FULTON–EL CAMINO RECREATION AND PARK DISTRICT

REGULAR BOARD OR DIRECTORS MEETING

AGENDA

Thursday, September 17, 2026 | 6:30 p.m.
Richard T. Conzelmann Community Center
2201 Cottage Way, Sacramento, CA 95825

Board Room

TELECONFERENCE ACCESS (Supplemental)

Zoom: https://us02web.zoom.us/j/85394669812
Dial-In: +1 (669) 900-9128 (U.S.)

Members of the public may attend the meeting in person at the location listed above.

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 / ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

Non-Agenda Items
Members of the public may address the Board on items **not listed on this agenda** that are within the subject matter jurisdiction of the District. Individual comments are limited to **three (3) minutes**, unless otherwise determined by the Chair. Pursuant to the Brown Act, the Board **may not discuss or take action** on any item not appearing on the agenda. Board members may:

- Ask brief clarifying questions
- Request staff to report back at a future meeting
- Refer matters to staff

Members seeking a response to a specific question are encouraged to contact the General Manager.

Agenda Items
Public comment on agenda items will be taken **at the time each item is considered**.

Public Comment Procedures
- **In person:** Complete a speaker card and submit it to the Clerk of the Board.

- **Zoom/Phone:** When recognized by the Chair, state your name and the item you wish to address.

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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 August 2026 Regular Board & Committee Meetings

4.2 Accept Financial Activity

a. Summary Financial Statement of Activity YTD August 2026
b. Receive the Program Revenue and Refund Report for August 2026
c. Receive Revolving Fund Report for August 2026
d. Receive the Payroll Report for August 2026
e. Receive Claims for August 2026
f. Receive Parks, Recreation, and Facility Rentals Report August 2026

4.3 General Manager's Monthly Update

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5. PRESENTATIONS

5.1 Contracts – Gavin Ralphs, BKS Law Firm, District Counsel.

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

The Board will review and discuss taking appropriate action on the following matters:

6.1 Approve Updated Procurement Policy 3080 and Adopt Resolution Authorizing Participation in the Sourcewell Cooperative Purchasing Program. (Resolution-Motion)
The Board will consider approving the updated Procurement Policy 3080 which includes participating in Sourcewell, a cooperative purchasing program.

6.2 Approve Emergency Repairs on Bohemian Park Bridge. (Motion)
The Board will consider approving the emergency repairs on the bridge at Bohemian Park.

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7. INFORMATIONAL ITEMS (No Action Required)

7.1 Park Maintenance – Updates

7.2 Safe Play Park at Howe Park – Event on Thursday, October 22, 2026 at 5:30 pm with CHP.

7.3 Babcock Park Reopening – Wednesday, September 23, 2026, 2:30 pm at Babcock Elementary School in conjunction with the City of Sacramento and Twin Rivers Unified School District.

7.4 Recap of the General Manager's Report

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8. CORRESPONDENCE/ANNOUNCEMENTS

8.1 CSDA Takes Position on Proposition to Defend Local Control

8.2 Excerpt from Supervisor Desmond Newsletter: More Than What You Think: What Sacramento County's Recent Zoning Changes Mean For Residents

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9. COMMITTEE REPORTS

a. Personnel and Finance – Chair, Director Lavallee
b. Programs, Facilities and Projects – Chair, Director Seaman
c. Community Relations – Chair, Director Stricklin, did not meet

10. FUTURE AGENDA ITEMS/MATTERS INITIATED/ANNOUNCEMENTS BY THE DIRECTORS

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

12. ADJOURNMENT

13. SIGN ALL APPROVED DOCUMENTS

Next Regular Board Meeting on Thursday, October 15, 2026

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