2026
- e. Claims Report – January 2026
- f. Budget to Actual Departmental Reports – YTD January 2026
- g. Parks, Recreation, Facility Rentals, and Security Report – January 2026

4.3 General Manager's Monthly Update

Under separate cover.

5. PRESENTATIONS

5.1 Empowerment Park Update

Presentation by Mike Grace, Executive Director, Sacramento Park Foundation on Empowerment Park.

6. DISCUSSION AND ACTION ITEMS (Motion)

6.1 Granting of Easement at Cottage Park to SMUD

The Board will consider granting the easement at Cottage Park to SMUD. Amber Montijo, Land Agent, Real Estate Services, SMUD will be available for questions.

6.2 Approval of a Contract with KYA Group for the District Office Floor Replacement Paid for by Measure Q

The Board will consider approving the contract with KYA Group for the Administrative Office flooring.

7. INFORMATIONAL ITEMS (No Action Required)

7.1 SB 707 Training Provided by CSDA (Oral Report)

7.2 House Appropriations, PL 119-75, Congressman Ami Bera Newsletter

7.3 Friends of FEC New Board Members

7.4 Bond Oversight Committee Meeting Minutes from November 18, 2025

8. CORRESPONDENCE / ANNOUNCEMENTS

8.1 Cole on the Senate Amendment to H.R. 7148: “funding the Government is Not and Optional Exercise.” (Bill in which FECRPD was awarded \$850,000)

8.2 Support letter and handwritten memo to staff from Syndi Chambers

8.3 CSDA eNewsletter (Board may request an email version)

8.4 CARPD Annual Conference in Monterey, CA, May 27-30, 2026

9. COMMITTEE REPORTS

- Personnel and Finance – Director Lavalley
 - Programs, Facilities, and Projects – Director Seaman
 - Community Relations – Director Stricklin
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10. FUTURE AGENDA ITEMS INITIATED BY DIRECTORS

11. FUTURE AGENDA ITEMS INITIATED BY THE GENERAL MANAGER

12. ADJOURNMENT

13. SIGNING OF APPROVED DOCUMENTS

Next Regular Board Meeting: Thursday, March 19, 2026

ADA ACCOMMODATIONS

If you require disability-related accommodations, contact Mike Chahal at (916) 927-3802 at least three (3) business days prior to the meeting.

PUBLIC RECORDS DISCLOSURE (§54957.5)

Non-confidential materials distributed to the Board related to agenda items are available for public inspection during normal business hours.

MEETING RECORDINGS

Meetings are recorded. Requests for audio recordings may be directed to the Director of Finance and Administration Mike Chahal at (916) 927-3802.