

ITEM: CONSENT AGENDA – 5 A

FULTON-EL CAMINO RECREATION AND PARK DISTRICT
REGULAR BOARD MEETING

June 16, 2022 – 6:30 PM

MINUTES

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THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE FULTON-EL CAMINO RECREATION AND PARK DISTRICT held June 16, 2022.

CALL TO ORDER

The meeting was called to order by Chair Stricklin at 6:30 p.m.

ROLL CALL

Board Members present

Kathleen Stricklin – Chair - Present
Teresa Higgins – Vice Chair - Present
Jessica Dias, Secretary – Present

Laura Lavalley – Director - Absent
Michael Seaman – Director – Present

Staff Members present

Emily Ballus
Linda Montijo
Dan Williams

Staff members Present Via Zoom

Chief Brown
Jaden Delfer
Dounia Beshara

Visitors

Pat Williams – North Highlands Recreation and Park District

VISITOR COMMENTS

None

4.1 Present Eagle Scout Candidate Matthew Scoles with the California Association of Recreation and Park Districts Outstanding Volunteer Award of Distinction 2022.

Matthew Scoles was presented his award by Emily Ballus, General Manager of the Fulton-El Camino Recreation and Park District.

4.2 Most Valued Partner Award from the San Juan Unified School District.

Fulton-El Camino was presented an award from the San Juan Unified School District as well as a letter from Congressman Ami Bera for being the Most Valued Partner with the San Juan School District.

4.3 Presentation on Howe Avenue Bicycle and Pedestrian Improvement Project.

Presentation re-scheduled to July 21, 2022, Board Meeting.

4.4 Presentation of Awards to the Police Department.

Chief Brown swore in two new officers with the Fulton=El Camino Park Police Department, Timm Noonan and Thomas Schubin. CSO was presented the Officer of the Year Award and John Mohamed was presented the Life Saving Award.

5. CONSENT AGENDA

BOARD ACTION: APPROVAL OF THE CONSENT AGENDA:

On a motion by Seaman, seconded by Higgins the board approved the consent agenda. The vote was Ayes – 4, Noes – 0, Absent – 1, Abstained - 0

6.1 CSDA Board of Directors Election – Term 2023-2025; Seat B – Sierra Network

Director Seaman endorsed Candidate Elliot Mulberg. Chair Stricklin, Vice Chair Higgins and Secretary Dias also endorsed Candidate Mulberg. Director Seaman made a motion to vote for Candidate Mulberg with Chair Stricklin seconding the motion. Motion passed on a vote of 4-0-1-0.

6.2 Preliminary Budget Fiscal Year 2022/23

Secretary Dias presented a motion to adopt the following:

- a. Resolution 2021/22-26, Approving the General Fund Preliminary Budget for 2022-23
- b. Resolution 2021/22-27, Approving the Parks Maintenance and Recreation Improvement District (Assessment # 1) Preliminary Budget for 2022-23
- c. Resolution 2021/22-28, Approving the Parks Maintenance and Recreation Improvement District (Assessment # 2) Preliminary Budget for 2022-23

Vice Chair Higgins seconded the motion. Resolutions adopted by a vote of 4-0-1-0.

6.3 Declaring the Intention to Continue Assessments for Fiscal Year 2022-2023

Vice Chair Higgins made a motion to adopt the assessment #1 and #2 resolutions:

- a. Resolution 2021/22-30, Declaring the Intention to Continue Assessments for Fiscal Year 2022-23, Preliminarily Approving the Engineer's Report, and Providing for Notice of Hearings on July 21, 2022, for the Parks Maintenance and Recreation Improvement Assessment Districts. (Assessment #1)
- b. Resolution 2021/22-31, Declaring the Intention to Continue Assessments for Fiscal Year 2022-23, Preliminarily Approving the Engineer's Reports, and Providing for Notice of Hearings on July 21, 2022, for the Parks Maintenance and Recreation Improvement Assessment Districts (Assessment #2).

