

**Fulton-El Camino Recreation and Park District**

2201 Cottage Way  
Sacramento, CA 95825

Thursday, February 18, 2010

6:30 p.m.

**AGENDA**

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

**II. Roll Call and Introduction of Guests**

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

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

Action

**IV. Consent Agenda**

- A. Minutes** – January 21, 2010 Board Meeting Minutes
- B. Financial Reports** – Financial Summary, Deposits/Refunds, Salary Reports, Claims 01-01 – 01-54, Budget Analysis
- C. Reports** – Park, Recreation, Facility Rentals, Security Report
- D. Business** – Receive and File Calendar Year 2010 Investment Policy for Pooled Investment Fund

**V. Business Items**

- Discussion 2010-08 Status Report on Priority Projects
- Discussion 2010-09 2010 Action Plan
- Discussion 2010-10 Special Events Power Point Presentation (timed item for 6:45 p.m.)
- Discussion/Action 2010-11 Notice of Election Choices regarding this November's Election for our Board Members
- Discussion/Action 2010-12 Resolution 2010-01 Approving the Application for Statewide Park Program Grant Funds for the Purpose of Adding a Community Center/Gymnasium at Bohemian Park
- Discussion 2010-13 SCOE Student Project Proposal (timed item for 7:30 p.m.)
- Discussion/Action 2010-14 Report Back Master Plan Public Comments
- Discussion/Action 2010-15 RFP Seeking District Counsel Proposals
- Discussion/Action 2010-16 CSDA's Proposal to Finance the Howe Irrigation Well and Water Distribution Project
- Discussion/Action 2010-17 Agenda Format Revision Proposal

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

**VII. Information/Correspondence/Announcements**

- 1. FEC / Community Planned Events
- 2. CARPD 2010 Conference Information
- 3. 2009-2010 Property Tax Administration Fees
- 4. Fishing Derby Flyer

*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.*

5. Co-Ed Fastpitch Softball Letter

**XIII. Closed Session: None**

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

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

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

*Next Regular Board Meeting will be Thursday, March 18, 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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**Fulton-El Camino Landscaping and Lighting Assessment District  
2201 Cottage Way  
Sacramento, CA 95825**

Thursday, February 18, 2010

6:30 p.m.

**AGENDA**

- I. Call to Order - 6:30 p.m.**
- II. Roll Call and Introduction of Guests**  
Michael Seaman, President  
Carlyle Tennis, Secretary  
Robert Harrison, Treasurer  
Laura Lavalley, Director  
LeRoy Munsch, Director
- III. Visitor Comments for Items not on the Agenda and Additional Agenda Items**
- IV. Consent Agenda**  
**A. Claims Report – Claims 01-55 - 01-70**
- V. Business Items**
- VI. Information/Correspondence/Announcements**
- VII. Adjournment - Please sign all approved documents**

Action

*Next regular meeting of the Fulton-El Camino Landscaping and Lighting Assessment District will be held Thursday, March 18, 2010*

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

Thursday, February 18, 2010

6:30 p.m.

**AGENDA**

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

**II. Roll Call and Introduction of Guests**

Michael Seaman, President

Carlyle Tennis, Secretary

Robert Harrison, Treasurer

Laura Lavallee, Director

LeRoy Munsch, Director

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

Action **IV. Consent Agenda**

**A. Claims Report – Claims 01-71 - 01-95**

**V. Business Items**

**VI. Information/Correspondence/Announcements**

**VII. Adjournment - Please Sign all Approved Documents**

**The next meeting of the Fulton-El Camino Improvement and Maintenance  
Assessment District will be held Thursday, March 18, 2010**

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