

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

Thursday, August 19, 2010

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**

Michael Seaman, Chairman  
Carlyle Tennis, Vice Chairman  
Robert Harrison, Secretary  
Laura Lavalley, Director  
LeRoy Munsch, Director

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

**Business Items**

1. Consent Agenda
  - a. Minutes of the July 15, 2010 Board Meeting
  - b. Total Payroll, Supplies, and Revenue Summary Graph Year to Date
  - c. Program Revenue and Refund Report for July, 2010
  - d. Payroll Report for July, 2010
  - e. Claims 07-01 – 07-72 for July, 2010 and 83, 85
  - f. Services and Supplies Summary Report as of July, 2010
  - g. Parks, Recreation, Facility Rentals, and Security Report for July, 2010
2. Building Bridges Annual Report
3. TALC (Teen Action Leadership Committee) Presentation
4. Summer Youth Employment Program Presentation
5. Status Report on Priority Projects
6. Proposal to Purchase Used Elk Grove Unified School District Police Vehicle
7. Resolution 2010-18 for the 2010/2011 Final Budget

*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.*

8. Change to CalPERS Retirement Benefits for Future Hires to 2% @ 60 with 3 Year FAC
9. Response to Independent Special Districts Survey

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

**11. Information/Correspondence/Announcements**

- A. FEC / Community Planned Events
- B. Transparency with District Employee Salaries and Benefits
- C. Submission of Summer Youth Employment Program for Awards and Magazine Articles
- D. Fishing in the City Flyer
- E. Best Babysitter Flyer
- F. Fall Yard Sale Flyer

12. **Closed Session:** Closed Session to Discuss Litigation Against the District per Code Section 54956.9.

**Fulton-El Camino Landscaping and Lighting Assessment District Agenda**

**Fulton-El Camino Parks Maintenance and Rec. Improvement Assessment District Agenda**

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

*Next Regular Board Meeting will be Thursday, September 16, 2010*

*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-El Camino Landscaping and**  
**Lighting Assessment District**  
**2201 Cottage Way**  
**Sacramento, CA 95825**

Thursday, August 19, 2010

6:30 p.m.

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

**Roll Call and Introduction of Guests**

Michael Seaman, President

Carlyle Tennis, Secretary

Robert Harrison, Treasurer

Laura Lavalley, Director

LeRoy Munsch, Director

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

**13. Consent Agenda**

- a. Claims Report – Claims 07-73 - 07- 102 minus 83, 85 plus 137, 138

**Business Items**

- 14. Resolution 2010-19 Final Budget of FY 2010-11 Landscaping and Lighting Assessment District and Lighting Assessment District

**Information/Correspondence/Announcements**

**Adjournment - Please sign all approved documents**

*Next regular meeting of the Fulton-El Camino Landscaping and Lighting Assessment District will be held Thursday, September 16, 2010*

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

Thursday, August 19, 2010

6:30 p.m.

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

**Roll Call and Introduction of Guests**

Michael Seaman, President

Carlyle Tennis, Secretary

Robert Harrison, Treasurer

Laura Lavalley, Director

LeRoy Munsch, Director

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

**15. Consent Agenda**

- a. Claims Report – Claims 07-103 - 07-136

**Business Items**

**16. Resolution 2010-20 Final Budget of Fiscal Year 2010-11 for the Maintenance and Recreation Improvement Assessment District**

**Information/Correspondence/Announcements**

**Adjournment - Please Sign all Approved Documents**

**The next meeting of the Fulton-El Camino Improvement and Maintenance Assessment District will be held Thursday, September 16, 2010**

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