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**FULTON-EL CAMINO RECREATION AND PARK DISTRICT**

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**BOARD OF DIRECTORS**

<b>Teresa Higgins</b> Chair	<b>Michael Seaman</b> Vice Chair	<b>Kathy Stricklin</b> Secretary	<b>Laura Lavallee</b> Director	<b>Vacant</b> Director
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**NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS**

**THURSDAY, MARCH 20, 2025  
6:30 PM**

RICHARD T. CONZELMANN COMMUNITY CENTER  
2201 COTTAGE WAY, SACRAMENTO, CA 95825  
BOARD ROOM

**AGENDA**

**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.*

**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 authority of the District Board of Directors. Each person will be allowed three minutes, or less, if many 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 who want 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 comments 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.

4.1 Approve the Minutes of the February 2025 Regular Board & Committee Meetings

4.2 Accept Financial Activity

- a. Summary Financial Statement of Activity YTD February & February 2025
- b. Received Budget to Actual Department Reports for YTD February 2025
- c. Receive the Program Revenue and Refund Report for February 2025
- d. Receive Revolving Fund Report for February 2025
- e. Receive the Payroll Report for February 2025
- f. Receive Claims for February 2025
- g. Receive Parks, Recreation, Facility Rentals, and Security Report February 2025

4.3 General Manager's Monthly Update

4.4 Committee Meetings 2025 Calendar

4.5 Resolution of the Fulton-El Camino Recreation and Park District Declaring District Vehicles as Surplus Personal Property and Ratifying the Disposal of Such Vehicles

#### **5. PRESENTATIONS**

5.1 None

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

The Board will review and discuss taking appropriate action with respect to the following matters:

6.1 Adopt Engineers Reports and Resolutions 2024/25-19 and 2024/25-20 for Assessment Districts #1 & #2

6.2 Adopt A Resolution of The Fulton-El Camino Recreation And Park District Establishing the Measure "Q" Citizens' Bond Oversight Committee and Operational Bylaws

The Board will adopt the bylaws for the Measure Q citizen's bond oversight committee.

6.3 Direct staff on community center design concepts.

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

7.1 Correspondence/Announcements

- a). CARPD: New Year, New Laws Update
- b). CSDA: Bills Support - Sunset Elimination for Brown Act Meeting Procedures and Advanced Clean Fleets Reform Measure. The District submitted electronic letters of support.
- c). Unity Fair and Celebration Flyer: English Pashto, Dari
- d). FEC Senior Trips Flyers

#### **8. COMMITTEE REPORTS**

8.1 Personnel and Finance – Chair, Director Lavalley

8.2 Programs, Facilities and Projects – Chair, Director Seaman

8.3 Community Relations – Chair, Director Stricklin

**9. FUTURE AGENDA ITEMS/MATTERS INITIATED/ANNOUNCEMENTS BY THE DIRECTORS**

**10. FUTURE AGENDA ITEMS/MATTERS INITIATED/ANNOUNCEMENTS BY THE GENERAL MANAGER**

**11. ADJOURNMENT**

**12. SIGN ALL APPROVED DOCUMENTS**

*Next Regular Board Meeting Thursday, April 17, 2025*

**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 July be directed to the Director of Finance and Administration, Mike Chahal.*