



FULTON-EL CAMINO RECREATION AND PARK DISTRICT

**BOARD OF DIRECTORS REGULAR MEETING**

**AGENDA**

**Thursday, March 16, 2023, 6:30 P.M.  
2201 Cottage Way, Sacramento, CA 95825**

*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**

Teresa Higgins, Chair

Kathy Stricklin, Director

Jessica Dias, Vice Chair

Michael Seaman, Director

Laura Lavallee, Secretary

**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 February 2023 Regular Board Meeting

b. Total Payroll, Supplies, and Revenue Summary Graph Year to Date

- c. Program Revenue and Refund Report for February 2023
- d. Payroll Report for February 2023
- e. Claims for February 2023
- f. Revolving Fund Report for February 2023
- g. Services and Supplies Summary Report as of February 2023
- h. Monthly Department Breakdown for February 2023
- i. Parks, Recreation, Facility Rentals, and Security Report February 2023

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

**5.1 Engineers Reports and Resolutions 2022/23-20 and 2022/23-21 for Assessment Districts #1 & #2 (Motion)**

The Board will review Resolutions 2021/22-20 & 21, Directing the Preparation of the Engineer’s Reports for the Continuation of the Annual Assessments for the Fulton-EI Camino Recreation and Park District, Parks Maintenance and Recreation Improvement Assessment Districts (Assessment # 1 & Assessment # 2), FY 2022-23.

**5.2. Amended Resolution Approval for Request for Public Assistance (RPA) to FEMA**

The Board to adopt the amended Resolution 2022/23-18 or Request for Public Assistance for FEMA.

**6. INFORMATIONAL ITEMS (No Action Required)**

**6.1 Babcock Park Progress Report**

The Board will review a progress report on Babcock Park public opening status.

**6.2 San Juan Unified School District Easement Proposal for District Access along Katherine Middle School to Creekside Nature Area**

Board will discuss the proposed easements submitted by San Juan Unified School District for FEC’s maintenance and to provide FEC and public access to the Creekside Nature Area

**6.3 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. CARPD Annual Conference Save the Date, May 17-20, 2023, Tenaya Lodge at Yosemite
- B. Assembly Bill 557 from the Office of Assemblymember Gregg Hart
- C. CARPD Letter to California’s Congressional Delegation Requesting Support to Ensure Park and Recreation Projects are Not Rendered Ineligible for Fiscal Year 2024

**10. ADJOURNMENT**

**11. SIGN ALL APPROVED DOCUMENTS**

*Next Regular Board Meeting Thursday, March 16, 2023*

**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.*