

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: July 16, 2020
Time: 6:30 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 at 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
Kathleen Stricklin, Vice Chair
Michael Seaman, Secretary
Teresa Higgins, Director
Laura Lavallee, Director

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. Consent Agenda**

- a. Minutes of the June 18, 2020 Regular Board Meeting
- b. Minutes of the June 23, 2020 Special Board Meeting
- c. Total Payroll, Supplies, and Revenue Summary Graph Year to Date
- d. Program Revenue and Refund Report for June 2020
- e. Payroll Report for June 2020
- f. Claims 6*1 – 24 for June 2020
- g. Revolving Fund Report for June 2020
- h. Services and Supplies Summary Report as of June 2020
- i. Monthly Department Breakdown for June 2020
- j. Maintenance, Recreation, Park Police and Facility Rentals Reports for June 2020

2. Fiscal Year 2020/21 Audit Service Agreement

The Board will review the 2020/21 Audit Service Agreement from Larry Bain, CPA to perform the District's annual audit.

3. Disposition of the District's Fifteen Passenger Vans

The Board will consider the best course of action to take for disposition of two fifteen passenger vans.

4. Replacement of Santa Anita Bridge #1

The Board will review options to repair and or replace bridge #1 in Santa Anita Park.

5. 2020/21 Final Budget Workshop

The Board will review and discuss the 2020/21 Preliminary Budget in preparation for the adoption of the final budget on August 20, 2020.

6. General Manager's Report

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

7. Committee Reports

Board members will provide reports on any standing or Ad Hoc committee meeting they may have attended.

8. Directors' Comments

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

9. Information/Correspondence/Announcements

A. Take Action Brief

10. Adjournment

11. Sign all Approved Documents

Next Regular Board Meeting Thursday, August 20, 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.*