

BOARD OF DIRECTORS

Fulton-El Camino Recreation and Park District
2201 Cottage Way, Sacramento, CA 95825
Phone (916) 927-3802 Fax (916) 927-3805
Board@FECRPD.com

AGENDA: REGULAR MEETING

Date: June 18, 2020
Time: 4:00 PM
Location: 2201 Cottage Way
Sacramento, CA 95825

The Board will be attending this meeting via Zoom teleconferencing:
Email Mgrace@fecrpd.com for a conference invitation.

District Staff will be hosting the meeting from 2201 Cottage Way.

This site will be open and available to the public and will provide social distancing seating.

Call to Order**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 – Members of the public may address the Board on general District topics not listed on this agenda or on specific agenda items when the items are heard. Persons who wish to comment on either agenda or non-agenda items should fill out a comment card located on the table in the rear of the room and give it to the General Manager. The Chair will call for comments at the appropriate time. A time limit of three (3) minutes will be observed for each speaker.

Pledge of Allegiance**Roll Call and Introduction of Guests**

Jessica Dias, Chair	Teresa Higgins, Director
Kathleen Stricklin, Vice Chair	Laura Lavallee, Director
Michael Seaman, Secretary	

Visitor Comments for Items not on Agenda, Additional Agenda Items

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.

Business Items**1. Closed Session, General Manager Interviews**

- a. Interview #1 – (Timed Item 4:00 PM)
- b. Interview #2 – (Timed Item 5:00 PM)
- c. Exit Closed Session to conduct District business

2. Consent Agenda

- a. Minutes of the May 21, 2020 Regular Board Meeting
- b. Total Payroll, Supplies, and Revenue Summary Graph Year to Date
- c. Program Revenue and Refund Report for May 2020
- d. Payroll Report for May 2020
- e. Claims 5*1 – 29 for May 2020
- f. Revolving Fund Report for May 2020
- g. Services and Supplies Summary Report as of May 2020
- h. Monthly Department Breakdown for May 2020
- i. Maintenance, Recreation, Park Police and Facility Rentals Reports for May 2020

3. Preliminary Budget, Fiscal Year 2020/21

The Board will review 2020/21 Fiscal year Preliminary Budget.

- a. Resolution 2019/20-20, Approving the General Fund Preliminary Budget for 2020-21
- b. Resolution 2019/20-21, Approving the Parks Maintenance and Recreation Improvement District (Assessment # 1) Preliminary Budget for 2020-21
- c. Resolution 2019/20-22, Approving the Parks Maintenance and Recreation Improvement District (Assessment # 2) Preliminary Budget for 2020-21

4. CSDA Board of Directors Election – Term 2021-2023; Seat C – Sierra Network

The Board will review the candidates for the CSDA board, Sierra Network, 2021/23 Seat C

5. Public Hearing, Assessment Districts 1 & 2 – (Timed Item 6:30 PM)

- a. Resolution 2019/20-23, Confirming Diagram and Assessment and Levy of Assessment for Fiscal Year 2020-21 for the Fulton-El Camino Parks Maintenance and Recreation and Improvement District (Assessment #1)
- b. Resolution 2019/20-24, Confirming Diagram and Assessment and Levy of Assessment for Fiscal Year 2020-21 for the Fulton-El Camino Parks Maintenance and Recreation Improvement District (Assessment #2)

6. Closed Session, General Manager Interviews Continued

- a. **Interview #3 – (Timed Item 7:00 PM)**
- b. **Interview #4 – (Timed Item 8:00 PM)**
- c. **Exit Closed Session and report on closed session proceedings decisions/actions**

7. General Manager's Report

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

8. Directors' Comments

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

9. Information/Correspondence/Announcements

- A. CAPRI – Covid-19 Newsletter
- B. Letter to Senator Toni Atkins
- C. Letter to Senator Feinstein, Senator Harris and Representative Bera

10. Adjournment

11. Sign all Approved Documents

Next Regular Board Meeting Thursday, July 16, 2020.

AMERICANS WITH DISABILITIES ACT ACCOMODATIONS – *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.*