FEATHER RIVER RECREATION AND PARK DISTRICT 1875 FEATHER RIVER BLVD., OROVILLE, CA 95965

"We will provide and maintain quality parks, recreation experiences, and related facilities and programs for all residents of the District in a fiscally sustainable manner that compliments the natural resources and cultural heritage of our community."

DISTRICT BOARD MEETING

Special Board Meeting October 26, 2018

	Location: FRRPD Conference Room
Approved Minutes	Open Session 5:30PM/ Closed Session immediately following

In accordance with the Americans with Disabilities Act, if you need a special accommodation to participate in the meeting, please contact the District Administrative Office at (530)533-2011 at least 48 hours in advance of the meeting.

- 1. Chairperson Smith called the meeting to order at 5:35PM.
- 2. ROLL CALL

Director Marcia Carter	Present
Director Scott Kent Fowler	<u>Present</u>
Director Steven Rocchi	Present
Vice Chairperson Emberland	Present
Chairperson Victoria Smith	Present

- 3. PLEDGE OF ALLEGIANCE
- 4. PUBLIC COMMENT

None

5. ACKNOWLEDGEMENTS

None

6. NON-ACTION ITEMS

None

7. CONSENT AGENDA

None

8. ITEMS PULLED FROM THE CONSENT AGENDA

None

9. ACTION ITEMS

1. Approve General Manager to negotiate and execute new contract with OGBC.

Requested Action: Authorize GM to negotiate and execute a new contract with OGBC. Director Rocchi made a motion to approve the General Manager to negotiate and execute a new contract with OGBC.

Director Fowler seconded the motion.

The motion to approve the General Manager to negotiate and execute a new contract with OGBC passed with a 4-0-1 vote (Carter abstained).

2. Approve General Manager to negotiate and execute new contract with All Things Cleaning for janitorial services at District Parks.

Requested Action: Authorize GM to negotiate and execute a new contract with All Things Cleaning.

Director Fowler made a motion to accept the new contract with ATC.

Director Rocchi seconded the motion.

The motion to accept the new contract with ATC passed with a unanimous vote.

3. Request for direction regarding monies received from the Salmon Festival River Float.

Requested Action: Give direction to staff

Consensus of the Board was to have more conversation with Dr. White and come back to the Board before any seed money is given toward the program.

4. Announcement of Board Vacancy.

Requested Action: Authorize the GM to notify the County Elections Official of the Board vacancy and direct staff to return on November 27th with applications to fill the vacancy.

Director Fowler made the motion to proceed with the appointment process.

Vice Chairperson Emberland seconded the motion.

The motion to proceed with the appointment process passed with a unanimous vote.

5. Butte County Special District Association call for nominations and approve bylaw changes.

Requested Action: Nominate a District representative for the BCSDA Executive Board, approve the proposed bylaws and determine Board attendees at the BCSDA General Meeting Director Fowler made a motion to nominate General Manager Murphy as a District representative for BCSDA Executive Board and approve bylaw changes. Director Carter seconded the motion.

The motion to nominate General Manager Murphy as a District representative for BCSDA Executive Board and approve bylaw changes passed with a unanimous vote.

6. FRRPD legislative priorities for California Special District Association.

Requested Action: Give direction to staff

General Manager Murphy suggested bringing PERS reform before the CSDA Legislative Committee. The Board agreed.

10. DIRECTOR, & COMMITTEE REPORTS, MANAGER & STAFF REPORTS

The following committees met: None

11. CORRESPONDENCE

A. Butte County Special Districts Association General Meeting invitation

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12. ADJOURNMENT TO CLOSED SESSION

A. Pursuant to Government Code Section 54957(b), the Board will meet to consider the evaluation of performance related to the following position: General Manager

13. ANNOUNCEMENTS FROM CLOSED SESSION

No action taken

14. UNFINISHED BUSINESS

15. BOARD ITEMS FOR NEXT AGENDA

16. Chairperson Smith adjourned the meeting at 7:07PM.

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