

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

DISTRICT BOARD MEETING

Regular Board Meeting
August 28, 2018

Location: FRRPD Conference Room

AGENDA Closed session 5:00PM/ Open Session 5:30PM

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. CALL MEETING TO ORDER Time: _____

2. ROLL CALL
Director Marcia Carter _____
Director Scott Kent Fowler _____
Director Steven Rocchi _____
Vice Chairperson Emberland _____
Chairperson Victoria Smith _____

3. PLEDGE OF ALLEGIANCE

4. ADJOURNMENT TO CLOSED SESSION
A. Pursuant to Government Code section 54956.9(b)(3)(A), Conference with Legal Counsel – Anticipated Litigation (one case) based on facts and circumstances that might result in litigation but which may not yet be known to the potential claimant or claimants.

5. ANNOUNCEMENTS FROM CLOSED SESSION

6. PUBLIC COMMENT
At this time, the Board will extend the courtesy of the Hearing Session to interested parties who wish to speak on items not on the agenda. State law prohibits the Board from taking action on any item presented if it is not listed on the agenda, except under special circumstances as defined in the Government Code. You are limited to three (3) minutes. The Board reserves the right to limit public comment to 15 minutes, and can reopen public comment at a later time. The Chairperson will invite anyone the audience wishing to address the Board on a matter not listed on the agenda to state your name for the record and make your presentation. The Board will not and cannot take any action except for brief response by the Board or staff to a statement or question relating to a non-agenda item.

7. ACKNOWLEDGEMENTS

A. Thank you to Hue Vang for 20 years of hard work at FRRPD.

8. CONSENT AGENDA

Items listed on the Consent Agenda are considered routine and will be enacted, approved, or adopted by one motion unless a request for removal or explanation is received from a Board member, staff, or member of the public. Items removed from the Consent Agenda shall be considered immediately following the adoption of the Consent Agenda.

- A. Review and approve July 2018 Financials.** (Appendix A)
- B. Review and approve July 19, 2018 Special Board Meeting Minutes.** (Appendix B)
- C. Review and approve July 24, 2018 Regular Board Meeting Minutes.** (Appendix C)
- D. Review and approve August 8, 2018 Emergency Board Meeting Minutes.** (Appendix D)
- E. Review and approve August 16, 2018 Special Board Meeting Minutes.** (Appendix E)

9. ITEMS PULLED FROM THE CONSENT AGENDA

10. ACTION ITEMS (Require vote)

1. Approve fee waiver for Hunter Safety Courses. (Appendix F)

Requested Action: Approve fee waiver

VOTE

Director Marcia Carter	_____
Director Scott Kent Fowler	_____
Director Steven Rocchi	_____
Vice Chairperson Emberland	_____
Chairperson Victoria Smith	_____

2. RESOLUTION NO. 1391-18: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT ADOPTING A CODE OF CONDUCT. (Appendix G)

Requested Action: Adopt the resolution

VOTE

Director Marcia Carter	_____
Director Scott Kent Fowler	_____
Director Steven Rocchi	_____
Vice Chairperson Emberland	_____
Chairperson Victoria Smith	_____

3. Give staff direction regarding the maintenance and upkeep of Bedrock Park. (Appendix H)

Requested Action: Provide direction to staff

VOTE

Director Marcia Carter	_____
Director Scott Kent Fowler	_____
Director Steven Rocchi	_____
Vice Chairperson Emberland	_____
Chairperson Victoria Smith	_____

4. Review Riverbend Park update and change order requests. (Appendix I)

Requested Action: Approve requests

VOTE

Director Marcia Carter	_____
Director Scott Kent Fowler	_____
Director Steven Rocchi	_____
Vice Chairperson Emberland	_____
Chairperson Victoria Smith	_____

5. Give staff direction regarding the overall District Master Plan. (Appendix J)

Requested Action: Provide direction to staff

VOTE

Director Marcia Carter	_____
Director Scott Kent Fowler	_____
Director Steven Rocchi	_____
Vice Chairperson Emberland	_____
Chairperson Victoria Smith	_____

6. Give staff direction regarding the future of an aquatic center in Oroville. (Appendix K)

Requested Action: Provide direction to staff

VOTE

Director Marcia Carter	_____
Director Scott Kent Fowler	_____
Director Steven Rocchi	_____
Vice Chairperson Emberland	_____
Chairperson Victoria Smith	_____

11. NON-ACTION ITEMS

1. Weed mapping presentation by River Partners (Appendix L)

12. DIRECTOR, & COMMITTEE REPORTS, MANAGER & STAFF REPORTS (Appendix M)

The following committees met: Finance

13. CORRESPONDENCE

14. UNFINISHED BUSINESS

15. BOARD ITEMS FOR UPCOMING AGENDAS

American Lung Association Presentation
Cooperative partnership with Nor-Cal United

16. ADJOURNMENT

Time: _____

Feather River Recreation & Park District
Balance Sheet
As of June 30, 2018

2:07 PM
08/16/2018
Accrual Basis

2017-18 fiscal year is not finalized, there are minor year-end adjustments to be reviewed and posted. Waiting on final Workers Comp audit to be approved for 2017-18, which will result in a year-end adjustment. Also the 2017-18 GASB Valuation year-end journal entry needs to be posted. This report is for review, as the majority of the year-end adjustment and reconciliation have been completed. Other than GASB valuation adjustment, staff is expecting minor and customary changes to this report before 2017-18 it is finalized.

	Jun 30, 18	Jun 30, 17	\$ Change	% Change
Current Assets				
Checking/Savings				
1010 - Treasury Cash				
1010.1 - Treasury Cash - General	1,103,010.46	1,035,051.04	67,959.42	6.57%
1010.2 - Treasury Cash - Reserve	383,594.00	243,594.00	140,000.00	57.47%
Total 1010 - Treasury Cash	1,486,604.46	1,278,645.04	207,959.42	16.26%
1020 - Imprest Cash	1,000.00	1,000.00	0.00	0.0%
1030 - BofW - Merchant Acct.	46,781.61	190,787.55	-144,005.94	-75.48%
1031 - BofW Project RIVERBEND	2,130,083.99	146.38	2,129,937.61	1,455,074.2%
1040 - Fund 2610 - BAD	42,695.91	24,168.02	18,527.89	76.66%
1050 - Impact Fees				
1051 - Impact - Parklands	207,239.95	164,347.81	42,892.14	26.1%
1052 - Impact - Public Use	6,800.35	52,615.62	-45,815.27	-87.08%
1053 - Impact - Aquatics	32,323.64	26,822.40	5,501.24	20.51%
Total 1050 - Impact Fees	246,363.94	243,785.83	2,578.11	1.06%
Total Checking/Savings	3,953,529.91	1,738,532.82	2,214,997.09	127.41%
Accounts Receivable				
1210 - Accounts Receivable	28,902.93	28,944.12	-41.19	-0.14%
Total Accounts Receivable	28,902.93	28,944.12	-41.19	-0.14%
Other Current Assets				
1302 - FEMA Riverbend Claim A/R	226,347.00	105,767.26	120,579.74	114.01%
1310 - Miscellaneous Receivables	2,247.17	1,385.15	862.02	62.23%
1320 - Umpqua Bank Project Fund	188,856.12	241,800.00	-52,943.88	-21.9%
Total Other Current Assets	417,450.29	348,952.41	68,497.88	19.63%
Total Current Assets	4,399,883.13	2,116,429.35	2,283,453.78	107.89%
Fixed Assets				
1410 - Land	627,494.00	627,494.00	0.00	0.0%
1420 - Buildings & Improvements	10,314,889.08	10,190,771.88	124,117.20	1.22%
1430 - Equipment & Vehicles	826,723.21	663,054.79	163,668.42	24.68%
1440 - Construction in Progress				
1443 - CIP Riverbend Restoration RB99	790,182.11	0.00	790,182.11	100.0%
1446 - CIP Act Center Improvement AC99	0.00	7,022.70	-7,022.70	-100.0%
1447 - CIP Berry Creek Bathroom BC99	30,419.35	6,129.11	24,290.24	396.31%
Total 1440 - Construction in Progress	820,601.46	13,151.81	807,449.65	6,139.46%
1499 - Accumulated Depreciation	-4,283,320.47	-3,872,382.85	-410,937.62	-10.61%
Total Fixed Assets	8,306,387.28	7,622,089.63	684,297.65	8.98%
Other Assets				
1550 - GASB 68 CalPERS Valuation				
1551 - GASB68 Deferred Outflow Pension	124,015.00	124,015.00	0.00	0.0%
Total 1550 - GASB 68 CalPERS Valuation	124,015.00	124,015.00	0.00	0.0%
Total Other Assets	124,015.00	124,015.00	0.00	0.0%
TOTAL ASSETS	12,830,285.41	9,862,533.98	2,967,751.43	30.09%
LIABILITIES & EQUITY				
Liabilities				
Current Liabilities				
Accounts Payable				
2000 - Accounts Payable	44,481.12	84,200.62	-39,719.50	-47.17%
Total Accounts Payable	44,481.12	84,200.62	-39,719.50	-47.17%
Credit Cards				
2300 - Credit Cards Payable				
2335 - BofW CC 2122 GM	297.44	-60.84	358.28	588.89%
2337 - BoW CC 4607 Preschool	616.03	367.22	248.81	67.76%
2338 - BoW CC 6280 Maintenance	7.41	107.94	-100.53	-93.14%
2339 - BoW CC 9561 General	28.54	0.00	28.54	100.0%
Total 2300 - Credit Cards Payable	949.42	414.32	535.10	129.15%
2350 - Supplier Accounts				
2351 - Better Deal Exchange	0.00	36.55	-36.55	-100.0%
2352 - Staples	0.00	376.45	-376.45	-100.0%
2353 - Walmart	1,019.88	0.00	1,019.88	100.0%

Feather River Recreation & Park District
 Balance Sheet
 As of June 30, 2018

2:07 PM
 08/16/2018
 Accrual Basis

A2

2017-18 fiscal year is not finalized, there are minor year-end adjustments to be reviewed and posted. Waiting on final Workers Comp audit to be approved for 2017-18, which will result in a year-end adjustment. Also the 2017-18 GASB Valuation year-end journal entry needs to be posted. This report is for review, as the majority of the year-end adjustment and reconciliation have been completed. Other than GASB valuation adjustment, staff is expecting minor and customary changes to this report before 2017-18 is finalized.

	Jun 30, 18	Jun 30, 17	\$ Change	% Change
2354 - Home Depot	-286.87	439.99	-726.86	-165.2%
2357 - Tractor Supply	172.64	-173.53	346.17	199.49%
Total 2350 - Supplier Accounts	905.65	679.46	226.19	33.29%
Total Credit Cards	1,855.07	1,093.78	761.29	69.6%
Other Current Liabilities				
2100 - Payroll Liabilities				
2160 - Workers Comp Payable	1,810.61	4,199.59	-2,388.98	-56.89%
2199 - Accrued Leave Payable	24,201.12	32,234.16	-8,033.04	-24.92%
Total 2100 - Payroll Liabilities	26,011.73	36,433.75	-10,422.02	-28.61%
2405 - Deferred Revenue	21,160.16	24,786.50	-3,626.34	-14.63%
2410 - Gift Certificate Liability	0.00	190.00	-190.00	-100.0%
Total Other Current Liabilities	47,171.89	61,410.25	-14,238.36	-23.19%
Total Current Liabilities	93,508.08	146,704.65	-53,196.57	-36.26%
Long Term Liabilities				
2954 - Ford Motor Vehicle Loan	30,165.04	0.00	30,165.04	100.0%
2955 - Umpqua Bank Tax Exempt Bond A	3,248,015.00	3,445,750.00	-197,735.00	-5.74%
2960 - Umpqua Bank Taxable Bond B	165,000.00	188,000.00	-23,000.00	-12.23%
2975 - GASB 68 CalPERS Liab Valuation				
2976 - GASB 68 Deferred Inflow Pension	85,013.00	85,013.00	0.00	0.0%
2977 - GASB 68 Net Pension Liability	709,041.00	709,041.00	0.00	0.0%
Total 2975 - GASB 68 CalPERS Liab Valuation	794,054.00	794,054.00	0.00	0.0%
Total Long Term Liabilities	4,237,234.04	4,427,804.00	-190,569.96	-4.3%
Total Liabilities	4,330,742.12	4,574,508.65	-243,766.53	-5.33%
Equity				
3010 - Imprest Cash Reserve	1,000.00	1,000.00	0.00	0.0%
3020 - General Reserve	20,000.00	20,000.00	0.00	0.0%
3030 - Investment in Assets	5,022,758.82	5,022,758.82	0.00	0.0%
3040 - General Fund Balance	-23,687.34	6,034,912.80	-6,058,600.14	-100.39%
3050 - Benefit Assessment District	24,168.02	24,168.02	0.00	0.0%
3060 - Impact Fees (general)	243,785.83	243,785.83	0.00	0.0%
Net Income	3,211,517.96	-6,058,600.14	9,270,118.10	153.01%
Total Equity	8,499,543.29	5,288,025.33	3,211,517.96	60.73%
TOTAL LIABILITIES & EQUITY	12,830,285.41	9,862,533.98	2,967,751.43	30.09%

Feather River Recreation & Park District

Profit & Loss

July 2017 through June 2018

2017-18 fiscal year is not finalized, there are minor year-end adjustments to be reviewed and posted. Waiting on final Workers Comp audit to be approved for 2017-18, which will result in a year-end adjustment. Also the 2017-18 GASB Valuation year-end journal entry needs to be posted. This report is for review, as the majority of the year-end adjustment and reconciliation have been completed. Other than GASB valuation adjustment, staff is expecting minor and customary adjustments to this report before 2017-18 is finalized.

