



## FULTON-EL CAMINO RECREATION AND PARK DISTRICT

### BOARD OF DIRECTORS REGULAR MEETING

#### AGENDA

**Tuesday, September 19, 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)**

- a. Minutes of the August 2023 Regular Board Meeting
- b. Total Payroll, Supplies, and Revenue Summary Graph Year to Date  
(under separate cover)

- c. Program Revenue and Refund Report for August 2023
- d. Payroll Report for August 2023
- e. Claims for August 2023
- f. Revolving Fund Report for August 2023
- g. Services and Supplies Summary Report as of August 2023
- h. Monthly Department Breakdown for August 2023
- i. Parks, Recreation, Facility Rentals, and Security Report August 2023
- j. Minutes for August 11, 2023 Programs, Facilities and Project Committee
- k. Minutes for August 11, 2023 Personnel and Finance Committee

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

**5.1 Adopt Resolutions Approving Budget Adjustments for 2023/24 396A and 396B (Resolution-Motion)**

The Board will review the adjusted budgets for 396A and 396B per Sacramento County request to correct a negative fund balance.

- a. Resolution 2023/24-10, Approving the Parks Maintenance and Recreation Improvement District (Assessment # 1) Final Budget for 2023/2024
- b. Resolution 2023/24-11, Approving the Parks Maintenance and Recreation Improvement District (Assessment # 2) Final Budget for 2023/2024

**5.2 Babcock Park Update**

The Board will recommend next steps for staff for the Babcock Park Draft MOU between Twin Rivers School District, City of Sacramento, SHRA and FEC.

**5.3 Park Advisory Tour Schedule**

The Board will approve the proposed Park Advisory meetings schedule.

**6. INFORMATIONAL ITEMS (No Action Required)**

**6.1 Assembly Constitutional Amendment: ACA13 Update**

Staff will provide the Board with an overview of ACA13 and the potential impact on and for the District.

**6.2 General Manager’s Report**

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

**7. 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.

**8. DIRECTORS’ COMMENTS**

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

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

- A. ACA 13 Majority Vote Protection Act Clears First Hurdle
- B. Bid to Overhaul California Tax Measure – ACA1
- C. FEC Senior Social Games Flyer
- D. FEC After School Learning Lessons
- E. FEC Socktober Drive for Seniors
- F. Howe Park Frightfully Fun Carnival (for Halloween)

**10. ADJOURNMENT**

**11. SIGN ALL APPROVED DOCUMENTS**

*Next Regular Board Meeting Thursday, October 19, 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.*