

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@Fecrecpark.com**AGENDA: REGULAR MEETING****Date:** September 21, 2017**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**

Kathleen Stricklin, Chair

Teresa Higgins, Vice Chair

Laura Lavallee, Secretary

Kristine De Young, Director

Michael Seaman, Director

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 August 17, 2017 Regular Board Meeting
- b. Total Payroll, Supplies, and Revenue Summary Graph Year to Date
- c. Program Revenue and Refund Report for August, 2017
- d. Payroll Report for August, 2017
- e. Claims 8*1 – 8*44 for August, 2017
- f. Revolving Fund Report for August, 2017
- g. Services and Supplies Summary Report as of August, 2017
- h. Parks, Recreation, Facility Rentals, and Security Report August, 2017
- i. Government Code Compliant Reimbursement Report for FY 2016/17

2. Public Hearing, 2017-18 Fiscal Year District Budget, Final Hearing

- a. Resolution 2017/18-03, Approving the General Fund Final Budget for 2017-2018
- b. Resolution 2017/18-04, Approving the Parks Maintenance and Recreation Improvement District (Assessment # 1) Final Budget for 2017-2018
- c. Resolution 2017/18-05, Approving the Parks Maintenance and Recreation Improvement District (Assessment # 2) Final Budget for 2017-2018
- d. Resolution 2017/18-06, Approving the Gann Appropriations Limit for Fiscal Year 2017-2018

3. Facility Rental Policy Adjustment

Proposed adjustments to the Rental Policy #7620 will be reviewed by the Board for adoption

4. 2017 Salary and Benefits Report

In keeping with the CSDA Transparency Guidelines, the 2017 Salary and Benefits Report conducted by Arden Park Recreation and Park District and performed by Creative Management Solutions, Inc. is being presented to the Board for review

5. General Manager's Report

6. Committee Reports

7. Directors' Comments

8. Information/Correspondence/Announcements

- a. Legislative Report
- b. Letter to Senator Kevin De Leon
- c. Letter to Assemblyman Tom Daly
- d. Letter to Assemblymen Bob Hertzberg and Eduardo Garcia - July 24, 2017
- e. Letter to Assemblymen Bob Hertzberg and Eduardo Garcia - August 25, 2017
- f. Department of Labor Overtime Rule Struck Down
- g. Greater Arden Chamber of Commerce – Flyer
- h. Fishing in the City – September 2, 2017 – Flyer
- i. Fishing in the City – September 16, 2017 – Flyer
- j. Community Yard Sale – Flyer
- k. Teen Bike Trip – Flyer

9. Closed Session

A closed session will be held to discuss complaints against District personnel in accordance with Government Code § 54954.5.

10. Adjournment

Please Sign all Approved Documents.

Next Regular Board Meeting Thursday, October 19, 2017

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.*