



## FULTON-EL CAMINO RECREATION AND PARK DISTRICT

### BOARD OF DIRECTORS REGULAR MEETING

#### AGENDA

**Thursday, August 17, 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	Michael Seaman, Director
Jessica Dias, Vice Chair	Kathy Stricklin, 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 July 2023 Regular Board Meeting
- Total Payroll, Supplies, and Revenue Summary Graph Year to Date
- Program Revenue and Refund Report for July 2023

- d. Payroll Report for July 2023
- e. Claims for July 2023
- f. Revolving Fund Report for July 2023
- g. Services and Supplies Summary Report as of July 2023
- h. Monthly Department Breakdown for July 2023
- i. Parks, Recreation, Facility Rentals, and Security Report July 2023
- j. Minutes for April 17, 2023 Programs, Facilities and Project Committee
- k. Minutes for June 27, 2023 Personnel and Finance Committee
- l. Minutes for June 30, 2023 Special Board Meeting

## **5. PRESENTATION**

### **5.1 Presentation of Resolution Recognizing retired Chief of Police James R. Brown for Distinguished Service to the District**

Chief of Police James R. Brown will be presented with a Resolution of Distinguished Service upon his retirement from the District.

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

### **6.1 Board vote to move the September Board Meeting to Tuesday, September 19, 2023**

### **6.2 Select LAFCo Special District Representative Seat #7 and Authorize General Manager to Cast the Vote for the District**

The Board will select and vote for a candidate for the LAFCo special district representative. for Seat #7

### **6.3 Adopt Resolutions Approving the 2023/24 Final Budget (Resolution-Motion)**

The Board will review the Proposed Final Budget for 2023/24. The Board will consider adopting the final budget after hearing public comments and board discussion.

- a. Resolution 2023/24-3, Approving the Gann Appropriations Limit for Fiscal Year 2023/2024
- b. Resolution 2023/24-4, Approving the General Fund Final Budget for 2023/2024
- c. Resolution 2023/24-5, Approving the Parks Maintenance and Recreation Improvement District (Assessment # 1) Final Budget for 2023/2024
- d. Resolution 2023/24-6, Approving the Parks Maintenance and Recreation Improvement District (Assessment # 2) Final Budget for 2023/2024

### **6.4 Adopt Resolution Authorizing the Submittal of the Application for the Strategic Growth Council's Community Resilience Centers Project Development Grant**

The Board will consider adopting Resolution 2023/24-7 authorizing staff to apply for the Community.

Resilience Centers grant offered by the California Strategic Growth Council.

## **7. INFORMATIONAL ITEMS (No Action Required)**

### **7.1 General Manager's Report**

The Board will review the General Manager's monthly report.

## **8. 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.

**9. DIRECTORS' COMMENTS**

Board members will report on items of interest to the Board.

**10. INFORMATION/CORRESPONDENCE/ANNOUNCEMENTS (No Action Required)**

- A. 2023 CSDA Annual Conference & Exhibitor Showcase: The Leadership Conference for Special Districts August 28–31, Monterey, California, Brochure
- B. Making borrowing easier: Amendment to state constitution could unlock billions of dollars for California housing
- C. County Of Sacramento Department Of Finance Auditor-Controller Division Educational Revenue Augmentation Fund Worksheet For Fiscal Year 2022-2023
- D. Pickle Ball - Flyer

**11. ADJOURNMENT**

**12. SIGN ALL APPROVED DOCUMENTS**

*Next Regular Board Meeting Thursday, September 21, 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.*