

ITEM: CONSENT AGENDA – 1 A

FULTON-EL CAMINO RECREATION AND PARK DISTRICT REGULAR BOARD MEETING APRIL 15, 2021 – 6:30 PM MINUTES

CALL TO ORDER

The meeting was called to order by Chair Seaman at 6:32 p.m.

ROLL CALL

Directors present via Zoom

Teresa Higgins

Laura Lavallee – Arrived 6:34 pm

Michael Seaman

Kathleen Stricklin

Staff Members in attendance via Zoom

Emily Ballus, Linda Montijo, Becky Lopey-McDaniel, Robin Romines, James Joseph, Jaden Delfer, Chief Brown, Ryan Harder

VISITORS

Visitors present via zoom

Larry Bain

3. VISITOR COMMENTS

None

4. CONSENT AGENDA

BOARD ACTION: APPROVAL OF THE CONSENT AGENDA:

Moved by Higgins, seconded by Stricklin – The Board voted to approve Consent Matters.

The motion passed 4-0-0-1 with the caveat that the Revenue Report be changed to read February 2021 instead of January 2021. All Directors present voting Aye. There were no Nays or Abstentions. Secretary Lavallee was marked absent

ITEMS FOR DISCUSSION

5.1 Engineer's Report for Assessment Districts #1 & #2

Director Higgins made a motion to adopt Resolutions 2020/21-14 & 15, Directing the Preparation of the Engineer's Reports for the Continuation of the Annual Assessments for the Fulton-El Camino Recreation and Park District, Parks Maintenance and Recreation Improvement Assessments Districts (Assessment #1 & Assessment #2), FY 2021-22, with Vice-Chair Stricklin seconding the motion. Resolutions adopted by a vote 5-0-0-0. All Directors present voting Aye. There were no Nays or Abstentions or absences.

6.1 20/19/20 Financial Audit

Larry Bain Previewed the audit. He will available for questions tonight and at the board meeting in May. What looks like a bad negative net position is actually caused by the Calpers Unfunded Liability of \$1.5M and the OPEB Liability of \$1M. Otherwise everything else is pretty standard. District has taken on more liability in the last few years. The district needs to keep an eye on things since debt expense in the next few years will be 100,000. Director Higgins suggested a meeting of the Finance Committee before the next board meeting in May.

7.1 Staff Reports

Superintendent McDaniel – Little League opened last Friday night, reported people walking through the park would stop and watch for a while. Sunday softball began Sunday and the biggest challenge is spectators, due to COVID-19 there can be no spectators. Softball registration is ongoing. Chair Seaman says our website does not let the public know that we are open.

Ryan Harder – Swim team starts Monday. We currently have 155 kids signed up. DART will stay with us until May. We have an agreement with a year round synchro to cross train with our

athletes. That will be good for our team. The pool is busier than it has been in a long time. Plans are underway for swimming lessons to start in June with public swim Fri-Sat-Sun.

Jaden Delfer – Yoga started their classes in March. Youth classes started this month. We are hoping that Taekwondo will start up in June. We are following all covid-19 procedures. Bridges started back up at Dyer Kelly. Staffing issues are affecting both FEC and San Juan School District. Picnic rentals are starting up.

Robin Romines – All programs are on the website. Two summer camps will be run this year. The schools are moving to 4 days a week starting next week.

Chief Brown – Reported two arrest in asset seizure to the tune of 15K. One trainee resigned today and we have promoted two officers. Sheriff's department is eliminating the MDT for the patrol cars and going with a new system which will not work with our current equipment. Cost to upgrade will be 30K. The sheriff's department is also going to a paper-less system beginning 06/01/2021. The cost to add the necessary printers to the cars will be 3,500. We recently discovered we were not sending out detention notices and were supposed to be doing it. We were under the impression the courts were taking care of that. Under legal advisement we went back 6 months. In the last two weeks we have put out 2,000 notices. Chair Seaman suggested that we contact our legislators to see if there is any help available. Try a bottom up and top down approach. We have 3 CSO vacancies that we would like to fill out for the summer. Discussing with Angelo & Kilday & Kilduff, a policy for maximum retirement age.

7.2 General Manager's Report

Reported on her presentation to the Sacramento County Board of Supervisors on behalf of the local special districts. She was invited by Supervisor Frost. She informed the supervisors that the special districts were left out of any extra funding for COVID-19. The federal government does not consider special districts a government entity.

Fulton Avenue Association has chosen to go with a different alternative than our park police.

She toured Cottage Park with Fish and Game to learn what can and can't be done in the creeks. They are helping us with the permit process.

New signage has been installed in the dog parks at Howe Park.

In the Maintenance the split rail fence has been started. The department has been split in two with specific duties

Edison – working with code enforcement folks asking for relief on project timing. Will keep board up to date.

Prop 68 –Reported the bridges at Howe Park do qualify for Prop 68 funds and they will advance 50% of cost.

Chair Seaman spoke regarding the per capita. He feels it is wrong that we have not received anything yet. This situation needs to be brought up to our legislator, Ken Cooley.

8. Committee Reports

Security Committee met – reviewed policing, homelessness and discussed having an advisory board for the park police.

9. Director's Comments

Dias – Thanked everyone for their work during covid. Thinks the split in maintenance is a good idea

Lavallee –No Comments

Higgins – Great to hear from the recreation department. Glad to see we can have some sort of swim. Is anxious to hear how the maintenance split is being received.

Stricklin – Appreciates what the staff is doing to pull us out of this awful year.

Seaman – Discovered that there is an opportunity to get money from the congressmen since they reinstated earmarks. He commended General Manager Ballus for her testimony at the Board of Supervisors. Cottage Park tennis courts court nets are sagging. The court closest to the pool is popular for pickle ball and needs to be kept up. Governor has announced that California will reopen in the middle of June. As the economy recovers the District should be prepared to seek additional funding as recommended by Leroy Munsch.

10. Information/Correspondence/Announcements

A Letter to the Sacramento County Board of Supervisors regarding COVID-19 Relief

Funding

B. Citizen Advisory Boards in Contemporary Practice, *article*

C. CSDA Flyer (FECRPD has signed the COVID-19 Relief Funding Letter to the State)

D. Community Yard Sale - Flyer

With no further business, the meeting adjourned at 7:57 p.m.

Respectfully submitted by, Linda Montijo Superintendent of Administration.

APPROVED: _____

Michael Seaman, Chair
Board of Directors

ATTEST: _____

Laura Lavalley, Secretary
Board of Directors