2:20 PM

08/16/2018

Accrual Basis

A3

	Jul 17	Aug 17	Sep 17	Oct 17	Nov 17	Dec 17	Jan 18	Feb 18	Mar 18	Apr 18	May 18	Jun 18	TOTAL
Income													
4100 - Tax Revenue	0	0	0	71,803	0	811,583	16,624	8,586	0	631,619	29,209	75,436	1,644,860
4150 - Tax Revenue (BAD)	0	0	0	0	0	143,304	0	0	0	103,810	0	17,525	264,639
4300 - Program Income													
4350 - Discounts & Credits	-464	-393	-555	-503	-555	-529	-635	-647	-670	-645	-536	-449	-6,581
4300 - Program Income - Other	96,816	79,626	65,814	90,288	70,810	62,024	73,974	85,346	104,302	75,685	68,990	85,419	959,094
Total 4300 - Program Income	96,352	79,233	65,259	89,785	70,255	61,495	73,339	84,699	103,632	75,040	68,454	84,970	952,513
4400 - Donation & Fundraising Income	0	8,535	15	2	200	125	20	268	1,313	15	0	1,500	11,993
4500 - Grant/Reimbursed Expense Income	0	0	2,000	0	4,100	0	0	38,959	0	0	0	560	45,619
4600 - Other Income	0	0	0	0	0	0	30	0	0	60	90	0	180
4900 - Interest Income	0	0	2,819	3,200	0	0	0	0	2,062	0	0	3,058	11,139
4905 - Interest Income - BAD	0	0	645	0	0	80	0	0	117	0	0	514	1,356
Total Income	96,352	87,768	70,738	164,790	74,555	1,016,587	90,013	132,512	107,124	810,544	97,753	183,563	2,932,299
Gross Profit	96,352	87,768	70,738	164,790	74,555	1,016,587	90,013	132,512	107,124	810,544	97,753	183,563	2,932,299
Expense													
5000 - Payroll Expenses													
5010 - Wages & Salaries	116,823	157,488	86,608	86,426	88,015	85,596	80,455	90,286	119,167	83,317	82,188	91,210	1,167,579
5020 - Employer Taxes	11,575	14,947	7,492	7,829	8,059	7,582	11,011	11,534	14,049	9,380	8,336	8,761	120,555
5030 - Employee Benefits	9,843	12,731	9,780	10,524	10,808	9,001	8,485	8,993	11,718	12,093	11,300	14,745	129,821
5040 - Workers Comp	4,269	5,754	3,162	3,114	3,564	3,039	2,926	3,156	4,617	3,123	3,129	3,472	43,325
Total 5000 - Payroll Expenses	142,510	190,920	107,042	107,893	110,246	105,218	102,877	113,969	149,551	107,913	104,953	118,188	1,461,280
5031 - GASB 68 Benefit Expense	23,991	700	0	0	0	0	0	0	0	0	0	0	24,691
5100 - Advertising & Promotion	82	0	2,084	100	187	0	10	48	39	3,418	210	248	6,426
5120 - Bank Fees	1,239	914	817	730	825	789	532	700	784	2,869	588	819	11,606
5130 - Charitable Contributions	0	0	1,250	0	0	0	0	1,250	0	0	0	0	2,500
5140 - Copying & Printing	798	769	673	827	1,374	752	619	619	1,180	1,191	903	911	10,616
5150 - Depreciation	0	0	0	0	0	0	0	0	0	0	0	410,938	410,938
5155 - Employment New Hire Screen	97	308	0	193	115	315	120	188	251	334	250	68	2,239
5160 - Dues, Mbrshps & Subscriptions	375	1,658	716	237	6,657	1,389	595	722	902	696	104	461	14,512
5170 - Education & Development	25	1,810	25	0	200	0	100	0	0	1,459	515	1,345	5,479
5175 - Equipment Rental	232	723	299	63	0	83	974	626	0	329	358	75	3,762
5180 - Equipment, Tools & Furn (<\$5k)													
5182 - Operating ET&F	0	324	0	180	490	0	891	0	53	155	99	0	2,192
5184 - Program ET&F	286	0	6,598	2,892	0	0	0	321	0	0	1,475	0	11,572
5186 - Site/Shop ET&F	413	0	-73	515	1,353	0	1,209	655	0	747	338	2,286	7,443
5187 - Computers & Technology	0	800	0	0	275	0	1,705	4,247	129	456	643	3,228	11,483
Total 5180 - Equipment, Tools & Furn (<\$5k)	699	1,124	6,525	3,587	2,118	0	3,805	5,223	182	1,358	2,555	5,514	32,690
5200 - Insurance	41,545	0	0	0	0	0	1,513	2,985	0	41	0	0	46,084
5210 - Interest Expense - Operating	0	0	170	167	164	160	157	154	150	147	144	140	1,553
5225 - Postage & Delivery	0	308	0	0	309	0	0	103	439	44	103	207	1,513
5230 - Professional & Outside Svcs													
5232 - Accounting	638	0	15,136	3,138	3,500	0	1,635	1,272	0	200	595	0	26,114
5233 - Bands/Recreation	500	100	0	0	0	0	0	0	0	0	0	400	1,000
5234 - Board Stipends	1,000	1,000	700	900	1,000	1,000	1,000	1,000	1,000	800	700	700	10,800
5235 - Recreation Instructors	2,271	1,982	2,044	1,892	1,740	2,219	0	2,312	2,204	2,233	4,465	2,644	26,006
5236 - Legal	2,905	2,232	2,050	3,297	4,073	6,295	10,862	0	15,755	3,287	10,760	1,430	62,946
5237 - Contract Janitorial	5,050	5,050	5,050	5,050	5,050	5,050	5,050	5,050	5,050	5,050	5,050	5,050	60,600
5239 - Outside Service Admin/Consult	850	8,519	642	1,500	1,875	5,806	49,987	6,699	13,890	1,463	5,893	1,456	98,580
Total 5230 - Professional & Outside Svcs	13,214	18,883	25,622	15,777	17,238	20,370	68,534	16,333	37,899	13,033	27,463	11,680	286,046
5250 - Rent	130	100	0	0	0	0	0	0	0	0	0	0	230
5260 - Repairs & Maintenance													
5261 - Building R&M	4,251	276	3,561	2,835	414	722	4,735	6,270	3,017	302	922	937	28,242
5262 - Equipment R&M	853	1,068	1,262	734	583	579	723	119	2,686	1,103	392	704	10,806
5263 - General R&M	1,230	140	227	60	160	122	302	111	459	1,428	505	206	4,950
5264 - Grounds R&M	1,187	5,123	1,100	218	190	1,209	561	2,659	3,291	3,406	1,821	4,171	24,936
5265 - Janitorial Supplies	2,119	3,145	1,185	2,851	2,108	1,498	3,587	1,852	2,169	1,568	1,380	2,512	25,974
5266 - Vandalism Repair	567	1,274	2,103	1,353	735	329	3,502	60	560	1,074	371	1,188	13,116
5267 - Vehicle R&M	0	137	338	1,289	459	220	1,214	12	285	81	422	766	5,223
5268 - Aquatics Pool R&M	3,780	4,085	3,318	1,221	0	366	1,909	1,407	0	3,974	7,876	5,231	33,167
5269 - Outside Contractor/Services R&M	1,910	1,177	6,010	195	729	75	1,553	86	69	75	0	862	12,741
Total 5260 - Repairs & Maintenance	15,897	16,425	19,104	10,756	5,378	5,120	18,086	12,576	12,536	13,011	13,689	16,577	159,155
5270 - Security	800	505	0	800	98	0	1,406	110	185	836	110	499	5,349
5280 - Supplies - Consumable													
5281 - Misc Staff & Uniforms Supplies	737	632	445	560	360	1,074	601	232	1,307	306	1,963	442	8,659
5282 - Office Supplies	103	195	59	836	240	611	806	208	901	478	267	792	5,496
5284 - Program Food	858	1,079	453	1,123	808	781	947	926	988	974	1,162	1,110	11,209
5286 - Program Supplies	1,198	1,615	2,018	1,826	1,354	682	9,548	1,461	1,202	948	1,547	2,134	25,533
5287 - Safety Supplies	43	30	85	0	846	0	75	264	1,398	29	587	191	3,548
5289 - Site Supplies	0	61	117	441	0	0	42	117	61	0	437	0	1,276
Total 5280 - Supplies - Consumable	2,939	3,612	3,177	4,786	3,608	3,148	12,019	3,208	5,857	2,735	5,963	4,669	55,721
5290 - Taxes, Lic., Notices & Permits	2,618	25	0	0	0	0	348	45	52	50	1,350	0	4,488
5300 - Telephone/Internet	968	929	931	1,245	992	940	862	864	915	891	1,027	1,008	11,572
5310 - Transportation, Meals & Travel													

Feather River Recreation & Park District
 Profit & Loss
 July 2017 through June 2018

2:20 PM
 08/16/2018
 Accrual Basis

A4

2017-18 fiscal year is not finalized, there are minor year-end adjustments to be reviewed and posted. Waiting on final Workers Comp audit to be approved for 2017-18, which will result in a year-end adjustment. Also the 2017-18 GASB Valuation year-end journal entry needs to be posted. This report is for review, as the majority of the year-end adjustment and reconciliation have been completed. Other than GASB valuation adjustment, staff is expecting minor and customary adjustments to this report before 2017-18 is finalized.

	Jul 17	Aug 17	Sep 17	Oct 17	Nov 17	Dec 17	Jan 18	Feb 18	Mar 18	Apr 18	May 18	Jun 18	TOTAL
5312 - Air, Lodging, Other Travel	579	0	713	0	0	0	225	0	845	581	42	197	3,182
5314 - Fuel	1,612	1,873	1,600	1,671	1,355	1,258	1,184	1,051	1,527	1,850	1,961	1,799	18,741
5316 - Meals	130	0	125	0	0	0	0	0	208	112	0	0	575
5318 - Mileage	298	76	483	181	19	0	161	182	0	68	532	179	2,179
Total 5310 - Transportation, Meals & Travel	2,619	1,949	2,921	1,852	1,374	1,258	1,570	1,233	2,580	2,611	2,535	2,175	24,677
5320 - Utilities													
5322 - Electric	13,257	14,068	13,875	8,753	5,749	4,742	4,659	4,997	5,796	7,036	9,910	12,677	105,519
5324 - Garbage	1,582	1,892	2,043	1,932	1,921	1,378	1,680	1,864	1,952	1,529	1,559	1,026	20,358
5326 - Gas/Propane	167	146	121	495	187	585	916	893	700	476	196	628	5,510
5328 - Sewer	146	146	246	146	146	246	146	1,846	246	146	146	246	3,852
5329 - Water	9,716	12,480	12,415	9,582	6,130	3,124	2,169	2,179	2,868	2,456	5,481	10,643	79,243
Total 5320 - Utilities	24,868	28,732	28,700	20,908	14,133	10,075	9,570	11,779	11,562	11,643	17,292	25,220	214,482
Total Expense	275,646	270,394	200,056	169,921	165,016	149,617	223,697	172,735	225,064	164,609	180,112	600,742	2,797,609
Net Ordinary Income before Debt Expense	-179,294	-182,626	-129,318	-5,131	-90,461	866,970	-133,684	-40,223	-117,940	645,935	-82,359	-417,179	134,690
Other Income/Expense													
Other Income													
4200 - Impact Fee Income	2,302	-90	5,620	6,636	5,620	4,424	5,530	3,318	90	6,906	5,710	3,408	49,474
4501 - FEMA Riverbend Flooding Grant	28,433	25,670	46,192	43,937	0	0	0	0	0	0	0	0	144,232
4650 - Insurance Proceeds	2,496,270	0	0	0	0	552,500	47,500	0	0	0	0	0	3,096,270
4910 - Interest Income - Impact Fees	0	0	625	815	0	0	0	0	692	0	0	760	2,892
Total Other Income	2,527,005	25,580	52,437	51,388	5,620	556,924	53,030	3,318	782	6,906	5,710	4,168	3,292,868
Other Expense													
5101 - Riverbend Flood Expenses	12,370	25,670	46,192	1,815	594	565	565	565	565	594	0	9,120	98,615
7210 - Debt Interest Expense	10,014	10,014	10,014	9,862	9,862	9,862	9,710	9,710	9,710	9,558	9,558	9,558	117,432
Total Other Expense	22,384	35,684	56,206	11,677	10,456	10,427	10,275	10,275	10,275	10,152	9,558	18,678	216,047
Net Other Income	2,504,621	-10,104	-3,769	39,711	-4,836	546,497	42,755	-6,957	-9,493	-3,246	-3,848	-14,510	3,076,821
Net Income	2,325,327	-192,730	-133,087	34,580	-95,297	1,413,467	-90,929	-47,180	-127,433	642,689	-86,207	-431,689	3,211,511

