



FULTON-EL CAMINO RECREATION AND PARK DISTRICT

BOARD OF DIRECTORS

Teresa Higgins **Michael Seaman** **Kathy Stricklin** **Laura Lavallee** **Chris Fischer**
Chair Vice Chair Secretary Director Director

CONSENT AGENDA ITEM: Minutes 4.a

THURSDAY, June 17, 2025
6:30 PM

RICHARD T. CONZELMANN COMMUNITY CENTER
2201 COTTAGE WAY, SACRAMENTO, CA 95825
BOARD ROOM

1. CALL TO ORDER – PLEDGE OF ALLEGIANCE

Vice Chair Seaman called the Board meeting to order at 6:30pm and led with the Pledge of Allegiance.

2. ROLL CALL

Board Members:

Teresa Higgins, Chair - Absent
Michael Seaman, Vice Chair - Present
Kathleen Stricklin, Secretary - Present
Laura Lavallee, Board Director - Present
Chris Fischer, Board Director - Present

Staff Members:

Emily Ballus, GM Ryan Harder, Staff
Mike Chahal, Staff Jaden Delfer, Staff
Beth Johnson, Staff Jennifer Buckman, District's Counsel

Public Attendees:

Steven Rice, District Resident Adalyn Holland, District Resident

3. PUBLIC COMMENT - Items not on the Agenda

Steve Rice: District Resident on Measure Q – Fund Priorities
Would like the board to consider Measure Q priority be given to an outdoor stage for musical groups for the celebration of the district's 70's anniversary next year. Including the ability to show projected movies. The board mentions the possibility of discussing this in a future board meeting.

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.

Public Comments:

No public comments were made.

Approve the Minutes of the May 2025 Regular Board & Committee Meetings

4.1 Approve the Minutes of the May 2025 Regular Board & Committee Meetings

4.2 Accept Financial Activity

a. Summary Financial Statement of Activity YTD May 2025

b. Receive the Program Revenue and Refund Report for May 2025

c. Receive Revolving Fund Report for May 2025

d. Receive the Payroll Report for May 2025

e. Receive Claims for May 2025

f. Receive Parks, Recreation, Facility Rentals, and Security Report May 2025

4.3 General Manager's Monthly Update (under separate cover)

Vice Chair Seaman made the motion to accept the consent agenda; Director Fisher seconded the motion. The motion passed with a vote of 4-0-0-1 (Ayes, Noes, Abstain, Absent).

5. PRESENTATIONS

5.1 Presentation by Adalyn Holland on her Eagle Scout Project at Howe Park. Rebuilt the drought resistant demonstration gardens in the north lot.

5.2 Presentation by the District's Bond Attorney Katie Dobson, Shareholder, JONES HALL, A Professional Law Corporation, on the Bond Oversight Committee. An independent body that oversees the decisions the board makes. The purpose of the committee is a post expenditure review of bond proceeds to ensure that the spending of bond proceeds relates to voter approved projects.

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

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

6.1 Nomination for Membership of the Special District Commissioner to Sacramento LAFCo

A Board member(s) will consider submitting their name for nomination as a LAFCo Special District Commissioner.

No nominations were made.

6.2 County of Sacramento Treasury Oversight Committee Special District Representative Election Call for Nominations

The Board will consider voting for the candidate nominated for the Special District position.

A motion to vote for the candidate was made by Secretary Stricklin and seconded by Vice Chair Seaman. The vote for candidate passed with a vote of 4-0-0-1 (Ayes, Noes, Abstain, Absent).

6.3 2025 CSDA Board of Directors Election – Term 2026-2028: Seat B-Sierra Network

The Board will authorize the General Manger to vote for the CSDA slate of candidates for the Board Officers election with ballots submitted by July 25, 2025.

A motion to vote for Mark Wasley was made by Director Lavallee and seconded by Secretary Stricklin. The vote for candidate passed with a vote of 4-0-0-1 (Ayes, Noes, Abstain, Absent).

6.4 Preliminary Budget, Fiscal Year 2025/26

The Board will review 2025/26 Fiscal year Preliminary Budget.

