

BOARD OF DIRECTORS
Fulton-EI Camino Recreation and Park District
2201 Cottage Way, Sacramento, CA 95825
Phone (916) 927-3802 Fax (916) 927-3805
Board@FECPD.com

AGENDA: REGULAR MEETING
Date: May 20, 2021
Time: 6:30 PM
Location: 2201 Cottage Way
Sacramento, CA 95825

The Board will be attending this meeting via Zoom teleconferencing:

<https://us02web.zoom.us/j/85394669812>

District Staff will be hosting the meeting via Zoom.

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 are welcomed to address the Board on general District topics not listed on this agenda or on specific agenda items when the items are heard. Anyone who wishes to comment on either agenda or non-agenda items can do so as follows: If at a meeting in person, fill out a comment card located on the table in the rear of the room and give it to the General Manager. If on a Zoom call, when the Chair calls for public comment, please provide the speaker's name and subject being addressed. The Chair will call for comments at the appropriate time. A time limit of three (3) minutes will be observed for each speaker.

1. CALL TO ORDER - PLEDGE OF ALLEGIANCE

2. ROLL CALL

Michael Seaman, Chair
Kathleen Stricklin, Vice Chair
Laura Lavalley, Secretary

Jessica Dias, Director
Teresa Higgins, Director

3. PUBLIC AND VISITOR COMMENTS

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.

4. CONSENT ITEMS (Motion)

- a. Minutes of the April 15, 2021 Regular Board Meeting
- b. Total Payroll, Supplies, and Revenue Summary Graph Year to Date
- c. Program Revenue and Refund Report for April 2021
- d. Payroll Report for April 2021
- e. Claims 4*1 – 4*20 for April 2021
- f. Revolving Fund Report for April 2021
- g. Services and Supplies Summary Report as of April 2021
- h. Monthly Department Breakdown for April 2021
- i. Parks, Recreation, Facility Rentals, and Security Report April 2021

5. DISCUSSION AND DIRECTION ITEMS

5.1 2019/20 Financial Audit

Presentation by Larry Bain, CPA

The Board will receive and discuss the 2019/20 District Audit.

5.2 CalPERS Pension Liability Assessment – Finance and Personnel Committee

The Board will discuss the Preliminary Pension Liability Assessment provided by CalMuni

5.3 In-Person Board Meetings after State Re-Opening

The Board will review and discuss resuming in-person board meetings on June 17, 2021

6. INFORMATIONAL ITEMS (No Action Required)

6.1 Staff Reports - Updates

Maintenance Report: James Joseph

6.2 General Manager's Report

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

7. COMMITTEE REPORTS

**Standing Committees: Personnel and Finance; Security and Community Relations; Programs, Facilities and Projects; Park Advisory
Ad Hoc Committee: Districts Working Together**

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 (No Action Required)

- A. FEC's Nominations for Outstanding Volunteers for CARPD 2021 Awards
- B. Letter from California Congressmembers to Governor Gavin Newsom requesting state funding for special districts (Carbajal letter)
- C. CSDA News on COVID-19 relief funding for special districts
- D. Press Release: Governor Newsom Expands Drought Emergency to Klamath River, Sacramento-San Joaquin Delta and Tulare Lake Watershed Counties
- E. Preliminary Pension Liability Assessment, CalMuni Advisors
- F. Case Study: City of Ukiah CalPERS Unfunded Liability

10. ADJOURNMENT

11. SIGN ALL APPROVED DOCUMENTS

Next Regular Board Meeting Thursday, June 17, 2021

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.*