	Jul 31, 18	Jul 31, 17	\$ Change	% Change
ASSETS				
Current Assets				
Checking/Savings				
1010 - Treasury Cash				
1010.1 - Treasury Cash - General	789,141.56	774,848.81	14,292.75	1.85%
1010.2 - Treasury Cash - Reserve	383,594.00	383,594.00	0.00	0.0%
1010 - Treasury Cash - Other	37,289.47	0.00	37,289.47	100.0%
Total 1010 - Treasury Cash	1,210,025.03	1,158,442.81	51,582.22	4.45%
1020 - Imprest Cash	1,000.00	988.18	11.82	1.2%
1030 - BofW - Merchant Acct.	100,093.45	68,073.12	32,020.33	47.04%
1031 - BofW Project RIVERBEND	1,506,045.15	2,496,416.46	-990,371.31	-39.67%
1040 - Fund 2610 - BAD	42,695.91	24,168.02	18,527.89	76.66%
1050 - Impact Fees				
1051 - Impact - Parklands	209,058.53	166,166.39	42,892.14	25.81%
1052 - Impact - Public Use	7,053.57	52,868.84	-45,815.27	-86.66%
1053 - Impact - Aquatics	32,553.84	27,052.60	5,501.24	20.34%
Total 1050 - Impact Fees	248,665.94	246,087.83	2,578.11	1.05%
Total Checking/Savings	3,108,525.48	3,994,176.42	-885,650.94	-22.17%
Accounts Receivable				
1210 - Accounts Receivable	22,603.94	11,354.54	11,249.40	99.07%
Total Accounts Receivable	22,603.94	11,354.54	11,249.40	99.07%
Other Current Assets				
1302 - FEMA Riverbend Claim A/R	226,347.00	134,200.64	92,146.36	68.66%
1310 - Miscellaneous Receivables	549.60	861.82	-312.22	-36.23%
1320 - Umpqua Bank Project Fund	188,856.12	241,800.00	-52,943.88	-21.9%
Total Other Current Assets	415,752.72	376,862.46	38,890.26	10.32%
Total Current Assets	3,546,882.14	4,382,393.42	-835,511.28	-19.07%
Fixed Assets				
1410 - Land	627,494.00	627,494.00	0.00	0.0%
1420 - Buildings & Improvements	10,314,889.08	10,190,771.88	124,117.20	1.22%
1430 - Equipment & Vehicles	826,723.21	663,054.79	163,668.42	24.68%
1440 - Construction in Progress				
1443 - CIP Riverbend Restoration RB99	1,625,740.07	0.00	1,625,740.07	100.0%
1446 - CIP Act Center Improvement AC99	0.00	23,402.70	-23,402.70	-100.0%
1447 - CIP Berry Creek Bathroom BC99	30,419.35	6,129.11	24,290.24	396.31%
Total 1440 - Construction in Progress	1,656,159.42	29,531.81	1,626,627.61	5,508.05%
1499 - Accumulated Depreciation	-4,283,320.47	-3,872,382.85	-410,937.62	-10.61%
Total Fixed Assets	9,141,945.24	7,638,469.63	1,503,475.61	19.68%
Other Assets				
1550 - GASB 68 CalPERS Valuation				
1551 - GASB68 Deferred Outflow Pension	124,015.00	124,015.00	0.00	0.0%
Total 1550 - GASB 68 CalPERS Valuation	124,015.00	124,015.00	0.00	0.0%
Total Other Assets	124,015.00	124,015.00	0.00	0.0%
TOTAL ASSETS	12,812,842.38	12,144,878.05	667,964.33	5.5%
LIABILITIES & EQUITY				
Liabilities				
Current Liabilities				
Accounts Payable				
2000 - Accounts Payable	307,135.76	85,267.19	221,868.57	260.2%
Total Accounts Payable	307,135.76	85,267.19	221,868.57	260.2%
Credit Cards				
2300 - Credit Cards Payable				
2335 - BofW CC 2122 GM	0.00	147.43	-147.43	-100.0%
2337 - BoW CC 4607 Preschool	192.99	407.59	-214.60	-52.65%
2338 - BoW CC 6280 Maintenance	91.99	0.00	91.99	100.0%
2339 - BoW CC 9561 General	1,432.58	50.78	1,381.80	2,721.15%
Total 2300 - Credit Cards Payable	1,717.56	605.80	1,111.76	183.52%
2350 - Supplier Accounts				
2352 - Staples	162.46	0.00	162.46	100.0%
2353 - Walmart	179.65	350.20	-170.55	-48.7%
2354 - Home Depot	1,839.19	172.67	1,666.52	965.15%
2357 - Tractor Supply	0.00	-173.53	173.53	100.0%
Total 2350 - Supplier Accounts	2,181.30	349.34	1,831.96	524.41%
Total Credit Cards	3,898.86	955.14	2,943.72	308.2%

	Jul 31, 18	Jul 31, 17	\$ Change	% Change
Other Current Liabilities				
2100 - Payroll Liabilities				
2160 - Workers Comp Payable	-55,533.15	-33,045.39	-22,487.76	-68.05%
2180 - Health Insurance Payable	8,802.78	5,915.54	2,887.24	48.81%
2185 - Dental Insurance Payable	1,026.06	947.52	78.54	8.29%
2186 - Life Insurance Payable	81.00	75.60	5.40	7.14%
2187 - Aflac Payable	744.18	1,028.50	-284.32	-27.64%
2199 - Accrued Leave Payable	24,201.12	32,234.16	-8,033.04	-24.92%
Total 2100 - Payroll Liabilities	-20,678.01	7,155.93	-27,833.94	-388.96%
2200 - Sales Tax Payable	3.92	197.53	-193.61	-98.02%
2210 - Accrued Debt Interest	9,394.84	10,013.74	-618.90	-6.18%
2400 - Deposits/Refunds to Customers	0.00	-55.00	55.00	100.00%
2410 - Gift Certificate Liability	0.00	185.00	-185.00	-100.00%
Total Other Current Liabilities	-11,279.25	17,497.20	-28,776.45	-164.46%
Total Current Liabilities	299,755.37	103,719.53	196,035.84	189.01%
Long Term Liabilities				
2954 - Ford Motor Vehicle Loan	29,417.88	0.00	29,417.88	100.00%
2955 - Umpqua Bank Tax Exempt Bond A	3,248,015.00	3,445,750.00	-197,735.00	-5.74%
2960 - Umpqua Bank Taxable Bond B	165,000.00	188,000.00	-23,000.00	-12.23%
2975 - GASB 68 CalPERS Liab Valuation				
2976 - GASB 68 Deferred Inflow Pension	85,013.00	85,013.00	0.00	0.00%
2977 - GASB 68 Net Pension Liability	709,041.00	709,041.00	0.00	0.00%
Total 2975 - GASB 68 CalPERS Liab Valuation	794,054.00	794,054.00	0.00	0.00%
Total Long Term Liabilities	4,236,486.88	4,427,804.00	-191,317.12	-4.32%
Total Liabilities	4,536,242.25	4,531,523.53	4,718.72	0.1%
Equity				
3010 - Imprest Cash Reserve	1,000.00	1,000.00	0.00	0.00%
3020 - General Reserve	20,000.00	20,000.00	0.00	0.00%
3030 - Investment in Assets	5,022,758.82	5,022,758.82	0.00	0.00%
3040 - General Fund Balance	-23,687.34	-23,687.34	0.00	0.00%
3050 - Benefit Assessment District	24,168.02	24,168.02	0.00	0.00%
3060 - Impact Fees (general)	243,785.83	243,785.83	0.00	0.00%
3099 - Undistributed Retained Earnings	3,211,517.96	0.00	3,211,517.96	100.00%
Net Income	-222,943.16	2,325,329.19	-2,548,272.35	-109.59%
Total Equity	8,276,600.13	7,613,354.52	663,245.61	8.71%
TOTAL LIABILITIES & EQUITY	12,812,842.38	12,144,878.05	667,964.33	5.5%

