

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@Fecrecrepark.com

AGENDA: REGULAR MEETING

Date: July 20, 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 Lavalley, 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 June 15, 2017 Regular Board Meeting
- b. Total Payroll, Supplies, and Revenue Summary Graph Year to Date
- c. Program Revenue and Refund Report for June, 2017
- d. Payroll Report for June, 2017
- e. Claims 6*1 – 6*22 for June, 2017
- f. Revolving Fund Report for June, 2017
- g. Services and Supplies Summary Report as of June, 2017
- h. Parks, Recreation, Facility Rentals, and Security Report June, 2017

2. FEC Park Police

- a. Resolution 2017-18-01, a Resolution of Appreciation for Chief Diller's 11 years of service to the District
- b. Report on the Status of the Park Police Division by Chief Diller
- c. Chief Diller will present Park Police Division Awards of Merit to his officers
- d. Swearing-in of Lieutenant James Brown as the New Chief of the Park Police

3. LAFCo Special District Commissioner Office No. 7

Nominations for the positions of Special District Commissioner, Office No. 7 and Alternate Special District Commissioner for Office No. 6 & 7 will be considered.

4. **California Special District Association 2017 Board Elections**
The Board will review candidate statements and vote for a candidate for Seat C in the Sierra Network of the California Special District Association.
5. **2017-18 Fiscal Year Final Budget**
The Board will discuss the Preliminary 2017-18 Fiscal Year Budget with primary emphasis on maintenance and park improvement projects providing input for the development of the final budget.
6. **General Manager's Report**
7. **Committee Reports**
8. **Directors' Comments**
9. **Information/Correspondence/Announcements**
 - a. Legislative Report
 - b. Dive-in Movie Night at Cottage Pool (flyer)
 - c. Fishing in the City (flyer)
 - d. Letter to Senator Pan Regarding District Visitation
 - e. Award Letter for OGALS Grant for Howe Basketball Courts
 - f. CPRS District 2 Hall of Honor 2018 Award Application
 - g. Little Hoover Commission June 22 Roundtable Discussion Summary
 - h. Meyers Nave Newsletter Regarding Prevailing Wage Projects
 - i. Department of Industrial Relation – Public Works Contractor Registration Fee Increased, Small Project Exemption Established
 - j. CARPD Communicator - Newsletter
 - k. Dial 2-1-1 (flyer)
10. **Closed Session (None)**
11. **Adjournment**

Please Sign all Approved Documents.

Next Regular Board Meeting Thursday, August 17, 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.*