

BOARD OF DIRECTORS**Fulton-El Camino Recreation and Park District**

2201 Cottage Way, Sacramento, CA 95825

Phone (916) 927-3802 Fax (916) 927-3805

Board@FECRPD.com**AGENDA: REGULAR MEETING****Date:** February 20, 2020**Time:** 6:30 PM**Location:** 2201 Cottage Way
Sacramento, CA 95825**Call to Order****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 may address the Board on general District topics not listed on this agenda or on specific agenda items when the items are heard. Persons who wish to comment on either agenda or non-agenda items should fill out a comment card located on the table in the rear of the room and give it to the General Manager. The Chair will call for comments at the appropriate time. A time limit of three (3) minutes will be observed for each speaker.

Pledge of Allegiance**Roll Call and Introduction of Guests**

Jessica Dias, Chair

Teresa Higgins, Director

Kathleen Stricklin, Vice Chair

Laura Lavallee, Director

Michael Seaman, Secretary

Visitor Comments for Items not on Agenda, Additional Agenda Items

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.

Business Items**1. Consent Agenda**

- a. Minutes of the January 19, 2020 Regular Board Meeting
- b. Total Payroll, Supplies, and Revenue Summary Graph Year to Date
- c. Program Revenue and Refund Report for January, 2020
- d. Payroll Report for January, 2020
- e. Claims 1*1 – 1*44 for January, 2020
- f. Revolving Fund Report for January, 2020
- g. Services and Supplies Summary Report as of January, 2020
- h. Monthly Department Breakdown for January, 2020
- i. Maintenance, Recreation, Park Police and Facility Rentals Reports for January, 2020
- j. Reimbursement by District per California Code 530.65.5.

2. Cottage Park Bridge Project

The Board will review KASL Engineering's recommendation to issue a Notice to Proceed to Westcon Construction Corp. for the Cottage Park Bridge #1 Replacement Project.

3. Cottage Park Community Building Restrooms and Pool Restrooms and Showers

The Board will review the bids submitted for the Cottage Community Building Shower and Restroom project and, if appropriate, award the project as well as a notice to proceed.

4. Mid-year Budget Adjustments

The Board will review proposed changes to the District's budget for adoption in Resolutions 2019/20-11, 2019/20-12, 2019/20-13.

5. Master Plan Review

The Board will review ministerial changes to the District 2019 Master Plan and identify projects for inclusion in the Master Plan during the first annual Master Plan Review.

6. Project Support and Funding Survey

The Board will review staff's proposal to have a survey of the residents of the District performed to determine the District's support for funding projects identified in the District's Master Plan.

7. LAFCo, Nominations for Membership on Special District Advisory Committee (SDAC)

The Board will review and determine if there are members of the Board interested in applying for a seat on the Special District Advisory Committee.

8. California Association of Recreation and Park Districts (CARPD) Annual Conference

The Board will review the materials provided by CARPD and direct staff accordingly.

9. Policy 2040 – Sick Leave

The Board will review a proposed clarification to Sick Leave Policy 2040.

10. General Manager Replacement Proposed Timeline

The Board will review a proposed timeline for the replacement of the General Manager.

11. General Manager's Report

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

12. Committee Reports

Board members will provide reports on any standing or Ad Hoc committee meeting they may have attended.

13. Directors' Comments

Board members will report on items of interest to the Board.

14. Information/Correspondence/Announcements

- A. Certificate of Transparency
- B. Sacramento LAFCO Assessment

15. Adjournment

16. Sign all Approved Documents

Next Regular Board Meeting Thursday, March 19, 2020.

AMERICANS WITH DISABILITIES ACT ACCOMODATIONS – *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.*