



FEATHER RIVER RECREATION & PARK DISTRICT

Regular Board Meeting
April 26, 2022

ACTIVITY CENTER

1875 Feather River Blvd.
Oroville, CA 95965

Approved Minutes _____ **Closed Session 5:30 PM/Open Session Immediately Following**

Dial into the meeting: (530) 212-8376; Conference Code: 603692

CHAIRPERSON ROCCHI CALLED THE MEETING TO ORDER AT 5:32 PM.

ROLL CALL

Chairperson Steven Rocchi	<u>Present</u>
Vice-Chairperson Shannon DeLong	<u>Present</u>
Director Scott "Kent" Fowler	<u>Present</u>
Director Devin Thomas	<u>Present</u>
Director Clarence "Sonny" Brandt	<u>Present</u>

CLOSED SESSION ANNOUNCEMENTS

1. Property Negotiations, Pursuant to Government Code Section 54956.8

Discussion only; no action was taken.

PUBLIC COMMENT

No public comments were made.

ACKNOWLEDGMENTS

Thank you event sponsors, Explore Butte County, Oroville Chamber of Commerce, Department of Water Resources and Feather Falls Brewery, for contributions to the 2022 Wildflower & Nature Festival.

CONSENT AGENDA

1. March 22, 2022 Regular Board Meeting Minutes

2. March 2022 Financials

Director Brandt made the motion to approve the consent agenda.

Director Fowler seconded the motion.

***The motion to approve the Consent Agenda passed with a unanimous vote.**

ACTION ITEMS

1. Joint Powers Agreement with the California Association for Park and Recreation Indemnity (CAPRI)

As per the direction given by the FRRPD Board of Directors at the December 14, 2021 board meeting, Staff has moved forward with a notice to withdraw from Workers' Compensation, General Liability, and Property coverage through SDRMA and has started to take those steps necessary to obtain coverage through CAPRI, starting on July 1, 2022, for FY22-23. CAPRI requires the attached agreement from the District and Board.

Director Brandt made the motion to approve the joint powers agreement with the California Association for Park and Recreation Indemnity.

Director Thomas seconded the motion.

***The motion to approve the joint powers agreement with the California Association for Park and Recreation Indemnity passed with a unanimous vote.**

- 2. Resolution 1985-22: A Resolution of the Board of Directors of the Feather River Recreation and Park District authorizing Application for a Certificate to Self-Insure by the District**
Director DeLong made the motion to adopt Resolution 1985-22.
Director Fowler seconded the motion.
***The motion to adopt Resolution 1985-22 passed with a unanimous vote.**

- 3. Facility Use Agreement: Oroville Orcas**
Director Brandt made the motion to approve the Oroville Orcas facility use agreement.
Director Fowler seconded the motion.
***The motion to approve the Oroville Orcas facility use agreement passed with a unanimous vote.**

- 4. Facility Use Agreement: Thermalito Elementary School District**
Director Brandt made the motion to approve the Thermalito Elementary School District facility use agreement.
Director Thomas seconded the motion.
***The motion to approve the Thermalito Elementary School District facility use agreement passed with a unanimous vote.**

- 5. Nelson Complex Light Project Request for Quote: Notice inviting bids**
Director Brandt made the motion to approve the Nelson Complex Light Project Request for Quotes Notice with an opening date of May 5th at 5:30pm.
Director DeLong seconded the motion.
***The motion to approve the Nelson Complex Light Project Request for Quotes Notice passed with a unanimous vote.**

- 6. California State Assembly Bill AB 2633**
Director Fowler made the motion to support California State Assembly Bill AB 2633 and directed the General Manager to write a letter of support.
Director DeLong seconded the motion.
***The motion to support California State Assembly Bill AB 2633 passed with a unanimous vote.**

DIRECTOR & COMMITTEE REPORTS, MANAGER & STAFF REPORTS WERE REVIEWED.

BOARD ITEMS FOR UPCOMING AGENDA(S)

1. May: Special Meeting Budget workshop & BAD Committee Meeting
3. May: Regular Board meeting Adopt preliminary budget, Adopt BAD assessment rate
4. June: Regular Board meeting Budget Public Hearing, Adopt Appropriation Limits
5. July: Regular Board meeting: Adopt final budget

CHAIRPERSON ROCCHI ADJOURNED THE MEETING AT 6:20 PM.