

**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:** April 20, 2017  
**Time:** 6:30 PM  
**Location:** 2201 Cottage Way,  
Sacramento, CA 95825

**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**

<b>Pages</b>	<b>1. Consent Agenda</b>
3 - 6	a. Minutes of the March 16, 2017 Regular Board Meeting
7	b. Total Payroll, Supplies, and Revenue Summary Graph Year to Date
8 - 9	c. Program Revenue and Refund Report for March, 2017
10 - 12	d. Payroll Report for March, 2017
13 - 27	e. Claims 3-1– 3-33 for March 2017
28	f. Revolving Fund Report for March, 2017
29 - 30	g. Services and Supplies Summary Report as of March, 2017
31 - 51	h. Parks, Recreation, Facility Rentals, and Security Report March, 2017
	i. Resolution 2016/17-16 Designating Agent for Non-State Agencies for Cal OES Claims
	<b>2. California Association of Recreation and Park District 2016 Awards of Distinction</b>
52 - 54	The Board will review the results of the California Association of Recreation and Park District award decisions and instruct staff how to proceed with notifications of awards.

*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 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.*

*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.*