



FULTON-EL CAMINO RECREATION AND PARK DISTRICT

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

**Thursday, January 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

Kathy Stricklin, Director

Jessica Dias, Vice Chair

Michael Seaman, 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 December 2022 Regular Board Meeting

b. Total Payroll, Supplies, and Revenue Summary Graph Year to Date

- c. Program Revenue and Refund Report for December 2022
- d. Payroll Report for December 2022
- e. Claims for December 2022
- f. Revolving Fund Report for December 2022
- g. Services and Supplies Summary Report as of December 2022
- h. Monthly Department Breakdown for December 2022
- i. Parks, Recreation, Facility Rentals, and Security Report December 2022
- j. Resolution 2022/23-17 of Board of Directors of The Fulton-El Camino Recreation and Park District Approving the Continued Use of Teleconferencing/Remote Meetings Pursuant To the Provisions of California Assembly Bill 361
Board to approve continuing use of teleconference board meetings. Resolution must be approved monthly to be in effect.

5. PRESENTATIONS

5.1 CSDA Legislator of the Year Award to Assemblymember Ken Cooley

Former Assemblymember Ken Cooley will be presented the 2022 California Legislature of The Year Award by the California Special Districts Association (CSDA)

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

6.1 Approve Audit Service Agreement (Motion)

The Board will review and approve the Audit Service Agreement from CPA Larry Bain for Year Ending June 30, 2022

6.2 Approve Exploration of a General Obligation Bond (Motion)

Staff will provide the Board the proposed survey agreement needed to begin research for a General Bond that would provide major funding to upgrade, renovate, and improve the parks and recreation facilities in the District

7. INFORMATIONAL ITEMS (No Action Required)

7.1 General Manager's Report

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

8. 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.

9. DIRECTORS' COMMENTS

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

10. INFORMATION/CORRESPONDENCE/ANNOUNCEMENTS (No Action Required)

- A. CARPD Annual Conference Save the Date, May 17-20, 2023, Tenaya Lodge at Yosemite
- B. Meet CARPD's New Legislative Advocates - Renne Public Policy Group
- C. CSDA Virtual Workshop: Budget Preparations for Special Districts

D. The Facts About Independent Special Districts

11. ADJOURNMENT

12. SIGN ALL APPROVED DOCUMENTS

Next Regular Board Meeting Thursday, February 16, 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.*