Feather River Recreation & Park District Excluding Flood Insurance Proceeds/Expenses		PAYROLL USE				MONTHLY ACTUAL VS. MONTHLY BUDGET			
Income Statement		Payroll %		8%		Annual Budget divided by "X" amount of months			
NOT FINAL: SUBJECT TO CHANGE: Not reconciled. Waiting on county report, processing late invoices.									
Jul-18		YTD	YTD	YTD	YTD BUDGET	Jul-18	Jul-18	MONTHLY	YTD
Jul-18		TOTAL	Annual	Over	8%	ACTUAL YTD	BUDGET	Over	100%
Ordinary Income/Expense		TOTAL		(Under)	% used	TOTAL	1	(Under)	% used
Income						MONTHS			
4100 - Tax Revenue	0	1,600,000	(1,600,000)	0%		0	133,333	(133,333)	0%
4150 - Tax Revenue (BAD)	0	280,329	(280,329)	0%		0	23,361	(23,361)	0%
- Program Income	(290)	(290)	(12,550)	12,260	2%	(290)	(1,046)	756	28%
4350 - Discounts & Credits									
4300 - Program Income	104,825	104,825	1,015,000	(910,175)	10%	104,825	84,583	20,242	124%
Total - Program Income	104,535	104,535	1,002,450	(897,915)	10%	104,535	83,538	20,998	125%
4400 - Donation & Fundraising Income	195	195	9,000	(8,805)	2%	195	750	(555)	26%
4500 - Grant/Reimbursed Expense Income	0	0	43,500	(43,500)	0%	0	3,625	(3,625)	0%
4600 - Other Income	0	0	500	(500)	0%	0	42	(42)	0%
4900 - Interest Income	0	0	8,000	(8,000)	0%	0	667	(667)	0%
4905 - Interest Income - BAD	0	0	875	(875)	0%	0	73	(73)	0%
Total Income	104,730	104,730	2,944,654	(2,839,924)	4%	104,730	245,388	(140,658)	43%
Gross Profit	104,730	104,730	2,944,654	(2,839,924)	4%	104,730	245,388	(140,658)	43%
Expense									
- Payroll Expenses									
5010 - Wages & Salaries	112,987	112,987	1,409,284	(1,296,297)	8%	112,987	117,440	(4,453)	104%
5020 - Employer Taxes	11,620	11,620	152,320	(140,700)	8%	11,620	12,693	(1,073)	99%
5030 - Employee Benefits	12,945	12,945	165,979	(153,034)	8%	12,945	13,832	(887)	101%
5040 - Workers Comp	4,751	4,751	61,909	(57,158)	8%	4,751	5,159	(408)	100%
5060 Labor/Benefits CIP Projects	0	0	0	0		0	0	0	
5060 Labor OT Riverbend FEMA	0	0	0	0		0	0	0	
Total - Payroll Expenses	142,303	142,303	1,789,492	(1,647,189)	8%	142,303	149,124	(6,821)	103%
5031 GASB 68 Benefit Expense	34,630	34,630	36,762	(2,132)	94%	34,630	3,064	31,567	1130%
5100 - Advertising & Promotion	117	117	10,000	(9,883)	1%	117	833	(716)	14%
5120 - Bank Fees	885	885	13,000	(12,115)	7%	885	1,083	(198)	82%
5130 - Charitable Contributions	0	0	2,500	(2,500)	0%	0	208	(208)	0%
5140 - Copying & Printing	860	860	12,000	(11,140)	7%	860	1,000	(140)	86%
5155 - Employment New Hire Screen	93	93	3,100	(3,007)	3%	93	258	(165)	36%
5150 Depreciation	0	0	0	0		0	0	0	
5160 - Dues, Mbrshps, Publications, Subscriptions	232	232	14,000	(13,768)	2%	232	1,167	(935)	20%
5170 - Education & Development	2,114	2,114	15,000	(12,886)	14%	2,114	1,250	864	169%
5175 - Equipment Rental	3,398	3,398	5,600	(2,202)	61%	3,398	467	2,931	728%
- Equipment, Tools & Furn (<\$5k)									
5182 - Operating ET&F	27	27	2,500	(2,473)	1%	27	208	(181)	13%
5184 - Program ET&F	0	0	15,450	(15,450)	0%	0	1,288	(1,288)	0%
5186 - Site/Shop ET&F	638	638	13,500	(12,862)	5%	638	1,125	(487)	57%
5187 - Computers & Technology ET&F	1,828	1,828	20,000	(18,172)	9%	1,828	1,667	161	110%
Total - Equipment, Tools & Furn (<\$5k)	2,493	2,493	51,450	(48,957)	5%	2,493	4,288	(1,795)	58%
5200 - Insurance	53,088	53,088	52,500	588	101%	53,088	4,375	48,713	1213%
5210 - Interest Expense - Operating	140	140	3,600	(3,460)		140	300	(160)	
5220 - Miscellaneous Expense	0	0	0	0		0	0	0	
5225 - Postage & Delivery	0	0	3,200	(3,200)	0%	0	267	(267)	0%
- Professional & Outside Svcs									
5232 - Accounting	0	0	32,000	(32,000)	0%	0	2,667	(2,667)	0%
5233 - Bands/Recreation	600	600	1,900	(1,300)	32%	600	158	442	379%
5234 - Board Stipends	800	800	12,000	(11,200)	7%	800	1,000	(200)	80%
5235 - Recreation Instructors	2,098	2,098	30,400	(28,302)	7%	2,098	2,533	(435)	83%
5236 - Legal	0	0	18,000	(18,000)	0%	0	1,500	(1,500)	0%
5237 - Contract Janitorial	5,050	5,050	69,000	(63,950)	7%	5,050	5,750	(700)	88%
5239 - Outside Service Admin/Consult	4,667	4,667	57,000	(52,333)	8%	4,667	4,750	(83)	98%
Total - Professional & Outside Svcs	13,215	13,215	220,300	(207,085)	6%	13,215	18,358	(5,143)	72%
5250 - Rent	0	0	0	0		0	0	0	
- Repairs & Maintenance									
5261 - Building R&M	2,299	2,299	40,000	(37,701)	6%	2,299	3,333	(1,034)	69%
5262 - Equipment R&M	329	329	18,000	(17,671)	2%	329	1,500	(1,171)	22%
5263 - General R&M	431	431	25,000	(24,569)	2%	431	2,083	(1,652)	21%
5264 - Grounds R&M	4,687	4,687	40,000	(35,313)	12%	4,687	3,333	1,354	141%
5265 - Janitorial Supplies	1,242	1,242	29,500	(28,258)	4%	1,242	2,458	(1,216)	51%
5266 - Vandalism Repair	110	110	10,000	(9,890)	1%	110	833	(723)	13%
5267 - Vehicle R&M	122	122	6,000	(5,878)	2%	122	500	(378)	24%
5268 - Aquatics Pool R&M	4,964	4,964	45,000	(40,036)	11%	4,964	3,750	1,214	132%
5269 - Outside Contractor/Services R&M	417	417	20,000	(19,583)	2%	417	1,667	(1,250)	25%
Total - Repairs & Maintenance	14,601	14,601	233,500	(218,899)	6%	14,601	19,458	(4,857)	75%
5270 - Security	1,133	1,133	15,000	(13,867)	8%	1,133	1,250	(117)	91%
- Supplies - Consumable									
5281 - Misc Staff & Uniform Supplies	287	287	9,000	(8,713)	3%	287	750	(463)	38%
5282 - Office Supplies	619	619	6,250	(5,631)	10%	619	521	98	119%
5284 - Program Food	1,143	1,143	12,400	(11,257)	9%	1,143	1,033	110	111%
5286 - Program Supplies	1,622	1,622	29,500	(27,878)	5%	1,622	2,458	(836)	66%
5287 - Safety Supplies	37	37	3,500	(3,463)	1%	37	292	(255)	13%
5289 - Site Supplies	0	0	2,200	(2,200)	0%	0	183	(183)	0%

A7

Feather River Recreation & Park District Excluding Flood Insurance Proceeds/Expenses		PAYROLL USE				MONTHLY ACTUAL VS. MONTHLY BUDGET			
Income Statement		Payroll %		8%		Annual Budget divided by "X" amount of months			
NOT FINAL: SUBJECT TO CHANGE: Not reconciled. Waiting on county report, processing late invoices.									
Jul-18		YTD	YTD	YTD	YTD BUDGET	Jul-18	Jul-18	MONTHLY	YTD
		Jul-18	Annual	Over	8%	ACTUAL YTD	BUDGET	Over	100%
		TOTAL	Budget	(Under)	% used	TOTAL	1	(Under)	% used
Total - Supplies - Consumable	3,708	3,708	62,850	(59,142)	6%	3,708	5,238	(1,530)	71%
5290 - Taxes, Lic., Notices & Permits	3,089	3,089	5,000	(1,911)	62%	3,089	417	2,672	741%
5300 - Telephone/Internet	937	937	14,000	(13,063)	7%	937	1,167	(230)	80%
- Transportation, Meals & Travel									
5312 - Air, Lodging, Other Travel	631	631	5,000	(4,369)	13%	631	417	214	151%
5314 - Fuel	2,335	2,335	21,750	(19,415)	11%	2,335	1,813	523	129%
5316 - Meals		0	1,000	(1,000)	0%	0	83	(83)	0%
5318 - Mileage	141	141	2,500	(2,359)	6%	141	208	(67)	68%
Total - Transportation, Meals & Travel	3,107	3,107	30,250	(27,143)	10%	3,107	2,521	586	123%
- Utilities									
5322 - Electric	14,639	14,639	110,000	(95,361)	13%	14,639	9,167	5,472	160%
5324 - Garbage	2,028	2,028	23,300	(21,272)	9%	2,028	1,942	86	104%
5326 - Gas/Propane	140	140	5,900	(5,760)	2%	140	492	(352)	28%
5328 - Sewer	146	146	4,000	(3,854)	4%	146	333	(187)	44%
5329 - Water	14,610	14,610	95,000	(80,390)	15%	14,610	7,917	6,693	185%
Total - Utilities	31,563	31,563	238,200	(206,637)	13%	31,563	19,850	11,713	159%
Total Expense	311,706	311,706	2,831,304	(2,519,598)	11%	311,706	235,942	75,764	132%
Total Profit (Loss)	(206,976)	(206,976)	113,350	(320,326)		(206,976)	9,446	(216,422)	
Other Income/Expense						0	0		
Other Income									
4200 - Impact Fee Income	3,408	3,408				3,408	0		
4910 - Interest Income - Impact Fees						0	0		
9990 Gain (Loss) on Asset Disposal						0	0		
Total Other Income	3,408	3,408				3,408	0		
Other Expense									
7000 Year End Adj Fair Value Adjustment		0				0			
7210 - Debt Interest Expense	9,395	9,395	109,825			9,395	9,152		
Total Other Expense	9,395	9,395	109,825			9,395	9,152		
Net Other Income	(5,987)	(5,987)				(5,987)	0		
Net Income	(212,963)	(212,963)	3,525			(212,963)	294		

A8

Feather River Recreation & Park District
 Detail Fixed Asset & Bonds
 As of July 31, 2018

2:54 PM
 08/16/2018
 Accrual Basis

A9

	Date	Source Name	Memo	Amount	Balance
1031 - BofW Project RIVERBEND					2,130,083.99
	07/05/2018	Franklin Construction, Inc	PHASE 1 JUL18	-604,728.25	1,525,355.74
	07/19/2018	Beymer Well & Pump	REPAIR WELL PUMP	-6,000.00	1,519,355.74
	07/19/2018	D's Great American Pump Company	RIVERBEND WELL	-3,569.33	1,515,786.41
	07/19/2018	Hylton Security, Inc.	RIVERBEND SECURITY JUN18	-7,200.00	1,508,586.41
	07/19/2018	Rental Guys, Inc.	JUN18 GENERATOR RENTAL	-2,541.26	1,506,045.15
Total 1031 - BofW Project RIVERBEND				-624,038.84	1,506,045.15
1302 - FEMA Riverbend Claim A/R					226,347.00
Total 1302 - FEMA Riverbend Claim A/R					226,347.00
1320 - Umpqua Bank Project Fund					188,856.12
Total 1320 - Umpqua Bank Project Fund					188,856.12
1410 - Land					627,494.00
Total 1410 - Land					627,494.00
1420 - Buildings & Improvements					10,314,889.08
Total 1420 - Buildings & Improvements					10,314,889.08
1430 - Equipment & Vehicles					826,723.21
Total 1430 - Equipment & Vehicles					826,723.21
1440 - Construction in Progress					820,601.46
1443 - CIP Riverbend Restoration RB99					790,182.11
	07/03/2018	Franklin Construction, Inc	MOBILIZATION, EROSION CONTROL, DEMOLITION	38,700.05	828,882.16
			STORM DRAIN CLEAN, REPLACE FIELD DRAIN		
	07/03/2018	Franklin Construction, Inc	SUMP, NEW DRAIN INLET/SUMPS	41,500.00	870,382.16
	07/03/2018	Franklin Construction, Inc	CONCRETE OVERLOOKS SOCCER FIELDS	48,000.00	918,382.16
	07/03/2018	Franklin Construction, Inc	SOIL AMENDMENTS, FINE GRADING	96,500.00	1,014,882.16
	07/03/2018	Franklin Construction, Inc	IRRIGATION, RACEWAYS, DEMO, INSTALL	145,000.00	1,159,882.16
			ELECTRICAL, INSTALL POWER EQUIP AND		
	07/03/2018	Franklin Construction, Inc	CONNECTIONS, COBBLE GROUND COVER	90,500.00	1,250,382.16
	07/03/2018	Franklin Construction, Inc	CONCRETE MOW CURB SOCCER FIELD	94,250.00	1,344,632.16
			COBBLE PATHWAY CLEARED, SLOPE WORK RIVER		
	07/03/2018	Franklin Construction, Inc	SIDE SOC FIELD	35,000.00	1,379,632.16
	07/03/2018	Franklin Construction, Inc	BIO CHAR AMENDMENT SOCCER FIELD	35,350.00	1,414,982.16
	07/03/2018	Franklin Construction, Inc	REPAIR ELECTRICAL VANDALISM	11,756.00	1,426,738.16
	07/03/2018	Franklin Construction, Inc	5% RETENTION	-31,827.80	1,394,910.36
			INSTALL PERFORATOR IN WELL, 95' TO 91'; INSTALL		
	07/03/2018	Beymer Well & Pump	AIRE LINE IN WELL AT 102;	6,000.00	1,400,910.36
	07/05/2018	D's Great American Pump Company	WELL PUMP DEPTH TEST	600.00	1,401,510.36
	07/16/2018	Barnickol Pumps, Inc	RIVERBEND PUMP TEST 80'	3,000.00	1,404,510.36
			10% RIVERBEND WELL, MOTOR 3PH 40HP 460/3,		
	07/19/2018	D's Great American Pump Company	FLOMATIC VALVE 4" BALCKPUMP WIRE, LABOR	3,072.00	1,407,582.36
			PHASE 2 CONSTRUCTION ADMIN,		
	07/24/2018	Melton Design Group	REIMBURSEABLES	2,169.50	1,409,751.86
			CONSTRUCTION DOCS, PROJECT MGMNT,		
	07/24/2018	Melton Design Group	REIMBURS, CONTINGENCY,	19,482.57	1,429,234.43
			MOBLITZATION, EROSION CONTROL, STORM DRAIN		
	07/27/2018	Franklin Construction, Inc	CLEAN	40,950.05	1,470,184.48
			OVERLOOK REPLACEMENT WITH RAILING PONDS		
	07/27/2018	Franklin Construction, Inc	SAND PLAY AREA REPAIRS	49,000.00	1,519,184.48
	07/27/2018	Franklin Construction, Inc	DISC GOLF REPAIRS	2,800.00	1,521,984.48
	07/27/2018	Franklin Construction, Inc	FINE GRADING SCOCER, OTHER TURF	5,500.00	1,527,484.48
	07/27/2018	Franklin Construction, Inc	SHRUBS, TREES	15,500.00	1,542,984.48
	07/27/2018	Franklin Construction, Inc		10,260.00	1,553,244.48
			ELECTRICAL: RACEWAYS/BOXES, CONDUCTORS,		
	07/27/2018	Franklin Construction, Inc	POWER EQUIPMENT AND CONNECTIONS	79,500.00	1,632,744.48
	07/27/2018	Franklin Construction, Inc	COBBLE GROUND COVER	9,485.00	1,642,229.48

