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**FULTON-EL CAMINO RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING**

**AGENDA**

**Thursday, June 20, 2024 • 6:30 P.M.  
Howe Park Board Room • 2201 Cottage Way, Sacramento, CA 95825**

**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.*

**Board of Directors**

Jessica Dias, Chair  
Laura Lavalley, Vice Chair  
Michael Seaman, Secretary  
Teresa Higgins, Board Director  
Kathy Stricklin, Board Director

**1. CALL TO ORDER - PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

**3. PUBLIC COMMENT – Items not on the Agenda**

Members of the audience may comment on any item not on the agenda that is of interest to the public and within the subject matter jurisdiction of the District Board of Directors. Each person will be allowed three minutes, or less, if a large number of requests are received on a particular subject.

The District Board of Directors cannot act on non-agendized items raised under “Public Comment” until the matter has been specifically included on an agenda as an action item. It is a violation of state law for the Board to discuss or act on non-agenda items. Board members may only ask brief clarifying questions or refer the matter to staff.

Members of the public desiring a response to a specific question are encouraged to contact the General Manager.

For Agenda Items: Those audience members who wish to address an item on the agenda are encouraged to offer their public comments during consideration of that agenda item.

Procedures for Public Comments:

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 Clerk of the Board.
- 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.

**4. CONSENT ITEMS** (Motion)

The Consent Calendar items are those expected to be routine and noncontroversial. They will be acted upon by the Board of Directors after providing an opportunity for public comment.

Public Comment:

- a. Approve the Minutes of the May 2024 Regular Board Meeting (Under separate cover)
- b. Summary Financial Statement of Activity YTD May 2024  
(May Financials at next month's board meeting)
- c. Receive the Program Revenue and Refund Report for May 2024
- d. Receive the Payroll Report for May 2024
- e. Receive Parks, Recreation, Facility Rentals, and Security Report May 2024

**5. ACTION ITEMS** (Approval Required)

**5.1 SUBJECT: Next Steps for Placing a General Obligation Bond on the November Ballot.**

The Board will discuss placing a general obligation bond on the November 5, 2024, ballot. Jon Isom of Isom Advisors will lead the discussion.

Staff Report

Public Comment:

Recommendation:

The Board will:

- a). consider voting to place a bond on the ballot, or
- b). table the vote until the June 27, 2024 court ruling on Initiative 1935  
(Proponents: Taxpayer Protection and Government Accountability Act and  
Opponents: Taxpayer Deception Act)
- c). determine the bond amount for a ballot measure

**5.2 SUBJECT: 2025 Slate of California Special District Association Board Officers**

The Board will consider authorizing the General Manager to vote for the CSDA 2025 Slate Of Board Officers by the deadline of July 26, 2024.

Staff Report

Public Comment:

Recommendation:

Authorize the General Manager to vote for the CSDA 2025 Slate of Board Officers.

**5.3 SUBJECT: Declaring the Intention to Continue Assessments for Fiscal Year 2024-25**

The Board will consider adopting the assessments #1 and #2 resolutions.

- a. Resolution 2023/24-20, Declaring the Intention to Continue Assessments for Fiscal Year 2024-25, Preliminarily Approving the Engineer’s Reports, and Providing for Notice of Hearings on July 18, 2024, for the Parks Maintenance and Recreation Improvement Assessment Districts. (Assessment #1)
- b. Resolution 2034/24-21, Declaring the Intention to Continue Assessments for Fiscal Year 2024-25, Preliminarily Approving the Engineer’s Reports, and Providing for Notice of Hearings on July 18, 2024, for the Parks Maintenance and Recreation Improvement Assessment Districts (Assessment #2).

Staff Report

Public Comment:

Recommendation:

Approve preliminary budgets for the General Fund (342A), Assessment #1 (396A), and Assessment #2 (396B).

**5.4 SUBJECT: Preliminary Budget, Fiscal Year 2024/25**

The Board will review 2024/25 Fiscal year Preliminary Budget.

- a. Resolution 2023/24-22, Approving the General Fund Preliminary Budget for 2024-25
- b. Resolution 2023/24-23, Approving the Parks Maintenance and Recreation Improvement District (Assessment #1) Preliminary Budget for 2024-25
- c. Resolution 2023/24-24, Approving the Parks Maintenance and Recreation Improvement District (Assessment #2), Preliminary Budget for 2024-25

Staff Report

Public Comment:

Recommendation:

Authorize

**5.5 SUBJECT: Agency Designated Representative for Closed Session Labor Negotiations for the General Manager**

Staff Report

Public Comment:

Recommendation:

Appoint an Agency Designated Representative

**6. GENERAL ADMINISTRATION INFORMATION (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 Lavallee

- b). Programs, Facilities and Projects – Chair, Director Seaman
- c). Security and Community Relations – Chair, Director Stricklin
- d). 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. Workplace Violence Prevention Fact Sheet
- B. Flyer: FEC Community 4<sup>th</sup> of July Celebration at Cottage Park Pool, July 4, 2pm-6pm
- C. FEC Board Retreat Pamphlet
- D. CAL Matters: California Supreme Court weighs two cases that could limit the ballot initiative process
- E. CSDA Supreme Court Considers Removing "Taxpayer Deception Act" from Fall Ballot

#### **10. ADJOURNMENT**

#### **11. SIGN ALL APPROVED DOCUMENTS**

*Next Regular Board Meeting Thursday, July 18, 2024*

**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 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.*

**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 Director of Finance and Administration, Mike Chahal.*