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**FULTON-EL CAMINO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS REGULAR MEETING**

AGENDA

**Thursday, July 18, 2024 • 6:30 P.M.
Howe Park Board Room • 2201 Cottage Way, Sacramento, CA 95825**

ZOOM PARTICIPATION:

Please click the link below to join the webinar:

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

DIAL-IN PARTICIPATION: +1 669 900 9128 US

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.

Board of Directors

Jessica Dias, Chair

Laura Lavalley, Vice Chair

Michael Seaman, Secretary

Teresa Higgins, Board Director

Kathy Stricklin, Board Director

1. CALL TO ORDER - PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PUBLIC COMMENT – Items not on the Agenda

Members of the audience may comment on any item not on the agenda that is of interest to the public and within the subject matter jurisdiction of the District Board of Directors. Each person will be allowed three minutes, or less, if a large number of requests are received on a particular subject.

The District Board of Directors cannot act on non-agendized items raised under “Public Comment” until the matter has been specifically included on an agenda as an action item. It is a violation of state law for the Board to discuss or act on non-agenda items. Board members may only ask brief clarifying questions or refer the matter to staff.

Members of the public desiring a response to a specific question are encouraged to contact the General Manager.

For Agenda Items: Those audience members who wish to address an item on the agenda are encouraged to offer their public comments during consideration of that agenda item.

Procedures for Public Comments:

Procedures for public comment on agenda or non-agenda items are:

- 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 Clerk of the Board.
- If on a Zoom or phone 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.

4. CONSENT ITEMS (Motion)

The Consent Calendar items are those expected to be routine and noncontroversial. They will be acted upon by the Board of Directors after providing an opportunity for public comment.

Public Comment:

- a. Approve the Minutes of the June 2024 Regular Board Meeting
- b. Summary Financial Statement of Activity YTD May & June 2024
- c. Receive the Program Revenue and Refund Report for May 2024
- d. Receive the Payroll Report for May 2024
- e. Receive Claims for May 2024
- f. Receive Revolving Fund Report for May 2024
- g. Receive Services and Supplies Summary Report as of May 2024
- h. Receive Monthly Department Breakdown for May 2024
- i. Receive Parks, Recreation, Facility Rentals, and Security Report June 2024
- j. County Of Sacramento Second Renewal And Second Amendment To Agreement Between Fulton-El Camino Recreation & Park District And Sacramento County Sheriff's Office For Business Systems Cost Recovery

5. ACTION ITEMS (Approval Required)

5.1 Resolution Adopting July 2024 as Parks Make Life Better Month

The Board will consider adopting a Resolution for the promotion of Parks Make Life Better month in July.

A celebration of Parks Make Life Better and Disability Pride Month will be held on July 27, 2024, at Howe Park through a volunteer wildfire mitigation project with the California Conservation Corp and Natural Resources Department. *Flyer attached.*

5.2 Public Hearing, and Approval of Resolutions Approving the Engineer's Report, Confirming Diagram and Assessment Ordering Levy of Assessment for Fiscal Year 2024-2025 for the Parks Maintenance and Recreation Improvement Assessment Districts

Brandon Vanleuven of SCI Consulting Group will present and be available for questions for the public hearing on the Assessment Districts.

- a. Resolution 2024/25-2, Confirming Diagram and Assessment and Levy of Assessment for Fiscal Year 2024-25 for the Fulton-El Camino Parks Maintenance and Recreation and Improvement District (Assessment #1)
- b. Resolution 2024/25-3, Confirming Diagram and Assessment and Levy of Assessment for Fiscal Year 2024-25 for the Fulton-El Camino Parks Maintenance and Recreation Improvement District (Assessment #2)

Staff Report

Public Comment:

Recommendation:

The Board will consider adopting the two Resolutions to approve Assessment 1 and Assessment 2.

5.3 Adopt the Resolution Ordering an Election to Authorize the Issuance of General Obligation Bonds, Establishing Specifications of the Election Order, and Requesting Consolidation with other Elections Occurring on November 5, 2024

The Board will consider adopting the Resolution to place a general obligation bond on the November 5, 2024, ballot. Jon Isom of Isom Advisors will lead the discussion.

5.3.1 Approve Consulting Services Agreement with Isom Advisors if bond issuance is authorized.

Staff Report

Public Comment:

Recommendation:

The Board will consider:

- a). adopting the Resolution to place a bond on the ballot, and determine the bond amount for a ballot measure
- b). if the bond is authorized, approving the consulting agreement for bond oversight with Isom Advisors.

5.4 Adopt Resolution 2020-21-6, A Resolution Amending the Final Budget for the General Fund for 2023-2024

The Board will consider adopting the resolution to amend the Fiscal Year 2023/24 Fulton-El Camino Recreation and Park General Fund Final Budget and authorizes the General Manager to file with the County Auditor-Controller.

Staff Report

Public Comment:

Recommendation:

The Board adopt the General Fund 342A as amended.

6. GENERAL ADMINISTRATION INFORMATION (No Action Required)

6.1 General Manager's Report

None this month.

7. COMMITTEE REPORTS

Standing Committees:

- a). Personnel and Finance – Chair, Director Lavallee
- b). Programs, Facilities and Projects – Chair, Director Seaman
- c). Security and Community Relations – Chair, Director Stricklin
- d). Park Advisory – Directors assigned to each park.

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. Flyer: Disability Pride Month with Natural Resources Department and California Conservation Corps on July 27, 8:30am – 11am, Howe Park
- B. Flyer: FEC Senior Summer Donut Party, August 2, 5:30 pm, Howe Park
- C. Flyer: FEC Senior Slipper Sock Drive, July 1-October 22
- D. Flyer: FEC and Wing Chun Kung-Fu for All Ages
- E. CSDA 2024 Mid-Year Legislative Report
- F. Cal Matters: California Democrats Score Big Win as Supreme Court Blocks anti-tax Ballot Measure

10. CLOSED SESSION CALL TO ORDER/ROLL CALL

10.1 Closed Session Public Comment

10.2 Announcement of Closed Session

Item 1. Public Employee Performance Review

General Manager's Annual Performance Review Permitted Under California Government Code Section 54957(B)

10.3 Recess To Closed Session

11. REGULAR SESSION CALL TO ORDER/ROLL CALL

12. ADJOURNMENT

13. SIGN ALL APPROVED DOCUMENTS

Next Regular Board Meeting Thursday, August 15, 2024

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 Mike Chahal 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 Director of Finance and Administration, Mike Chahal.*