

BOARD OF DIRECTORS
Teresa Higgins – Chair
Michael Seaman – Vice Chair
Kathy Stricklin – Secretary
Laura Lavalley – Director
Chris Fischer – Director



FULTON-EL CAMINO RECREATION AND PARK DISTRICT

REGULAR BOARD OR DIRECTORS MEETING

AGENDA

Thursday, April 16, 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.

CALL TO ORDER / ROLL CALL

1. PLEDGE OF ALLEGIANCE

2. Designation of labor negotiators to act on behalf of District in negotiations with Unrepresented Employee: General Manager
Proposed Labor Negotiators: Board President Teresa Higgins, Board Counsel Jennifer Buckman

PUBLIC COMMUNICATIONS: Public comments on Closed Session Items only.

CLOSED SESSION: The Public will not participate in the Closed Session, other than for Public Comments.

CS1 Conference with Labor Negotiators (Gov. Code § 54957.6)
Agency designated representatives: Board President Teresa Higgins (anticipated), Board Counsel Jennifer Buckman (anticipated)
Unrepresented employee: General Manager

CS 2 Closed session - Conference with Legal Counsel – Existing Litigation
(Gov. Code § 54956.9) *Magaziner v. Fulton-El Camino Recreation & Park District, et al.*,
Sacramento County Superior Court Case No. 25CV031346.

ADJOURNMENT: Adjourn to Regular Meeting.

1. CALL TO ORDER – REGULAR SESSION

2. REPORT OF ACTION TAKEN IN CLOSED SESSION

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.

4. CONSENT CALENDAR (Motion)

Consent Calendar items are routine and noncontroversial and will be approved by one motion after an opportunity for public comment. Any Board member may request removal of an item for separate consideration.

4.1 Approve Minutes

March 2026 Regular Board and Committee Meetings

- a. March 9, 2026 Personnel and Finance Committee minutes
- b. March 16, 2026 Programs, Facilities and Projects Committee minutes

4.2 Accept Financial Activity

- a. Summary Financial Statement of Activity – YTD March 2026
- b. Program Revenue and Refund Report – March 2026
- c. Revolving Fund Report – March 2026
- d. Payroll Report – March 2026
- e. Claims Report – March 2026
- f. Budget to Actual Departmental Reports – YTD March 2026
- g. Parks, Recreation, Facility Rentals, and Security Report – March 2026

4.3 General Manager's Monthly Update

5. PRESENTATIONS

5.1 Update on Howe Park Volleyball Courts

6. DISCUSSION AND ACTION ITEMS (Motion)

6.1 Adopt Resolution 2025/2026-20 Granting of Easement at Cottage Park to SMUD

The Board will consider granting the easement at Cottage Park to SMUD. SMUD staff will be available for questions.

6.2 Authorize Initiation of Municipal Service Review (MSR) by Sacramento LAFCo (Motion)

The Board will consider authorizing staff to initiate the LAFCo Municipal Service Review (MSR) process, including coordination with LAFCo to schedule the kick-off meeting and complete all required steps.

6.3 Approve Request to Hold a Public Meeting on Measure Q Proposed Projects

The Board will consider holding public meetings for Measure Q projects on May 14, 2026, at Howe Park

6.4 Adopt the New District Logo as Presented (Motion)

The Board will consider adopting the new updated logo for the District.

6.5 Approve the 2026 California Association of Recreation and Park Districts (CARPD) Board Officers Slate of Candidates

The Board will consider approving the 2026 California Association of Recreation and Park Districts (CARPD) Board Officers Slate of Candidates and authorizing the General Manager to cast the District's vote at the CARPD annual general meeting.

7. INFORMATIONAL ITEMS (No Action Required)

7.1 Measure Q Expenditures Update

7.2 FEC Summer Special Events – Music in the Park celebrating FEC's 70 years of community service Flyer, Car Show Flyer and Friends of FEC Sponsorship Packet

7.3 Measure Q Bond Oversight Committee Update

8. CORRESPONDENCE / ANNOUNCEMENTS

8.1 NSDA announces the selection of Manatt, Phelps & Phillips, LLP as its new public affairs and federal lobbying partner for all special districts

8.2 California Special Districts Association 2026 Annual Conference & Exhibitor Showcase

8.3 California passed a law to curb spikes in gas prices. Why isn't it using those powers now?

9. COMMITTEE REPORTS

- Personnel and Finance – Director Lavalley
 - Programs, Facilities, and Projects – Director Seaman
 - Community Relations – Director Stricklin
-

10. FUTURE AGENDA ITEMS INITIATED BY DIRECTORS

11. FUTURE AGENDA ITEMS INITIATED BY THE GENERAL MANAGER

12. ADJOURNMENT

13. SIGNING OF APPROVED DOCUMENTS

Next Regular Board Meeting: Thursday, May 21, 2026

ADA ACCOMMODATIONS

If you require disability-related accommodations, contact Mike Chahal at (916) 927-3802 at least three (3) business days prior to the meeting.

PUBLIC RECORDS DISCLOSURE (§54957.5)

Non-confidential materials distributed to the Board related to agenda items are available for public inspection during normal business hours.

MEETING RECORDINGS

Meetings are recorded. Requests for audio recordings may be directed to the Director of Finance and Administration Mike Chahal at (916) 927-3802.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).)