



FULTON-EL CAMINO RECREATION AND PARK DISTRICT

BOARD OF DIRECTORS

Teresa Higgins Chair	Michael Seaman Vice Chair	Kathy Stricklin Secretary	Laura Lavallee Director	Chris Fischer Director
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NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

**THURSDAY, May 15, 2025
6:30 PM**

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

AGENDA

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.

1. CALL TO ORDER – PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD – COMMENTS

Items not on the Agenda

Members of the audience may comment on any item not on the agenda that is of interest to the public and within the subject matter authority of the District Board of Directors. Each person will be allowed three minutes, or less, if many requests are received on a particular subject.

The District Board of Directors cannot act on non-agendized items raised under “Public Comment” until the matter has been specifically included on an agenda as an action item. It is a violation of state law for the Board to discuss or act on non-agenda items. Board members may only ask brief clarifying questions or refer the matter to staff.

Members of the public who want a response to a specific question are encouraged to contact the General Manager.

For Agenda Items: Those audience members who wish to address an item on the agenda are encouraged to offer their public comments during consideration of that agenda item.

Procedures for Public Comments:

Procedures for public comments on agenda or non-agenda items are:

- If at a meeting in person, fill out a comment card located on the table at the rear of the room and give it to the Clerk of the Board.
- 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.

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 April 2025 Regular Board & Committee Meetings

4.2 Accept Financial Activity

- a. Summary Financial Statement of Activity YTD April 2025
- b. Received Budget to Actual Department Reports for YTD April 2025
- c. Receive the Program Revenue and Refund Report for April 2025
- d. Receive Revolving Fund Report for April 2025
- e. Receive the Payroll Report for April 2025
- f. Receive Claims for April 2025
- g. Receive Parks, Recreation, Facility Rentals, and Security Report April 2025

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

5. PRESENTATIONS

None.

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

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

6.1 Adopt a Resolution Authorizing the Issuance and Sale of General Obligation Bonds, Election of 2024, Series A, and Approving Related Documents and Actions With Respect Thereto

6.2 Approve the District's 2023/24 Financial Audit.
CPA Larry Bain will present the 203/24 audit.

6.3 Adopt Resolutions for Fund and Assessments Budget Adjustments.
A shortfall in the current budget requires allocating reserve funds into general and assessment funds.

7. INFORMATIONAL ITEMS (No Action Required)

7.1 Staff Report: Disposal of Surplus Items from the Park Safety Department

7.2 Staff Report: Unity Fair on May 17, 2025

8. CORRESPONDENCE/ANNOUNCEMENTS

- a. Letter of Opposition to Senate Bill 315, Grayson – Quimby Act
- b. Letter of Support for Senate Bill 499, Residential Projects, fees and charges; emergency services
- c. Letter of Support Senate Bill 496, Hurtado – Advanced Clean Fleets

d. Unity Fair and Celebration Flyer

8. COMMITTEE REPORTS

- a. Personnel and Finance – Chair, Director Lavallee
- b. Programs, Facilities and Projects – Chair, Director Seaman
- c. Community Relations – Chair, Director Stricklin

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

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

11. ADJOURNMENT

12. SIGN ALL APPROVED DOCUMENTS

*NOTICE: New Date Due to Holiday:
Next Regular Board Meeting Tuesday June 17, 2025*

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.*