Feather River Recreation & Park District
 Detail Fixed Asset & Bonds
 As of July 31, 2018

2:54 PM
 08/16/2018
 Accrual Basis

A10

Date	Source Name	Memo	Amount	Balance
		ITEM 11 DEDCUT, NO RAILINGS AT PONDS CHANGE		
07/27/2018	Franklin Construction, Inc	ORDER ITEM 11	-20,000.00	1,622,229.48
07/27/2018	Franklin Construction, Inc	ELECTRICAL VANDALISM REPAIRS	5,878.00	1,628,107.48
07/27/2018	Franklin Construction, Inc	PCO 14 ADDITIONAL STROM DRAIN CLEANING	7,975.00	1,636,082.48
07/27/2018	Franklin Construction, Inc	LESS RETENTION 5%	-10,342.41	1,625,740.07
	Total 1443 - CIP Riverbend Restoration RB99		835,557.96	1,625,740.07
	1447 - CIP Berry Creek Bathroom BC99			30,419.35
	Total 1447 - CIP Berry Creek Bathroom BC99			30,419.35
	Total 1440 - Construction in Progress		835,557.96	1,656,159.42
	2955 - Umpqua Bank Tax Exempt Bond A			-3,248,015.00
	Total 2955 - Umpqua Bank Tax Exempt Bond A			-3,248,015.00
	2960 - Umpqua Bank Taxable Bond B			-165,000.00
	Total 2960 - Umpqua Bank Taxable Bond B			-165,000.00

Feather River Recreation & Park District
 Check Register
 July 2018

2:44 PM
 08/16/2018
 Accrual Basis

Date	Num	Name	Memo	Credit
1010 - Treasury Cash				
07/05/2018	82683	Carter, Marcia	MONTHLY BOD STIPEND	200.00
07/05/2018	82684	Emberland, Gary	MONTHLY BOD STIPEND	100.00
07/05/2018	82685	Fowler, Scott Kent	MONTHLY BOD STIPEND	100.00
07/05/2018	82686	Rocchi, Steven	MONTHLY BOD STIPEND	100.00
07/05/2018	82687	Smith, Victoria	MONTHLY BOD STIPEND	200.00
07/05/2018	82688	All Things Carpet & Upholstery	PARKS RESTROOMS JANITORIAL	5,050.00
07/05/2018	82689	Hobbs Pest Solutions, Inc.	PEST CONTROL	250.00
07/05/2018	82690	Johnson, Brett	7/12/18 CONCERT FEATHER RIVER GYPSIES	100.00
07/05/2018	82691	Mazes Consulting	GYMNASTICS LAPTOP	697.78
07/05/2018	82692	Murphy, Randy	MILEAGE	130.80
07/05/2018	82693	Ronnie Smith Enterprises	INSTRUCTOR	1,941.55
07/05/2018	82694	Tractor Supply Co.	JUN18 STATEMENT	164.06
07/05/2018	82695	Dobis, Jolan	7/19/18 CONCERT THE CRAWLERS	100.00
07/05/2018	82696-82789	PAYROLL	PAYROLL ITEMS	45,721.11
07/19/2018	82790	SDRMA	7699 WORKERS COMP 2018-19	62,094.51
07/19/2018	82791	Accualarm Security System	Security Monitoring - 7/1/18-9/30/18	534.00
07/19/2018	82792	Andres, Becky	8/2/18 CONCERT IN PARK DEVOLL	100.00
07/19/2018	82793	Bankcard Center	GENERAL MC STATMENT	1,891.79
07/19/2018	82794	BCCA	BERRY CREEK BATHROOM PROJECT	5,088.60
07/19/2018	82795	Better Deal Exchange	Acct#701960	245.26
07/19/2018	82796	Butte County Auditor-Controller's Office	ANNUAL LAFCO EXPENSES	2,173.70
07/19/2018	82797	Butte County Sheriff's Office	SHERIFF CREW CLEANUP	1,500.00
07/19/2018	82798	Caput, Lynndee	FITNESS INSTRUCTOR	156.00
07/19/2018	82799	Cintas	JANITORIAL SUPPLIES ACT CENTER	706.02
07/19/2018	82800	Colby, Cash	8/9/18 CONCERT 8 TRACK ATTACK	100.00
07/19/2018	82801	Cresco Equipment Rentals	FORKLIFT RENTAL	173.66
07/19/2018	82802	Dan's Electrical Supply	ELECTRICAL CONTRACTOR	75.05
07/19/2018	82803	Dawson Oil Company	62765 FUEL	1,798.87
07/19/2018	82804	Del-Mar Rental & Landscape Supply	FERTIZLER	20.32
07/19/2018	82805	Dioszeghy, Marilyn	7/26/18 CONCERT: FORGIVEN	100.00
07/19/2018	82806	Eagle Security Systems Inc.	Acct# 7203237 - Qtrly Monitoring	302.25
07/19/2018	82807	Enterprise-Record	PUBLIC HEARING AD	162.50
07/19/2018	82808	First Responder Medical Services, Inc.	CPR TRAINING 8 PEOPLE	560.00
07/19/2018	82809	Ford Motor Credit Dept	LEASE 9423800 F250	887.55
07/19/2018	82810	Johnson, Brett	7/27/18 CONCERT: STRUNG NUGGET	100.00
07/19/2018	82811	Lake Oroville Area Public Utility Dist.	2921 B Street Sewer Service- MLK Park	99.90
07/19/2018	82812	Lincoln Aquatics	POOL CHEMICALS	2,473.44
07/19/2018	82813	Mazes Consulting	IT SUPPORT/SOFTWARE SUBSCRIPTION	2,569.45
07/19/2018	82814	North State Parent	MONTHLY CHILD CARE AD	47.00
07/19/2018	82815	Recology Butte Colusa Counties	TRASH ALL SITES	1,421.49
07/19/2018	82816	Rental Guys, Inc.	EQUIPMENT RENTAL	1,182.40
07/19/2018	82817	Riebes Auto Parts	TRUCK PART	10.34
07/19/2018	82818	Sac-Val Janitorial	JANITORIAL SUPPLIES PARKS	46.49
07/19/2018	82819	SDRMA	PROPERTY/LIABLITY 2018-19	53,088.02
07/19/2018	82820	Staples	STAPLES STATEMENT	551.72
07/19/2018	82821	TWSD	4-112.01 WATER NELSON	1,750.88
07/19/2018	82822	U.S. Bank Equipment Finance	COPIER LEASE/USAGE	911.18
07/19/2018	82823	Wal-Mart Community	STATEMENT 1712	1,028.24
07/19/2018	82824	Danner, Eric	CELL PHONE REIMBR	30.00
07/19/2018	82825	Gorman, T.	CELL PHONE REIMBR	30.00
07/19/2018	82826	Gray, Jason	MONTHLY CELL REIMBR	30.00
07/19/2018	82827	Haury*, Taylor	MONTHLY CELL PHONE	25.00
07/19/2018	82828	Murphy, Randy	MILAGE OUT OF COUNTY	89.93
07/19/2018	82829	Peltzer, Deborah	CELL PHONE REIMBR	30.00
07/19/2018	82830	Peoples, Stephanie	MONTHLY CELL REIMBR	25.00
07/19/2018	82831	Ramirez, Zerimar	CELL/MILAGE REIMBR	46.16
07/19/2018	82832	Sinor, Nina	CELL PHONE REIMBR	40.00
07/19/2018	82833	Thompson, Scott	MONTHLY CELL REIMBR	50.00
07/19/2018	82834	Valencia Estela	CELL REIMBR	40.00
07/19/2018	82835	Valencia Justin	CELL PHONE REIMBR	30.00
07/19/2018	82836	Vang, H.	CELL PHONE REIMBR	30.00
07/19/2018	82837	Vasquez, Sam.	CELL PHONE REIMBR	30.00
07/19/2018	82838-82932	PAYROLL	PAYROLL ITEMS	43,770.00
				243,102.02

Feather River Recreation & Park District
Check Register
July 2018

2:44 PM
08/16/2018
Accrual Basis

Date	Num	Name	Memo	Credit
Total 1010	Treasury Cash			243,102.02
TOTAL				243,102.02

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

DISTRICT BOARD MEETING
Special Board Meeting
July 19, 2018

Location: FRRPD Conference Room
Open Session 10 AM

Draft Minutes

1. **Chairperson Smith called the meeting to order at 10 AM.**
2. **ROLL CALL**

Director Marcia Carter	<u>Present</u>
Director Scott Kent Fowler	<u>Present</u>
Director Steven Rocchi	<u>Present</u>
Vice Chairperson Emberland	<u>Present</u>
Chairperson Victoria Smith	<u>Present</u>
3. **PLEDGE OF ALLEGIANCE**
4. **ADJOURNMENT TO CLOSED SESSION**
None
5. **ANNOUNCEMENT FROM CLOSED SESSION**
None
6. **PUBLIC COMMENT**
None
7. **CONSENT AGENDA**
None
8. **ACTION ITEMS**
None
9. **NON-ACTION ITEMS**
 - A. **AB 1234 (Ethics) Training**
Dennis Timoney provided this training. Randy Murphy, Stephanie Peoples, Scott Thompson, and Michelle Huffman of FRRPD were also present for the training.

B. AB 1825 (Harassment Prevention) Training

Dennis Timoney provided this training. Randy Murphy, Stephanie Peoples, Scott Thompson, and Michelle Huffman of FRRPD were also present for the training.

10. UNFINISHED BUSINESS

11. BOARD ITEMS FOR NEXT AGENDA

12. Chairperson Smith adjourned the meeting at 2:30 PM.

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

DISTRICT BOARD MEETING
Regular Board Meeting
July 24, 2018

Location: FRRPD Conference Room

Draft Minutes

Closed session N/A / Open Session 5:30PM

The public portion of this meeting was recorded by Vice Chairperson Emberland.

Vice Chairperson Emberland called the meeting to order at 5:30 PM.

ROLL CALL

Director Marcia Carter	<u>Present</u>
Director Scott Kent Fowler	<u>Present</u>
Director Steven Rocchi	<u>Present</u>
Vice Chairperson Emberland	<u>Present</u>
Chairperson Victoria Smith	<u>Arrived 5:55 PM</u>

PLEDGE OF ALLEGIANCE

ADJOURNMENT TO CLOSED SESSION

None

ANNOUNCEMENTS FROM CLOSED SESSION

None

PUBLIC COMMENT

Rich Forhan from Oroville was discussing pickleball courts and bathrooms at Bedrock Tennis Courts. He also mentioned funding options through Northern California. Sonny Brandt mentioned paddle tennis. Loren Gill inquired about the status of the Master Plan update and General Manager Randy Murphy agreed to look into it.

ACKNOWLEDGEMENTS

- A. Thank you to the Northwestern Lineman College, STARS, staff and others who volunteered to help at the 4th of July Event.**
- B. Introduce Michelle Huffman**

CONSENT AGENDA

- A. Review and approve June 26, 2018 Regular Board Meeting Minutes**
- B. Review June 2018 Financial Statements**

Director Rocchi made the motion to approve the Consent Agenda.

Director Fowler seconded the motion.

***The motion to approve the Consent Agenda passed with a 4-0-1 vote with Chairperson Smith being absent.**

ACTION ITEMS

- 1. Review and approve request to purchase two new trampolines for an amount not to exceed \$11,700.**

Discussion was delayed until Chairperson Smith arrived.

- 2. Approve the funding agreement for \$5,000 with Do-It Leisure.**

After an introduction from Randy Murphy, Andrea Moriarty with Do-It Leisure gave a brief presentation. During the presentation, Chairperson Smith arrived.

Director Carter made the motion to approve the funding agreement.

Director Rocchi seconded the motion.

***The motion to approve the funding agreement was passed with a unanimous vote.**

REVISIT: Review and approve request to purchase two new trampolines for an amount not to exceed \$11,700.

Discussion was resumed after Chairperson Smith arrived. Director Carter recused herself. General Manager Randy Murphy and Gymnastics Supervisor Michelle Huffman expressed that the gym truly needs these trampolines. A few members of the public echoed this concern.

Director Rocchi made the motion to approve the purchase request for two new trampolines.

Vice Chairperson Emberland seconded the motion.

***The motion to approve the purchase of two new trampolines was passed with a 4-0-1 vote with Director Carter being recused.**

- 3. Review list of District-owned parcels.**

Vice Chairperson Emberland asked to review the information and bring it back to a future meeting.

*** No action was taken.**

- 4. Review Riverbend change order requests.**

General Manager Randy Murphy presented the pending change order requests and requested direction on some future projects. There was discussion amongst the Board and the public.

