

ITEM: CONSENT AGENDA – 1 A
MINUTES
Fulton-El Camino Recreation and Park District
2201 Cottage Way, Sacramento, CA 95825
www.fecrpd.com

THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE FULTON-EL CAMINO RECREATION AND PARK DISTRICT was held August 20, 2020 and continued to August 26, 2020. The meeting was called to order 6:32 p.m. by Chair Dias via the Zoom program used to teleconference.

Board Members Present (via Zoom)	Staff Members (Present in Room)
Jessica Dias, Chair	Michael Grace, General Manager
Kathleen Stricklin, Vice Chair	Emily Ballus, General Manager
Michael Seaman, Secretary	Linda Montijo, Supt. of Administration
Teresa Higgins, Director (absent 8/20)	James Brown, Chief of Police
Laura Lavallee, Director (via phone)	

Staff Members (Present Via Zoom/phone)
Becky McDaniel, Superintendent of Recreation
Jaden Delfer, Recreation Supervisor
Ryan Harder, Recreation Supervisor
Robin Romines, Recreation Supervisor
Dounia Beshara, Accounting Clerk

VISITOR COMMENTS:

None

1. CONSENT AGENDA

BOARD ACTION: APPROVAL OF THE CONSENT AGENDA: Secretary Seaman made a motion to approve the Consent Agenda, Vice Chair Stricklin seconded the motion. The motion passed 4-0-1-0 with Chair Dias, Vice Chair Stricklin, Secretary Seaman and Director Lavallee voting Aye. There were no Nays or Abstentions, Director Higgins was absent.

2. RESOLUTION 2020-21-A-1, A RESOLUTION WELCOMING THE NEW GENERAL MANAGER, EMILY BALLUS, TO FULTON-EL CAMINO RECREATION AND PARK DISTRICT

Secretary Seaman made a motion to adopt resolution 2020-21-1, a Resolution Welcoming the New General Manager, Emily Ballus, to Fulton-El Camino Recreation and Park District, Vice-Chair Stricklin seconded the motion. The motion passed 4-0-1-0 with Chair Dias, Vice Chair Stricklin, Secretary Seaman and Director Lavallee voting Aye. There were no Nays or Abstentions. Director Higgins was absent.

3. 2020 BIENNIAL NOTICE FOR CONFLICT OF INTEREST CODES

General Manager Grace stated the only change made to the Conflict of Interest Codes was to add the Park Manager and the Chief of Police to the list. Secretary Seaman made a motion to approve the changes to the District's Conflict of Interest Code, Vice-Chair Stricklin seconded the motion. The motion passed 4-0-1-0 with Chair Dias, Vice Chair Stricklin, Secretary Seaman and Director Lavallee voting Aye. There were no Nays or Abstentions. Director Higgins was absent.

4. 2020/21 FINAL BUDGET

Director Lavallee presented a motion to table this item as she is concerned about the \$125,000 reduction to the reserve fund balance. She would like staff to provide a more accurate budget that

reflects a more realistic revenue projection and then offset that loss with equivalent savings. Vice Chair Stricklin seconded the motion. The motion passed 4-0-1-0 with Chair Dias, Vice Chair Stricklin, Secretary Seaman and Director Lavallee voting Aye. There were no Nays or Abstentions. Director Higgins was absent.

5. GREEN SCHOOLYARDS CONCEPT

Secretary Seaman presented the concept of working with the local school districts to help each other to serve the underserved communities during this pandemic.

6. GENERAL MANAGER'S REPORT

In addition to his printed report, General Manager Grace reported that the new General Manager is proving to be a quick study.

7. COMMITTEE REPORTS

Finance and Personnel Committee met and discussed the budget as well as other issues.

Bohemian, Seely and Bellview Park Advisory Committee's met.

8. DIRECTOR'S COMMENTS

Chair Dias – No Comments

Vice Chair Stricklin – No Comments

Secretary Seaman – Attended the CARPD legislative Meeting, the legislative committee is putting everything off due to the pandemic and budget issues. Prop 15 is going to the board with the recommendation that CARPD endorse it. He also attended the Ribbon-Cutting Ceremony at Cottage Park.

Director Lavallee – No Comments

9. INFORMATION/CORRESPONDENCE/ANNOUNCEMENTS

A. Congress Fully Funds LWCF with passage of Great American Outdoors Act

B. CSDA S. 4308, Special Districts Provide Essential Services Act

C. Letter of Thanks, S. 4308, Special Districts Provide Essential Services Act

D. Schools and Communities First – Secretary Seaman explained that this is aimed at large corporation, to have their holdings re-assessed with 60% of the tax going to counties, cities and special districts and the remaining 40% going to schools. It is aimed at the Chevron's and Disney's. Residential properties are exempt and commercial exempted up to 3 million

E. George Hills, CAPRI, Santa Anita Bridge #1

10. CLOSED SESSION – PERSONNEL ISSUES (§ 54957)

Continued to 08/26/20

The meeting was continued at 9:51 PM to August 26, 2020 at 6:30 p.m.

Continuation Meeting called to order at 6:32 p.m. on 08/26/20

Board Members Present (via Zoom)

Jessica Dias, Chair

Kathleen Stricklin, Vice Chair

Michael Seaman, Secretary

Teresa Higgins, Director

Laura Lavallee, Director - absent

Staff Members (Present in Room)

Michael Grace, General Manager

Linda Montijo, Supt. of Administration

Emily Ballus, General Manager

James Brown, Chief of Police

Staff Members Present via Zoom
Becky Lopey McDaniel
Jaden Delfer
Ryan Harder
Robin Romines

4. 2020/21 FINAL BUDGET RESOLUTIONS

Staff returned with a revised budget and appropriate cost cutting measures. General Manager reported all possible options were considered. Motion made by Director Higgins to adopt the following:

1. Resolution 2020-21-2 General Fund, Final Budget,
2. Resolution 2020-21-3 Assessment #1, Final Budget,
3. Resolution 2020-21-4 Assessment #2, Final Budget,
4. Resolution 2020-21-5 Gann Limit 2019-2020

Motion seconded by Chair Dias. Resolutions adopted 4-0-1-0 with Chair Dias, Vice Chair Stricklin, Secretary Seaman and Director Higgins voting Aye. There were no Nays or Abstentions. Director Lavallee was absent.

11. CLOSED SESSION

Board entered into closed session at 6:35 pm. Board came out of closed session at 7:00 pm and reported having discussed personnel issues with no action taken.

Meeting adjourned at 7:05 p.m.
Respectfully submitted by,

Linda Montijo Superintendent of Administration

Jessica Dias, Chair
Board of Directors

ATTEST: _____
Michael Seaman, Secretary
Board of Directors