

**BOARD OF DIRECTORS**  
**Fulton-El Camino Recreation and Park District**  
2201 Cottage Way, Sacramento, CA 95825  
Phone (916) 927-3802 Fax (916) 927-3805  
[Board@FECRPD.com](mailto:Board@FECRPD.com)

**AGENDA: REGULAR MEETING**  
**Date:** February 17, 2022  
**Time:** 6:30 PM  
**Location:** 2201 Cottage Way  
Sacramento, CA 95825

Link for Zoom teleconferencing: <https://us02web.zoom.us/j/85394669812>  
The Board will be hosting the meeting virtually.

### **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.

**\*\*\* Due to the County's most recent COVID-19 restrictions regarding no in-person \*\*\*  
meetings, this meeting will be held via Zoom only. The link is listed above.**

*PUBLIC COMMENT – Members of the public may address the Board on general District topics not listed on this agenda or on specific agenda items when the items are heard. Persons who wish to comment on either agenda or non-agenda items should identify themselves when the Chair calls for public comment or announces a specific agenda item. A time limit of three (3) minutes will be observed for each speaker.*

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL AND INTRODUCTION OF GUESTS**

Kathy Stricklin, Chair                      Laura Lavalley, Director  
Teresa Higgins, Vice Chair              Michael Seaman, Director  
Jessica Dias, Secretary

### **VISITOR COMMENTS FOR ITEMS NOT ON AGENDA, ADDITIONAL AGENDA ITEMS**

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.

### **CONSENT AGENDA FOR APPROVAL (Motion)**

#### **1. Consent Agenda**

- a. Minutes of the January 20, 2022 Regular Board Meeting
- b. Total Payroll, Supplies, and Revenue Summary Graph Year to Date
- c. Program Revenue and Refund Report for January 2022
- d. Payroll Report for January 2022
- e. Claims for January 2022
- f. Revolving Fund Report for January 2022
- g. Services and Supplies Summary Report as of January 2022
- h. Monthly Department Breakdown for January 2022
- i. Maintenance, Recreation, Park Police and Facilities Rental Reports for January 2022

#### **2. BUSINESS ITEMS FOR APPROVAL (Motion)**

##### **2.1 Resolution for Mid-Year Budget Adjustments with Amendment**

The Board adopt Resolution 2021/22-11 for mid-year budget in 342A with amendment per the requirements of Sacramento County Office of Finance for a requested correction.

## **2.2 Resolution for Bohemian Park Expansion Project Architectural Services Contract**

The Board adopt Resolutions 2021/22-14 for the contract with Mogavero Architects for architect services for the project.

## **2.3 Bohemian Park Expansion Update on Affordable Housing Partner**

Ad Hoc committee reports on Affordable Housing Partner recommendation.

## **3. ITEMS FOR DISCUSSION** (*Informational*)

### **3.1 Educational Revenue Augmentation Fund (ERAF)**

The Board will review the Department of Finance Auditor-Controller Division Educational Revenue Augmentation Fund Worksheet for Fiscal Year 2020-2021

### **3.2 General Manager's Report**

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

## **4. COMMITTEE REPORTS**

### **Standing Committees:**

Personnel and Finance, Security and Community Relations; Programs, Facilities and Projects; Ad Hoc Committees: Districts Working Together and Bohemian Park Project Board members will provide reports on any standing or Ad Hoc committee meeting attended.

## **5. DIRECTORS' COMMENTS**

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

## **6. INFORMATION/CORRESPONDENCE/ANNOUNCEMENTS**

- A. CARPD Conference, May 18 - May 21, 2021, South Lake Tahoe – Save the Date
- B. Calendar Year 2022 Investment Policy for the Pool Investment Fund, County of Sacramento
- C. COVID-19 Supplemental Paid Sick Leave Proposal Advancing in State Legislature
- D. Annual Fishing Derby – Flyer
- E. Letter From Sacramento County Department Of Finance On Apportioned Cost Recover For New Property Tax System

## **7. ADJOURNMENT**

## **8. SIGN ALL APPROVED DOCUMENTS**

*Next Regular Board Meeting Thursday, March 17, 2022.*

**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 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.*