Director Carter made the motion to approve all prior change order requests.

Director Fowler seconded the motion.

***The motion to approve all prior change order requests was passed with a unanimous vote.**

Director Fowler then made a motion to approve construction of the two roads and to gather more information regarding the amphitheater and splash park to be brought back for a later discussion.

Vice Chairperson Emberland seconded the motion.

***The motion to approve construction of the two roads and to gather more information regarding the amphitheater and splash park to be brought back for a later discussion was passed with a unanimous vote.**

5. RESOLUTION NO. 1390-18: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT APPROVING THE FINAL BUDGET FOR FISCAL YEAR 2018/19.

General Manager Randy Murphy presented the final budget for the 2018/19 fiscal year.

There was discussion amongst the Board and the public.

Director Rocchi made the motion to approve the final budget for the 2018/19 fiscal year.

Director Fowler seconded the motion.

***The motion to approve the final budget for the 2018/19 fiscal year was passed with a 3-2 vote with Chairperson Smith and Director Carter dissenting.**

6. Review request to change future Board Meeting dates.

General Manager Randy Murphy mentioned a few conferences and personal matters that would conflict with the previously schedules Board meeting dates.

Director Rocchi made the motion to change future Board meetings from September 25th to September 19th and October 23rd to October 16th.

Director Carter seconded the motion.

***The motion to change future Board meetings from September 25th to September 19th and October 23rd to October 16th was passed with a unanimous vote.**

7. Give staff direction regarding Don Noble’s Aquatic Center concept.

General Manager Randy Murphy presented an email from Don Noble stating he would like to follow Jeff Carter’s advice to avoid a conflict. There was discussion amongst the Board and the public. Chairperson Smith suggested to table the item and seek counsel from Jeff Carter. Director Carter suggested a potential Special Meeting to hear Don Noble’s plan, as well as any ideas from the public. The Consensus was to table the matter, pending more information to be provided by District Counsel Jeff Carter.

11. NON-ACTION ITEMS

A. Financials – Committee update

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

The following committees met: Finance

13. CORRESPONDENCE

A. LAFCO RDA Election Results

B. LAFCO Special District Results

14. UNFINISHED BUSINESS

15. BOARD ITEMS FOR NEXT AGENDA

A. American Lung Association presentation regarding smoking ban in District parks

B. River Partners presentation regarding weed mapping

16. Chairperson Smith adjourned the meeting at 7:55 PM.

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

DISTRICT BOARD MEETING
Special Board Meeting
August 8, 2018

Location: FRRPD Conference Room

Draft Minutes

Open Session 5:30 PM

The public portion of this meeting was recorded by Chairperson Smith.

1. Chairperson Smith called the meeting to order at 5:37 PM.

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

4. ADJOURNMENT TO CLOSED SESSION

None

5. ANNOUNCEMENT FROM CLOSED SESSION

None

6. PUBLIC COMMENT

At this time, the Board will extend the courtesy of the Hearing Session to interested parties who wish to speak on items not on the agenda. State law prohibits the Board from taking action on any item presented if it is not listed on the agenda, except under special circumstances as defined in the Government Code. You are limited to three (3) minutes. The Board reserves the right to limit public comment to 15 minutes, and can reopen public comment at a later time. The Chairperson will invite anyone the audience wishing to address the Board on a matter not listed on the agenda to state your name for the record and make your presentation. The Board will not and cannot take any action except for brief response by the Board or staff to a statement or question relating to a non-agenda item.

7. CONSENT AGENDA

None

8. ACTION ITEMS

1. RESOLUTION NO. 1391: A RESOLUTION APPROVING ENGINEER'S REPORT, CONFIRMING DIAGRAM AND ASSESSMENT AND ORDERING THE CONTINUATION OF ASSESSMENT FOR FISCAL YEAR 2018-19 FOR THE PARK MAINTENANCE AND RECREATION IMPROVEMENT DISTRICT OF THE FEATHER RIVER RECREATION AND PARK DISTRICT.

General Manager Randy Murphy presented the Engineer's Report and expressed that it had been mistakenly left out of the July Regular Board Meeting Agenda.

Director Rocchi made the motion to approve the Engineer's Report.

Director Fowler seconded the motion.

***The motion to approve the Engineer's report was passed with a unanimous vote.**

9. NON-ACTION ITEMS

None

10. UNFINISHED BUSINESS

None

11. BOARD ITEMS FOR NEXT AGENDA

None

12. Chairperson Smith adjourned the meeting at 5:44 PM.

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

DISTRICT BOARD MEETING
Special Board Meeting
August 16, 2018

Location: FRRPD Conference Room

AGENDA

Open Session 6:00 PM

The public portion of this meeting was recorded by Chairperson Smith.

1. Chairperson Smith called the meeting to order at 6:06 PM.

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

4. ADJOURNMENT TO CLOSED SESSION

None

5. ANNOUNCEMENT FROM CLOSED SESSION

None

6. PUBLIC COMMENT

At this time, the Board will extend the courtesy of the Hearing Session to interested parties who wish to speak on items not on the agenda. State law prohibits the Board from taking action on any item presented if it is not listed on the agenda, except under special circumstances as defined in the Government Code. You are limited to three (3) minutes. The Board reserves the right to limit public comment to 15 minutes, and can reopen public comment at a later time. The Chairperson will invite anyone the audience wishing to address the Board on a matter not listed on the agenda to state your name for the record and make your presentation. The Board will not and cannot take any action except for brief response by the Board or staff to a statement or question relating to a non-agenda item.

7. CONSENT AGENDA

None

8. ACTION ITEMS

1. REQUEST TO AUTHORIZE COOPERATIVE PARTNERSHIP WITH NOR-CAL UNITED.

This item was tabled.

9. NON-ACTION ITEMS

1. Aquatic Center presentation by Don Noble and David Pittman.

Don Noble and David Pittman gave their presentation. Several members of the public and the Board had questions and feedback. More information was requested. Consensus of the Board was to agendaize the matter on the next regular Board meeting for action.

10. UNFINISHED BUSINESS

11. BOARD ITEMS FOR NEXT AGENDA

12. Chairperson Smith adjourned the meeting at 7:50 PM.



STAFF REPORT

DATE: AUGUST 28, 2018

TO: BOARD OF DIRECTORS

FROM: RANDY MURPHY, GENERAL MANAGER

RE: FEE WAIVER FOR HUNTER SAFETY COURSES

SUMMARY

Staff request for the Board to grant a 100% fee waiver for Hunter Safety courses to be held at the Activity Center.

BACKGROUND

The District has previously held Hunter Safety courses but has not for several years. The District continues to receive inquiries about the classes, but no one has been available to teach them. The District has recently been approached by a certified instructor. This is strictly a non-profit program. The State of California Hunter Education Program has always been administered under the California Department of Fish and Wildlife (once called The Department of Fish and Game). Instructors are volunteers under their auxiliary law enforcement branch, and as such, receive ongoing training and state certification from the Department of Fish and Wildlife (Game) Wardens. This specific class is the traditional Hunter Safety Course that has been administered in the state of California since 1954. The instructor administers the state exam, and then issue certifications to successful students who pass the course, which certification allows them to purchase a Hunting License. This course is the only way a beginning hunter can get certified to purchase a state hunting license. The curriculum is in the areas of Hunter Safety (including safe handling of firearms), Principles of Conservation, Sportsmanship and Ethics, and Wildlife Management and Conservation.

BUDGETARY IMPACT

The Board Room typically rents for \$50/hr, so the 2-day weekend class would garner up to \$800 in fees at 100%.

RECOMMENDATION

Authorize the General Manager to waive up to 100% of the rental fee for classroom instruction of the state certified hunter safety program.



ALTERNATIVE ACTIONS

Modify the maximum waiver.

ATTACHMENTS

None.



STAFF REPORT

DATE: AUGUST 28, 2018

TO: BOARD OF DIRECTORS

FROM: RANDY MURPHY, GENERAL MANAGER

RE: ADOPT BOARD OF DIRECTORS CODE OF CONDUCT

SUMMARY

The purpose of the Code of Conduct is to establish policy and guidelines, reflecting expected values and behaviors for use by and applicable to the Directors of the District.

BACKGROUND

A recent review of District Policy and Procedures revealed that the District's Board had not previously adopted a Code of Conduct. The attached document was written by District Counsel, Jeff Carter, and reviewed and recommended for adoption by the District's Policies and Procedures Committee.

BUDGETARY IMPACT

None.

RECOMMENDATION

Approve the attached Code of Conduct.

ALTERNATIVE ACTIONS

None.

ATTACHMENTS

Resolution No. 1391-18

FRRPD Board of Directors Code of Conduct



RESOLUTION 1391-18

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT ADOPTING A CODE OF CONDUCT

WHEREAS, without good working relationships, any democratically elected organization will have difficulty succeeding; and,

WHEREAS, no government will be effective unless mutual respect exists between the public, elected leaders and its staff; and,

WHEREAS, the objectives of this Code of Conduct are to enhance the effectiveness of District government for the good of the District’s citizens; to improve the credibility and accountability of its elected officials; and to enhance mutual trust, respect and tolerance between them, District staff, and the public; and,

WHEREAS, Members of the District’s Board of Directors shall conduct themselves in ways that maintains the public confidence in the office to which they have been elected; and,

WHEREAS, Members, at all times while conducting the District’s business, shall refrain from abusive conduct, personal charges or verbal attacks upon the character, motives, ethics or morals of other elected officials, staff and/or public.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors of Feather River Recreation and Park District hereby adopts this Code of Conduct included by reference and as set forth below.

PASSED AND ADOPTED, at a regular board meeting of the Board of Directors of the Feather River Recreation and Park District on the 28th day of August 2018 by the following vote:

- Ayes:
- Noes:
- Abstain:
- Absent:

Victoria Smith, Chairperson

Attest: _____
Randy Murphy, General Manager

POLICY AND PROCEDURES

FEATHER RIVER RECREATION AND PARK DISTRICT

POLICY TITLE: Board of Directors Code of Conduct
 ADOPTED: _____, 2018

PURPOSE AND SCOPE

In order to best serve the citizens of Feather River Recreation and Park District (the "District"), the members of the Board of Directors must act individually and collectively to create a government that is responsible, fair, honest and open. Those individuals elected to the Board of Directors are expected to demonstrate the highest standards of personal integrity, honesty, civility, and conduct in all activities in order to enhance the effectiveness of the District to serve the best interests of the District and its residents and to inspire public confidence and trust.

The purpose of this Code of Conduct is to establish policy and guidelines, reflecting expected values and behaviors for use by and applicable to the Directors of the District.

POLICY

The Directors are elected officials and guardians of the public trust. They are required to be impartial and responsible in the fulfillment of their duties. The citizens of the District expect that the Directors shall adhere to the highest standard of ethics, regardless of personal consideration.

It is the policy of the Board of Directors that all of its members shall abide by federal and state law, ordinances and policies, including the Code of Ethics for Feather River Recreation and Park District set forth in Sections 1.1, 6.1, and 6.2 of the Employee Handbook and this Code of Conduct. Each member holds a fiduciary relationship to the District, requiring the utmost trust, confidence, scrupulous exercise of candor, and good faith and fair dealing. Violation of such law or policies tends to injure the good name of the District and to undermine the effectiveness of the Board of Directors as a whole.

1. Members of the Board of Directors shall conduct themselves at all times in a manner that shall reflect honorably on the Board of Directors and the District, including during Board meetings and committee hearings and through any verbal or printed communications to District staff and members of the public.

2. Members of the Board of Directors shall conduct their dealings with each other in a way that maintains public confidence in the office to which they have been elected. Members shall be open and honest and focus on issues rather than personalities. Members shall avoid aggressive, offensive or abusive conduct towards their fellow directors, District staff, and members of the public.

3. Members of the Board of Directors shall maintain the respect and dignity of their office in their dealings with other directors, other elected and appointed officials, District staff, and the public.

4. Members of the Board of Directors shall make no allegations against other Directors, other elected and appointed officials or District staff which are improper, derogatory, false or misleading or slanderous and/or libelous.

5. No Director in debate shall, directly or indirectly, by any form of words impute to another Director or to other Directors any conduct or motive unworthy or unbecoming of a Director.

6. Members of the Board of Directors shall refrain from abusive conduct, personal charges or verbal and written attacks upon the character, motives, ethics or morals of other members of the Board of Directors, other elected or appointed officials, District employees and staff, and members of the public.

7. No member of the Board of Directors shall use his or her position or prospective position, or the power or authority of his or her office or position, in any manner intended to induce or coerce any person to provide, directly or indirectly, anything of value which shall accrue to the private advantage, benefit, or economic gain, of the Director.

