

ITEM: CONSENT AGENDA – 1 A
MINUTES
Fulton-El Camino Recreation and Park District
2201 Cottage Way, Sacramento, CA 95825
www.fecrpd.com

THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE FULTON-EL CAMINO RECREATION AND PARK DISTRICT was held August 15, 2019. The meeting was called to order at 6:30 p.m. by Chair Lavalley

Board Members Present

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

Staff Members Present

Michael Grace, General Manager
Linda Montijo, Supt. of Administration

Visitors:

Blair Aas _ SCI Consulting
Alan Owen – FEC Park Manager

VISITOR COMMENTS:

None

1. CONSENT AGENDA

BOARD ACTION: APPROVAL OF THE CONSENT AGENDA: Director Stricklin made a motion to approve the Consent Agenda, Director Seaman seconded the motion. The motion passed 5-0-0-0 with Chair Lavalley, Vice Chair Dias, Secretary Stricklin Director Higgins and Director Seaman voting aye. There were no Nays or Abstentions.

2. POTENTIAL FUNDING MEASURES

SCI Consulting has been serving public agencies for 34 year, helping them enhance revenue. They have also been working with the District since 1991. Mr Aas presented the Board with the four different funding measures available to District. The four funding measures are as follows:

1. Benefits Assessment
2. Special Tax Measure
3. Community Financing District (CFD) Special Tax Measure
4. General Obligation Bond Measure

In his discussion of each measure, the allowable uses of the proceeds were discussed as well as the potential hurdles to each. Hurdles typically fall within 3 categories, Financial, Legal and Political. Mr. Aas reviewed the steps to a successful funding measure and common missteps that may occur. He reviewed two different timeline scenarios to give the Board an idea of time schedule. His point to the Board was to figure out what the district needed, then they could figure out the best type of funding measure to accomplish their goals.

3. SACRAMENTO SUBURBAN WATER DISTRICT WELL, SANTA ANITA PARK

In discussing the request from Sacramento Suburban Water District (SSWD) regarding the current well in Santa Anita, General Manager Grace reported to the Board that swapping land between Santa Anita and Seely Park was possible but there is a procedure that needs to be followed. If the Board is interested he can start the process. Director Lavalley stated that in her opinion, the swap is a “no-brainer” since the District has been trying to secure a well for a long time.

4. CONSULTING SERVICES

In light of the presentation given by SCI Consulting, it was decided to table the discussion regarding a contract service with Isom Advisors and give all the different revenue measures a second look.

5. CALIFORNIA SPECIAL DISTRICT ASSOCIATION ANNUAL CONFERENCE

No decision was taken.

6. 2019-20 FINAL BUDGET

Finance committee met and reviewed the budget with the General Manager and were happy to see the District’s reserves recover. General Manager Grace reviewed some of the changes made to budget made since the Preliminary budget. Flexibility has been built into the budget since the two projects that have to be built this year have not gone out to bid. Once we get the bids for the restrooms and the

bridge we will have a better idea as to what additional items we can accomplish on our capital improvement list.

Director Higgins made a motion to adopt:

1. Resolution 2019/20-02, Approving the General Fund Final Budget for 2019-2020
2. Resolution 2019/20-03, Approving the Parks Maintenance and Recreation Improvement District (Assessment # 1) Final Budget for 2019-2020
3. Resolution 2019/20-04, Approving the Parks Maintenance and Recreation Improvement District (Assessment # 2) Final Budget for 2019-2020
4. Resolution 2019/20-05, Approving the Gann Appropriations Limit for Fiscal Year 2019-2020,

Chair Lavallee seconded the motion. Resolutions were adopted by a vote of 5-0-0-0 with Chair Lavallee, Vice-Chair Dias, Secretary Stricklin, Director Higgins and Director Seaman voting Aye. There were no Nays or Abstentions.

7. SACRAMENTO LAFCO, NOMINATIONS FOR SPECIAL DISTRICT AND ALTERNATE SPECIAL DISTRICT COMMISSIONERS

Director Seaman nominated Vice-Chair Dias as an Alternate Special District Commissioner for Office No 6 & 7, Director Higgins seconded the Motion. Motion passed with a vote of 5-0-0-0 with Chair Lavallee, Vice-Chair Dias, Secretary Stricklin, Director Higgins and Director Seaman voting Aye. There were no Nays or Abstentions

8. GENERAL MANAGER'S REPORT

General Manager reported meeting with Steven Fraher from Arcade Creek Recreation and Park District to discuss what we need to start studying and what the scope of work would be to consolidate the two districts. A consolidation could work to the benefits of both districts. An idea would be to make it a functional consolidation to see if both district can work together. Nothing has been decided and he was just informing the Board.

9. COMMITTEE REPORTS

Finance Committee met and reviewed the final budget.

10. DIRECTOR'S COMMENTS

Director Seaman - Attended the National Night Out at Swanston Estates and feel that some bridges were built as a community. He also attended the Dyer Kelly Elementary School re-opening. He feels that the District needs to get the San Juan School District on board with the plans we have for Bohemian Park. The District could tap in to the parent participation.

Director Dias – Attended the LAFco meeting, the homelessness problem is a problem for everyone.

Director Higgins – Stated she had been walking through Seely and everything was looking good. She commended the park maintenance department. She feels the Board needs to review governance instructions they learned at the training for Board Members.

Director Lavallee – Reported the fountain at Seely Park in front of the bathroom is always running.

Director Stricklin – Had no comments

11. INFORMATION/CORRESPONDENCE/ANNOUNCEMENTS

- A. Rafting Trip, August 25, 2019 - Flyer
- B. Dive-In Movie, August 3, 2019 - Flyer
- C. Independent Contractor Application
- D. Independent Contractor –New Class/Program Proposal

The meeting was adjourned at 8:40 PM.

Respectfully submitted by,

Linda Montijo Superintendent of Administration

Laura Lavallee, Chair
Board of Directors

ATTEST: _____
Kathleen Stricklin, Secretary
Board of Directors