

**BOARD OF DIRECTORS  
Fulton-EI Camino Recreation & Park District**

2201 Cottage Way, Sacramento, CA 95825  
Phone (916) 927-3802 Fax (916) 927-3805  
[Board@FECRPD.com](mailto:Board@FECRPD.com)

**AGENDA: REGULAR MEETING**

**Date:** August 24, 2021,  
continuation of August 19, 2021 meeting  
**Time:** 4:00 PM via Zoom  
**Location:** 2201 Cottage Way  
Sacramento, CA 95825

The Board will be attending this meeting in person.  
Zoom teleconferencing: <https://us02web.zoom.us/j/85394669812>  
District Staff will be hosting the meeting in person.

**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. This meeting is on Zoom. 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 Lavallee, 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. 2021/22 Final Budget (Resolution-Motion)**

The Board will review the Proposed Final Budget for 2021/22. The Board will consider adopting the final budget after hearing public comments and board discussion.

- a. Resolution 2021/22-04, Approving the General Fund Final Budget for 2021/2022
- b. Resolution 2021/22-05, Approving the Parks Maintenance and Recreation Improvement District (Assessment # 1) Final Budget for 2021/2022
- c. Resolution 2021/22-06, Approving the Parks Maintenance and Recreation Improvement District (Assessment # 2) Final Budget for 2021/2022
- d. Resolution 2021/22-07, Approving the Gann Appropriations Limit for Fiscal Year 2021/2022

**10. ADJOURNMENT**

**11. SIGN ALL APPROVED DOCUMENTS**

*Next Regular Board Meeting Thursday, September 16, 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.*