PROCEDURES FOR VIOLATION OF THIS CODE OF CONDUCT

1. Board of Directors' Investigation

a. Any member of the Board of Directors may submit to the President and Chair of the Board a written complaint concerning a violation of this Code of Conduct setting forth in detail the particular facts giving rise to the alleged violation. The complaint should contain specific allegations of the alleged conduct in violation of the Code of Conduct. The complaint may, but is not required to, be cosponsored by other Directors.

b. Upon receiving the written complaint, the President shall refer it to counsel for the District, who shall investigate the complaint by, among other things, interviewing the complainant, the Director charged with violating this Code, and any witnesses identified in the complaint or as a result of the investigation. Counsel upon completion of his or her investigation shall prepare a report setting forth his or her findings and any recommendations he or she may have and present it to the Board.

c. The Board shall schedule a public hearing on the complaint and counsel's report at the next duly calendared Board of Directors meeting following completion by counsel of the investigation report. The hearing will be chaired by the Chair of the Board. If the Board Chair is the subject of the complaint, the Board shall, by majority vote, elect a member of the Board to serve as Chair solely for the purpose of conducting the hearing and carrying out the Code of Conduct. The hearing shall allow the Director who is the subject of the allegation (i) the opportunity to address the complaint in writing prior to or by appearing at the Board of Directors' meeting at which the complaint is discussed, (ii) the right to question witnesses, and (iii) the right to call his or her own witnesses and introduce evidence.

d. The public hearing will include discussion and debate on the violation in question. Upon conclusion of the hearing, if the Board determines by a majority vote of its members that based upon the evidence a violation of this Code of Conduct has occurred, the Director in question may

be admonished, sanctioned or censured by an appropriate vote as described below. The Board's determination shall be based on its review of the written record and of the information provided as part of the public hearing on the issue.

2. **Board of Directors' Action on the Investigation**

a. Types of Action Available:

1. *Admonition:* This is the least severe form of action. An admonition may be directed to the Director found to have violated this Code or to all members of the Board of Directors, reminding them that a particular type of behavior is in violation of the Code of Conduct, and that, if it occurs or is found to have occurred, could make a member subject to sanction or censure.

2. *Sanction:* This is the next most severe form of action. A sanction should be directed to a particular Director based on a particular action (or set of actions) that is determined to be in violation of the Code of Conduct but is considered by the Board of Directors to be not sufficiently serious to require censure. A sanction is distinguished from censure in that it is not a punishment.

3. *Censure:* Censure shall be defined as an official rebuke, an expression of strong disapproval, harsh criticism or condemnation. Censure is a formal statement of the Board of Directors officially reprimanding one of its members. Censure should be used for cases in which the Board of Directors determines the violation of the Code of Conduct to be serious offense. Censure is a serious matter and shall not be used as a tool for harassment. Any allegation must be supported by evidence, not hearsay.

If a member of the Board of Directors is censured after a hearing of the whole, the Director in question must make a full apology as appropriate at the next Board of Directors meeting. In addition, if a Director is censured, he or she must be removed from any committees of the Board. Such removal shall not impinge on the Director's duties to represent the District. Such removal shall begin from the date of censure and continue for a one-year period.

If a Director is censured, the Chair of the Board must carry out all punitive measures as detailed in this policy, including removing the Director in question from all adjunct committees wherein the Director represents the District.

In order to protect the overriding principle of freedom of speech, the Board of Directors shall not impose censure on any of its members for the exercise of his or her First Amendment rights, no matter how distasteful the expression was to the Board and the District. However, nothing herein shall be construed to prohibit the Board of Directors from collectively condemning and expressing their strong disapprobation of such remarks.

b. Voting Requirements for Action to Be Taken: Admonition or sanction of a member determined to have violated this Code of Conduct shall be by a majority vote of the members of the Board. Censure shall be by the affirmative vote of at least three of the members, not counting the vote of the member whose conduct is at issue, in favor of a Resolution that the Director in question shall be censured, which Resolution shall set forth findings upon which the violation is based and censure taken.

This policy was approved at the _____, 2018 Board of Directors meeting, by the following vote:

- Ayes:
- Nays:
- Abstentions:
- Absent:

**FEATHER RIVER RECREATION AND
PARK DISTRICT
BOARD OF DIRECTORS**

By: _____
Victoria Smith, President

Attest:

Randy Murphy, Secretary

Directors Affirmation

By our signatures below, we, the duly-elected directors of Feather River Recreation and Park District, affirm that the Board of Directors duly adopted the foregoing Policy at our meeting on _____, 2018 by the above vote.

Victoria Smith

Marcia Carter

Scott "Kent" Fowler

Gary Emberland

Steven Rocchi



STAFF REPORT

DATE: AUGUST 28, 2018

TO: BOARD OF DIRECTORS

FROM: RANDY MURPHY, GENERAL MANAGER

RE: BEDROCK PARK DISCUSSION

SUMMARY

Staff request for direction regarding District involvement in facilitating both the short and long-term solution to the maintenance and upkeep of Bedrock Park.

BACKGROUND

Recent news reports, one of which is attached, suggest that the public is tired of public agencies apparent disregard for Bedrock Park and the surrounding area. Although it is a City-owned and maintained property, many in the public believe it to be a District responsibility. Consequently, staff believes that the District needs to seek ways to work cooperatively with the City and others to solve the problems at the site.

BUDGETARY IMPACT

Unknown at this time.

RECOMMENDATION

Direct staff to establish dialogue with the City of Oroville and other interested parties in order to determine a solution to both the short and long-term solution to the maintenance of Bedrock Park and, perhaps other city parks as well.

ALTERNATIVE ACTIONS

None.

ATTACHMENTS

Action News Article

Residents React to Dirty Parks in Oroville

By: Christina Vitale

OROVILLE, Calif. - The conditions at Oroville's Bedrock Park are making residents angry, but the public works supervisor says they clean regularly. Bedrock Park is one of four large parks in Oroville, but this one seems to have the worst conditions of them all. "It's just turned into a disaster, it's gross no one cleans it, the waters gross there's always weird people here," said an Oroville resident.

The Supervisor for the Oroville Parks and Tree Division, Wade Atteberry, declined to be on camera, but assured me the park is cleaned four days a week. He said transients will take over these closets and make them their home. They've found scattered needles and drugs on the ground, and graffiti on the walls. Wade said they put covers on the doors to keep people out, but they still break in - and it's gotten worse in the last year.

A longtime Oroville resident reminisced on his past when the park was clean, "When I come back here it's devastating you know to see the park in the shape that it's in, and what I remember it was really nice where I used to swim at and play have fun, my family used to have picnics down there and stuff - man it's just bad I don't enjoy it."

According to Wade, the public works division is removing the amphitheater which transients currently occupy, and are thinking of taking away the restrooms completely. Wade said code enforcement has been good about moving people along in the early mornings, but that doesn't help for during the day and the nighttime.

A skateboarder who skates near Bedrock Park expressed his feelings on the matter, "This place is a dump there's tweakers everywhere, try floating down the river there's tweaker tents every where."

A Bedrock Park user told me she was walking her dogs on Monday and needed to use the restrooms. She was so disgusted by the condition of the bathroom, that seeing all the feces and urine caused her to not even use it. She declined to show her face on camera, but told me how terrible her experience was, "This is my park and I can't even use it, it makes me sick so I'm very angry at that."

Wade said the public works division has been cut from six workers to only three, so it's been difficult sending people out to clean the parks. He said the city council will be making a ballot measure regarding the cut, but because of the city's budget, doesn't think anything will be done anytime soon.

Comments:

Christie Beebe: perhaps taking some inmates from the jail to clean up the parks??? They're just sitting there doing nothing all day, playing cards, eating, watching tv, reading. . . . how about some real manual labor? Like · Reply · 3 ·

Israel M. Sadhu: It's inevitable. So people need to eat, drink, relieve themselves, and sleep. California's general open-arms policy towards transients may have good intentions, but this is the one and only possible result. The transients are jobless, so high traffic business locations nearby provide panhandling opportunities (Valero, AM/PM, Circle K, Hwy 70 ramps) for their food/drink/booze/drug money. They've got to sleep somewhere, so dark parks near moving water provide relatively cool air, an easy (but highly unhealthy) place to crap, and shoreline for makeshift shelters and tents. The response from authorities:

sending some officers to say "move it along, folks, have a nice day" and that's that. OF COURSE THIS IS GOING TO HAPPEN if that is the response from the city, county and state. The Answer isn't to throw money at the issue, or fund some new shelter (which would have rules....and why would they want to live by "rules" when they can just be free by the river?). The answer is the same as combating any other crisis -- take away or cut off the "fuel" that lets the fire burn in the first place, make their current pattern of behavior exceptionally difficult and annoying for them to continue with it, and this in turn incentivizes the less fortunate to find or create a better situation for themselves with less annoyance. Tools include zero-tolerance panhandling trespass enforcement and Night sweep team citing those who are in park(s) after hours, with increasingly burdensome penalties for successive violations. .Like · Reply · 2

Vince Childs: When there aren't enough jobs then there will be homeless people. And yes, if we had a robust economy with enough decent paying jobs there would still be homeless people, but far, far fewer. We can't just arrest and chase people from place to place, it's not illegal to be poor...yet. Despite what the government claims, we are still deep in a failed economy, less wages for those who do have jobs, housing prices and apartment rents rising, the average new car costing \$30k-50k, what's going on here? The divide between the rich and the poor (was middle class) growing every year. In other 1st world nations, Europe, Canada, etc, they have economic issues but appear to be handling things with better success. What are they doing differently, what has changed here, where did the jobs and billions of \$'s go in our "Great Recession/Depression II"? Maybe we need to cut back on the billions of \$'s spent via the military/industrial complex and useless wars! Take some of that \$ and hire people to help do useful things, ie; building and running simple low cost housing, other needed infrastructure. We can't legislate the poor from the face of the earth so we need to do something instead of just complaining about them. We had a "Great Depression" 100 years ago, maybe use some of what was learned then to help now?

<http://www.actionnewsnow.com/content/news/Residents-React-to-Dirty-Parks-in-Oroville-491413622.html>



STAFF REPORT

DATE: AUGUST 28, 2018

TO: BOARD OF DIRECTORS

FROM: RANDY MURPHY, GENERAL MANAGER

RE: RIVERBEND PARK UPDATE AND CHANGE ORDER REQUEST

SUMMARY

This report will provide an update to the Riverbend Park Reconstruction Project Phase 1 and summarize Contract Change Orders (CCOs) and Proposed Change Orders (PCOs) to date.

BACKGROUND

Melton Design Group (MDG) has submitted the attached summary of the activities that have occurred and/or are in process at Riverbend since the last update. This report also includes a list of CCOs and PCOs that have been approved since that time. Also, as discussed at the April 26th Special Meeting, the Board approved Resolution 1382-18 that granted the General Manager authority to approve CCOs of \$50K or less and not greater than a cumulative total of 10% of the awarded construction contract amount (\$318,957), so the Board must ratify any new CCOs and PCOs in order to keep the project moving forward.

BUDGETARY IMPACT

Since these changes are spending repurposed insurance monies, there is no net effect on the General Fund.

RECOMMENDATION

Ratify the Contract Changes Orders (CCOs) and Proposed Change Orders (PCOs), as presented and provide direction, as necessary.

ALTERNATIVE ACTIONS

None

ATTACHMENTS

MDG Riverbend Update Report dated August 23, 2018

RIVERBEND PARK RENOVATION

Board of Directors Update

August 23, 2018

1. Phase One Work in Progress

- A. Soccer field sod going in now. Scheduled to be complete 8/30
- B. Clearing and grubbing core area landscape (old turf removal and light grading).
- C. Stockpiling topsoil for core area landscape starting 8/24
- D. 3,000 lineal feet of new irrigation mainline (core area)
- E. Replacing roof on small shade structure
- F. Well repair finished 8/22
- G. Main Switch Board is installed. Should have final PG&E approval soon.
- H. Finished last week – electrical trenching and miscellaneous concrete; pond overlooks and sand play area

2. Phase One Schedule

Major hardscape elements planned to be installed by October 19th. Rest of Phase 1 by November 15th.

3. Budget Update

\$1,680,984.70 Remainder of Supplemental Insurance Reimbursement (to spend on roads, water play area, etc.)

Not including potential \$250,000 deductible from FEMA and \$237,204 in insurance details.

