

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: January 20, 2022
Time: 6:30 PM
Location: 2201 Cottage Way
Sacramento, CA 95825

Link for Zoom teleconferencing: <https://us02web.zoom.us/j/85394669812>

The Board will host the meeting in person at 2201 Cottage Way.

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

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.

***** Due to the County's most recent COVID-19 restrictions regarding no in-person ***
meetings, this meeting will be held via Zoom only. The link is listed above.**

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 identify themselves when the Chair calls for public comment or announces a specific agenda item. A time limit of three (3) minutes will be observed for each speaker.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL AND INTRODUCTION OF GUESTS

Kathy Stricklin, Chair Laura Lavallee, Director
Teresa Higgins, Vice Chair Michael Seaman, Director
Jessica Dias, 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.

CONSENT AGENDA FOR APPROVAL (Motion)

1. Consent Agenda

- a. Minutes of the December 16, 2021 Regular Board Meeting
- b. Total Payroll, Supplies, and Revenue Summary Graph Year to Date
- c. Program Revenue and Refund Report for December 2021
- d. Payroll Report for December 2021
- e. Claims for December 2021
- f. Revolving Fund Report for December 2021
- g. Services and Supplies Summary Report as of December 2021
- h. Monthly Department Breakdown for December 2021
- i. Maintenance, Recreation, Park Police and Facilities Rental Reports for December 2021

2. PRESENTATIONS

2.1 San Juan USD proposed Creekside Middle School

Frank Camarda, Chief Operations Officer, San Juan Unified School District will provide the Board an overview of the project.

3. BUSINESS ITEMS FOR APPROVAL (*Motion*)

3.1 Resolutions for Mid-Year Budget Adjustments

The Board adopt Resolutions 2021/22-11, 2021/22-12 for mid-year budget adjustments

3.2 Proposed New Salary Range Schedule

Board approve the proposed new salary range schedule.

3.3 Bohemian Park Expansion Update and Contracts

Board approve contract with SMUD and contract with Aura Planning for a mobility hub needs assessment.

4. ITEMS FOR DISCUSSION (*Informational*)

4.1 General Manager's Report

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

5. COMMITTEE REPORTS

Standing Committees:

Personnel and Finance, Security and Community Relations; Programs, Facilities and Projects; Ad Hoc Committees: Districts Working Together and Bohemian Park Project
Board members will provide reports on any standing or Ad Hoc committee meeting attended.

6. DIRECTORS' COMMENTS

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

7. INFORMATION/CORRESPONDENCE/ANNOUNCEMENTS

- A. CARPD Conference, May 18 - May 21, 2021, South Lake Tahoe – Save the Date
- B. Bohemian Park Project PowerPoint
- C. Letter from Sacramento Public Library
- D. Annual Fishing Derby – Flyer
- E. Guidelines for Local Health Jurisdictions on Isolation and Quarantine of the General Public

8. ADJOURNMENT

10. SIGN ALL APPROVED DOCUMENTS

Next Regular Board Meeting Thursday, February 17, 2022.

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.*