



FULTON-EL CAMINO RECREATION AND PARK DISTRICT

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

**Thursday, April 20, 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)

- Minutes of the March 2023 Regular Board Meeting
- Minutes of the March 13, 2023 Programs, Facilities and Projects Committee

- c. Minutes of the Board Special Meeting, February 13, 2023
- d. Minutes of the January 19, 2023 - Personnel and Finance Committee Meeting
- e. Total Payroll, Supplies, and Revenue Summary Graph Year to Date
- f. Program Revenue and Refund Report for March 2023
- g. Payroll Report for March 2023
- h. Claims for March 2023
- i. Revolving Fund Report for March 2023
- j. Services and Supplies Summary Report as of March 2023
- k. Monthly Department Breakdown for March 2023
- l. Parks, Recreation, Facility Rentals, and Security Report March 2023

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

5.1 2023 Slate of California Association of Recreation and Park District's Board Officers

The Board will review the CARPD proposed slate of officers and consider if any Board member would like to be nominated for a board position.

5.2 California Special District Association Legislative Days

The Board will review the CSDA Legislative Days conference information and determine who will be attending the conference this year.

5.3 Annual District Park Tour

The Board will set a date for the annual tour of District parks.

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

Board will consider approving discuss the proposed easements submitted by San Juan Unified School District for public access to the Creekside Nature Area

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. League of California Cities, California State Association of Counties and the California Special Districts Association Letter on the Draft Advanced Clean Fleets (ACF) Public Fleets Regulatory Language
- B. League of California Cities: Your Role as Local Elected Official

- C. FEC E-Waste Flyer
- D. Form 700 – Reference Pamphlet

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.*