

**AGENDA**  
**Fulton-El Camino Recreation and Park District**  
2201 Cottage Way  
Sacramento, CA 95825

Thursday, January 19, 2012

6:30 p.m.

*Where appropriate or deemed necessary, the Board may take action on any item listed on the agenda, including items listed as information items.*

*The public may address the Board concerning an agenda item either before or during the Board's consideration of that agenda item. 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 Chairman will call for comments at the appropriate time. Comments will be subject to reasonable time limits (3 minutes).*

**Call to Order 6:30 p.m.**

**Roll Call and Introduction of Guests**

Robert Harrison, Chairman  
Laura Lavalley, Vice Chairman  
Kristine De Young, Secretary  
LeRoy Munsch, Director  
Michael Seaman, Director

**Visitor Comments for Items not on Agenda, Additional Agenda Items**

**Business Items**

1. Consent Agenda
  - a. Minutes of the December 15, 2011 Board Meeting
  - b. Total Payroll, Supplies, and Revenue Summary Graph Year to Date
  - c. Program Revenue and Refund Report for December, 2011
  - d. Payroll Report for December, 2011
  - e. Claims 12-01 – 12-49 for December, 2011
  - f. Services and Supplies Summary Report as of December, 2011
  - g. Parks, Recreation, Facility Rentals, and Security Report for December, 2011
2. Status Report on Priority Projects
3. Swearing in of New Chief of Park Police (Timed Item for 6:45 p.m.)
4. CalFire Urban Tree Inventory Grant Resolution (Timed Item for 7:30 p.m.)
5. Capital Plan/Budget Projections
6. Nominations for Membership on the Special District Advisory Board to Sacramento LAFCo

*In compliance with the Americans with Disabilities Act, 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 Terri Riley 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.*

*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.*

7. Board Committee Assignments
8. 2010/11 Fiscal Year Audit Report
9. Dissolution of FEC Improvement Finance Corporation

**10. Directors Comments, General Manager Report**

**11. Information/Correspondence/Announcements**

- A. FEC / Community Planned Events
- B. Legislative Update
- C. Sting Ray Swim Team Demographics
- D. Fishing Derby Flyer
- E. CARPD Conference in Sacramento May 3 – 5, 2012
- F. CSDA Free Ethics Training
- G. Liability & Property Insurance Dividend for FY 1999/2000 and 2000/2001
- H. CalPERS Employer Contribution Rate for Second Tier Employees
- I. County of Sacramento, Office of the Assessor 2011 Annual Report

**Closed Session:** Discussion of Real Estate Negotiations pursuant to Government Code Section 54956.8 for Property Located at 2332 Edison Avenue.

**Fulton-El Camino Parks Maintenance and Recreation Improvement District  
(Assessment # 1) Agenda**

**Fulton-El Camino Parks Maintenance and Recreation Improvement District  
(Assessment # 2) Agenda**

**Adjournment – Please Sign all Approved Documents.**

*Next Regular Board Meeting will be Thursday, February 16, 2012*

*In compliance with the Americans with Disabilities Act, 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 Terri Riley 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.*

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**AGENDA**  
**Fulton-EI Camino Parks Maintenance and**  
**Recreation Improvement District (Assessment # 1)**  
**2201 Cottage Way**  
**Sacramento, CA 95825**

Thursday, January 19, 2012

6:30 p.m.

**Call to Order - 6:30 p.m.**

**Roll Call and Introduction of Guests**

Robert Harrison, President  
Laura Lavalley, Secretary  
Kristine De Young, Treasurer  
LeRoy Munsch, Director  
Michael Seaman, Director

**Visitor Comments for Items not on the Agenda and Additional Agenda Items**

**12. Consent Agenda**

a. Claims Report: None

**Business Items**

**Information/Correspondence/Announcements**

**Adjournment - Please sign all approved documents**

*Next regular meeting of the Fulton-EI Camino Parks Maintenance & Recreation Improvement District (Assessment #1) will be held Thursday, February 16, 2012*

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**AGENDA**  
**Fulton-El Camino Parks Maintenance and**  
**Recreation Improvement District (Assessment # 2)**  
**2201 Cottage Way**  
**Sacramento, CA 95825**

Thursday, January 19, 2012

6:30 p.m.

**Call to Order 6:30 p.m.**

**Roll Call and Introduction of Guests**

Robert Harrison, President

Laura Lavallee, Secretary

Kristine De Young, Treasurer

LeRoy Munsch, Director

Michael Seaman, Director

**Additional Agenda Items and Visitor Comments for Items Not on the Agenda**

**13. Consent Agenda**

- a. Claims Report – Claims 12-50 – 12-55

**Business Items**

**Information/Correspondence/Announcements**

**Adjournment – Please Sign All Approved Documents**

The next meeting of the Fulton-El Camino Parks Maintenance and Recreation Improvement District (Assessment # 2) will be held Thursday, February 16, 2012

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