Director Seaman seconded the motion to adopt. Resolution adopted by a vote of 4-0-1-0.

6.4 Approve the Representation Letter for the 2020-2021 Fiscal Year Audit

Secretary Dias made a motion to approve the Representation Letter from Larry Bain, CPA to complete the audit for the 2020-2021 fiscal year, with Vice Chair Higgins seconding the motion. Motion passed on a 4-0-1-0 vote.

6.5 Approve the Meliora Public Safety Consulting Contract for an Evaluation of the Police Department

Secretary Dias made a motion to approve the contract with Meliora Safety Consulting to evaluate and make recommendations for the police department's operations, Vice Chair Higgins seconded the motion.

Director Seaman stated that he is skeptical regarding the direction he sees things headed but he would not go against the recommendation or the Security Committee. He would rather spend the money into transitioning into a joint-powers authority.

Motion passed on a 4-0-1-0 vote.

7.1 Discussion Update with San Juan Unified School District (SJUSD) Regarding the Katherine Johnson Middle Proposed School Site and FEC's Creekside Nature Area

The General Manager gave an update on the ongoing discussions with the San Juan Unified School District. She met with Frank Camarda with SJUSD, FEC's Superintendent of Parks Dan Williams and FEC residents Don and Jennifer Harris. There would be access to the Nature Area from both Lacy Lane and Belport. There is ongoing discussion regarding access to the nature area from Kent. SJUSD is not going to build on the flood plain. Director Seaman would like the public to tell us what they want at a public meeting. He noted that, since the school district

cannot build on the flood plain, there are grant funds potentially available for other entities to pursue projects for open space use there. In general, he is glad of the progress being made, but is concerned that there is more to be done and the clock is ticking."

7.2 General Manager's Report

General Manager attended the CARPD Conference. Reported Supervisor Desmond held a meeting at FEC regarding the Creekside construction. No new items to report for Babcock Park. She met with East Bay Regional Park Chief to get his thoughts on running a police department.

8. Committee Reports

Standing Committees:

- a). Personnel and Finance – Chair, Director Teresa Higgins – Vice Chair Higgins reported the committee met and reviewed the budget
- b). Security and Community Relations – Chair, Director Dias – Secretary Dias reported the committee met and discussed the proposed contract with Meliora Public Safety Consulting.

9. Director's Comments

Dias – Congratulations to CSO Davis and Ranger Mohamed.

Higgins – She reported she gained a lot from attending the CARPD conference. It was a well-organized conference. Fulton Avenue Association started having their lunch conferences again. Could we have a quarterly aquatics presentation, with the coaches present?

Lavallee – Absent

Stricklin – Applied with the County of Sacramento for a position on the Carbon Neutral Task Force. Felt that meeting with Supervisor Desmond was an example of what we can do as a district.

Seaman – Attended the CARPD Conference and learned a lot. He attended Supervisor Desmond meeting regarding Creekside. He attended the CARPD Board Meeting. There is a limb down at Cottage that needs attention. Congratulations to FEC Staff for planning a Fourth of July Event at Cottage Pool.

10. Information/Correspondence/Announcements

- A. Department of Parks and Recreation Grant Award Letter for Slough Time and Grant Awards List
- B. Commendation Letter from Congressman Ami Bera for the District being named a San Juan Unified School District Most Valuable Partner
- C. Sacramento County Project Newsletter: Howe Avenue Bicycle and Pedestrian Improvement Project
- D. Wall Street Journal Article: Latest Developments - Consumer-Price Index, Change from a Year Earlier

With no further business, the meeting was adjourned 8:15 p.m.

Respectfully submitted by: Linda Montijo Superintendent of Administration

APPROVED: _____
Kathleen Stricklin, Chair
Board of Directors

ATTEST: _____
Jessica Dias, Secretary
Board of Directors