- a. Resolution 2024/25-27, Approving the General Fund Preliminary Budget for 2025-26
- b. Resolution 2024/25-28, Approving the Parks Maintenance and Recreation Improvement District (Assessment #1) Preliminary Budget for 2025-26
- c. Resolution 2024/25-29, Approving the Parks Maintenance and Recreation Improvement District (Assessment #2), Preliminary Budget for 2025-26

Public Comments:

No public comments were made.

Staff Chahal reviewed the Preliminary Budget with the Board and highlighted key areas and noted that 2025-26 Budget. The Preliminary Budget includes a 2% COLA adjustment to full-time staff effective July 1, 2025, and in January 2026 a 2% COLA for year-round part-time staff. Staff Chahal stated that the District has used most of its reserves during 2024-25 due to issues with Park Police.

Director Lavalley made the motion to approve the Preliminary Budgets for all 3 Funds as stated above, the motion was seconded by Secretary Stricklin. The vote taken and the motion to approve the Preliminary Budget for all 3 Funds passes with a vote of 4-0-0-1.

6.5 Declaring the Intention to Continue Assessments for Fiscal Year 2025-2026

- a. The Board will consider adopting the assessments #1 and #2 resolutions.
- b. Resolution 2024/25-30 Declaring the Intention to Continue Assessments for Fiscal Year 2025-26, Preliminarily Approving the Engineer's Reports, and Providing for Notice of Hearings on July 17, 2025, for the Parks Maintenance and Recreation Improvement Assessment Districts. (Assessment #1)
- c. Resolution 2024/25-31, Declaring the Intention to Continue Assessments for Fiscal Year 2025-26, Preliminarily Approving the Engineer's Reports, and Providing for Notice of Hearings on July 17, 2025, for the Parks Maintenance and Recreation Improvement Assessment Districts (Assessment #2).

Public Comments:

No public comments were made.

Discussions:

No significant discussions occurred, and Director Lavalley made the motion to adopt the above-mentioned assessments #1 and #2 as stated and the motion was seconded by Secretary Stricklin. The motion to adopt the above assessments #1 and # 2, passes with a vote of 4-0-0-1.

7. INFORMATIONAL ITEMS (No Action Required)

7.1 Staff Report: Measure Q: Bond Rating Presentation

GM Ballus updated the Board on the process of finalizing the Bond sale. GM Ballus stated the The district has been involved in getting documents and analysis to various parties to get a favorable Bond rating. GM Ballus and Staff Chahal, with assistance from Jon Isom presented the District overview of finance and operations to Bond Rating team via video conference. GM Ballus stated that we may be getting a favorable rating in A category.

GM Ballus also presented the timeline of getting the Bonds rated, ready for sale. Estimated time to close and have the funds available to us by July 31, 2025.

8. CORRESPONDENCE/ANNOUNCEMENTS

8.1 \$2 Billion Strong: CSDA Sponsored California CLASS Reaches Major Milestone; Strong Special District Participation

8.2 Supervisor Desmond Thank You letter for Unity Fair

9. COMMITTEE REPORTS

- a. Personnel and Finance – Chair, Director Lavallee updated the Board on the Committee meeting and mentioned the discussion on the Preliminary Budget and current year results.
- b. Programs, Facilities and Projects – Chair, Director Seaman discussed the Creekside easement and the nature area. He encouraged everyone to visit the area.
- c. Community Relations – Chair, Director Stricklin stated the committee did not meet.

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

Director Lavallee did not have any announcements or updates.

Director Fisher mentioned items to update and some changes to the swimming pool based on available funds and budget available.

Secretary Stricklin would like to continue discussion about an outdoor stage and keeping the house attached to Bohemian Park to be used to help Afghan women.

Vice Chair Seaman attended the CRPD conference.

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

No Announcements

12. ADJOURNMENT

The meeting was adjourned at 8:02pm.

Respectfully submitted by: Mike Chahal, Director of Finance and Administration / Clerk of the Board.

APPROVED: _____
Michael Seaman, Vice Chair, Board of Directors

ATTEST: _____
Kathleen Stricklin, Secretary, Board of Director