

FULTON-EL CAMINO RECREATION AND PARK DISTRICT

Personnel and Finance Committee

September 16, 2024

3:00 PM

2201 Cottage Way, Sacramento, CA 95825

Phone (916) 927-3802

AGENDA

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 Committee Members on specific agenda items when the items are heard. Comments on non-agenda items of a general District nature will not be discussed. A time limit of three (3) minutes will be observed for each speaker.

Board of Directors Committee Members

Laura Lavalley, Chairperson, Director

Jessica Dias, Director

Staff

Emily Ballus, General Manager

Mike Chahal, Director of Finance and Administration

Ryan Harder, Director of Parks and Recreation

Call to Order – Chairperson Seaman

- Roll Call

Visitor Comments for Items on the Agenda

Business Items

1. Financial Discussion – Bid award for Bohemian Park Expansion Project
2. Financial and Personnel Discussion – Owners Representative Contract for Bohemian Park Expansion Project
3. Financial and Personnel Discussion – Project Manager Contract for Capital Improvement Grants
4. Discussion – Steps and COLA policies
5. Discussion – Sheriff's Department billing
6. Updates

In compliance with the Americans with Disabilities Act, 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 Mike Chahal 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.

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.