Summary of Total Available Funds and Expenditures	
\$ 5,519,491.76	Preliminary Agreement for Insurance Disbursement
\$ 23,653.00	FEMA Clean Up Day Reimbursement
\$ (746,427.80)	Permits, Construction Docs, Bid, Admin - mostly paid by insurance
\$ 4,796,716.96	Sub Total
\$ (2,919,926.00)	Phase 1 Contract with Franklin Construction as of 7/17/18 - minus vandal expenses shown below
\$ 1,876,790.96	Remainder for Water Play Area, Parking Lot, Amphitheatre, South Trails, etc.
Minus Vandalism, Well Repair and Security Expenses	
\$ (60,000.00)	Main Switch Board Replacement - Should be reimbursed through separate claim
\$ (58,780.00)	Electrical Vandalism Repair Costs - Should be reimbursed through separate claim
\$ (50,000.00)	Well Repairs - not likely insurance related but maybe, working on it
\$ (9,120.00)	Security Services - might be reimbursed through flood insurance
\$ (15,365.00)	Cal Water Mar17-Jul18
\$ (2,541.26)	Generator Rental
\$ 1,680,984.70	Remainder without knowing of vandal and security claim results

4. Pending Change Orders Approved by Board

- A. \$208,000 Parking Lot at Soccer Fields – Chip Seal with Striping
- B. \$302,000 Salmon Run Road – Chip Seal with Striping



5. Items to Consider for Remainder of Supplemental Insurance Reimbursement

- A. \$500,000 Water Play Complex;
Potential \$300,00 from insurance and private funding to total \$800,000
- B. \$460,000 Amphitheatre – potential for private funding
- C. \$90,000 Play Structure at old water play area
- D. \$45,000 ADA Swing / Swing Complex
- E. \$8,500 Flagpole – antitheft hoist system
- F. \$150,000 FRRPD Administration
- G. \$ Lighting at Nelson Park
- H. \$ Miscellaneous re-finishing; entry arch(s) paint, entry road rail, entry landscape
- I. \$ Utility Area Fence – taller and more secure
- J. \$ Interpretive Panel at Railyard Plaza

6. Items to Consider with Private Funding

- A. Teen Boulder Climber
- B. Adventure Play Area
- C. Bears Refurbishing
- D. Bio Char for Rest of Landscape

END OF REPORT



STAFF REPORT

DATE: AUGUST 28, 2018

TO: BOARD OF DIRECTORS

FROM: RANDY MURPHY, GENERAL MANAGER

RE: DISTRICT MASTER PLAN UPDATE

SUMMARY

Staff request for direction to establish Board priorities regarding the overall District Master Plan.

BACKGROUND

The District awarded a contract to Melton Design Group in the summer of 2016. Greg and the prior General Manager were contracted to work together with both the District and MDG providing service to complete the project. Staff and MDG collaborated on several of the elements of the plan from public outreach, site visits, coordination and strategic meetings with the Manager. Additionally, the previous Master Plan has been marked up by the prior General Manager and will need to be reviewed and updated.

Everything came to a stop with the Spillway Incident in February 2017. Due to the overriding importance of the Riverbend Restoration Project, work on the Master Plan has been on hold. Since priorities may have changed in the interim, staff requests clarification and direction regarding the expected outcome of this effort.

Greg Melton will be available to discuss the direction of the Master Plan update and discuss bringing the GM and staff up to date and develop a revised contract and schedule and return to the board with a recommendation to complete the document with all the changes to the District along with any new goals and objectives.

BUDGETARY IMPACT

Unknown at this time.

RECOMMENDATION

Provide direction to staff.



ALTERNATIVE ACTIONS

None.

ATTACHMENTS

Master Plan Workshop 2017 Notes

Programming Goals 2016

2016 FRRPD Survey

Prior Master Plan Schedule

FRRPD Master Plan Workshop 2017		Infrastructure	Public Safety	Compliance	Revenue Source	Potential Funding	2017-18	2018-19	2020-25	2025-30	2030-35	2035-40	Notes (use this area to add additional items at each location)
RIVERBEND PARK													
Landscape & add tables near Playstructure	\$8,000.00	X				Impact Fees							
Extend beach area	\$50,000.00	X			X	SBF							
Clear invasive plant life (ongoing)		X											
Replace exercise equipment	\$30,000.00	X	X			General Fund							
Add sand volleyball pits	\$10,000.00	X			X	Impact Fees							
Restripe parking lot	\$12,000.00	X				General Fund							
Plan for South Riverbend Access	\$2,000,000.00	X		X		SBF							
Addition of park host			X										
Improve /Add paved parking	\$40,000.00	X		X		SBF							
Add native shade trees		X											
Additional restrooms at soccer fields	\$100,000.00	X				Impact Fees							
Develop South Riverbend	\$10,000,000.00	X			X	SBF							
Leak detection and repair (ongoing)		X				General Fund							
Addition of seasonal rec staff in the park		X				General Fund							
Install boulders at roundabout		X				General Fund							
Clear pond algae		X				General Fund							
Utilize kiosk for summer rentals		X				General Fund							
Splash pad repairs	\$150,000.00	X		X		SBF							
Additional drinking fountains	\$10,000.00	X				Impact Fees							
Gates for levy	\$3,000.00			X		General Fund							
ADA access stage	\$30,000.00			X		BAD							
Disc golf renovations	\$30,000.00	X		X	X	General Fund							
Tree trimming	\$5,000.00			X		General Fund							
Swim dock at beach	\$10,000.00		X			SBF							
Dock repairs at pond	\$5,000.00	X	X	X		General Fund							
Brush removal				X									
Landscape between dog park and boat launch	\$1,000,000.00	X				SBF							
Lighting for soccer fields	\$1,000,000.00	X			X	SBF							
Small birthday pavilions at Playstructure	\$75,000.00	X			X	Impact Fees							
Kayak locker rentals	\$150,000.00				X	Impact Fees							
Speed bumps	\$150,000.00		X			Impact Fees							
Asphalt Salmon Run Road	\$500,000.00		X			Impact Fees							
Shade over tables at soccer fields	\$75,000.00	X				Impact Fees							
Paved Parking North End	\$500,000.00	X				Impact Fees							
Fencing around play structure	\$40,000.00		X			Impact Fees							
Drainage in pavilions	\$50,000.00	X				General Fund							
Lighting upgrades in pavilions	\$25,000.00		X			General Fund							
Motion sprinklers in pavilions	\$25,000.00		X			Impact Fees							
Field overlays	\$100,000.00	X				General Fund							
Remove diseased trees		X											
Add play structure to South end by splash pad	\$150,000.00	X				Impact Fees							
Horseshoe pit signage & fencing	\$10,000.00				X	Impact Fees							
Upgrade fish cleaning station	\$10,000.00			X		General Fund							
Shade over stage area	\$20,000.00	X				Impact Fees							
Upgrades to rock climbing structure	\$5,000.00		X			General Fund							
Storage facility for maintenance equipment with office	\$50,000.00	X				General Fund							
Mile markers on walking path	\$5,000.00	X				Impact Fees							
ADA excersise stations	\$10,000.00			X		Impact Fees							
Senior excersise sations	\$10,000.00			X		Impact Fees							
Disc golf T-Boxes	\$10,000.00	X				General Fund							
Signange @ disc golf	\$5,000.00	X				General Fund							
Sheriff/ CHP/OPD substation			X										

FRRPD Master Plan Workshop 2017		Infrastructure	Public Safety	Compliance	Revenue Source	Potential Funding	2017-18	2018-19	2020-25	2025-30	2030-35	2035-40	Notes (use this area to add additional items at each location)
Added bark to play areas	\$5,000.00			X		General Fund							
NOLAN/PLAYTOWN													
Mitchell Field backstop replacement	\$20,000.00	X	X	X		General Fund							
Shade structures	\$50,000.00	X				General Fund							
Score board repairs	\$20,000.00	X				General Fund							
Light pole replacement	\$500,000.00	X				General Fund							
LED lights for restrooms	\$15,000.00	X				General Fund							
Upgraded bleachers	\$60,000.00	X				General Fund							
Resurface/restripe parking lot	\$10,000.00	X				BAD							
Irrigation repairs	\$30,000.00	X				BAD							
New signage	\$2,500.00	X				General Fund							
Electrical panel replacement	\$30,000.00	X				General Fund							
Drinking fountains	\$10,000.00	X				BAD							
Tree trimming	\$5,000.00			X		General Fund							
Playstructure 2-5 yr olds	\$30,000.00			X		General Fund							
Field fencing repairs/replace	\$50,000.00	X				BAD							
Birthday rings (4)	\$100,000.00				X	Impact Fees							
Security lighting entire park	\$500,000.00		X			SBF							
More irrigation stations	\$50,000.00	X				General Fund							
Updated controllers	\$15,000.00	X				General Fund							
Change irrigation over to well	\$50,000.00	X				Grant							
additional paved parking	\$500,000.00	X				BAD							
Remove sand box			X										
Lock up fields and dug outs	\$30,000.00		X			General Fund							
Bathroom upgrades	\$30,000.00	X				BAD							
Eradicate gophers		X											
Main play structure replacement	\$150,000.00			X		General Fund							
Added bark to play areas	\$4,000.00			X		General Fund							
Additional drinking fountains	\$6,000.00	X											
MLK													
Squeaky swing replacement		X											
Remove some olive trees	\$30,000.00	X				BAD							
Lighting repairs	\$35,000.00			X		BAD							
ADA upgrades to restrooms	\$20,000.00	X				BAD/CAL WATER							
Irrigation upgrades													
Electrical panel replacement	\$5,000.00			X		General Fund							
Tree trimming	\$125,000.00	X	X		X	Impact Fees							
Additional lighting of fields/parking areas for safety	\$30,000.00	X				BAD							
Iron fencing at front of park	\$5,000.00	X				General Fund							
Mile markers at walking path	\$1,000.00	X				General Fund							
Checkerboards painted on tables	\$50,000.00		X			General Fund							
Additional lighting	\$300,000.00	X				BAD							
Parking lot resurface	\$300,000.00	X				BAD							
Field leveled and returfed	\$30,000.00		X			BAD							
Fence South side		X											
Eradicate gophers	\$50,000.00	X				General Fund							
Remodel amphitheater	\$25,000.00	X				BAD							
Booster pump for irrigation	\$75,000.00	X				BAD							
Well installation for irrigation	\$50,000.00				X	General Fund							
Bleachers for field use	\$50,000.00				X	Impact Fees							
Shade pavilions													
More trash cans	\$150,000.00			X		General Fund							

FRRPD Master Plan Workshop 2017		Infrastructure	Public Safety	Compliance	Revenue Source	Potential Funding	2017-18	2018-19	2020-25	2025-30	2030-35	2035-40	Notes (use this area to add additional items at each location)
Upgraded play structure	\$150,000.00	X											
Added bark to playgrounds	\$3,000.00			X		General Fund							
PALERMO PARK & POOL													
Iron style fencing around the pool	\$15,000.00	X				General Fund							
Repair/replace main water line	\$30,000.00	X				BAD							
Irrigation repairs	\$8,000.00	X				General Fund							
Security cameras at pool	\$10,000.00	X			X	General Fund							
Upgrade softball fields	\$30,000.00			X		BAD							
Updates to pool bathrooms/ADA	\$120,000.00		X	X		General Fund							
Playstructure replacement (compliance)	\$30,000.00	X				General Fund							
Septic tank repairs/replacement (2) Park & Pools)	\$6,000.00	X				General Fund							
Addition of chemical shed	\$6,000.00	X				BAD							
Resurface basketball court	\$15,000.00	X				Impact Fees							
Pool restroom roof	\$15,000.00	X				Impact Fees							
Pool shade													
Park bench replacement	\$5,000.00			X		General Fund							
Tree trimming	\$300,000.00		x			General Fund							
Security lighting	\$40,000.00				X	Impact Fees							
Additional pavilion	\$2,500.00	X				General Fund							
Paint pool restrooms and front counter	\$10,000.00	X				BAD							
Drainage issues at playground	\$400,000.00	X				BAD							
Paved parking by pool area	\$5,000.00	X				General Fund							
Clear signage (no horses, etc.)	\$6,000.00	X				BAD							
Poles & backboards at basketball courts													
Added bark to playground	\$4,000.00			X		General Fund							
Concrete repair-tripping hazards throughout park													
Mistletoe treatment	\$2,000.00		X										
Drainage issues entire park	\$10,000.00	X											
Well shed repairs	\$5,000.00	X											
Drinking fountain replacement	\$2,500.00	X											
Pool septic repairs	\$15,000.00	X	X										
Pool restroom hot water heater	\$10,000.00			X									
Updated piping restrooms, drinking fountain pool area	\$5,000.00	X											
Addition of dog park -horse shoe pit area	\$30,000.00	X											
Add flag to existing flag pole													
Drinking fountains replacement	\$6,000.00	X											
ACTIVITY CENTER													
Obtain land for added facilities & parking	\$5,000.00	X				General Fund							
Preschool shade sail replacement	\$3,000.00	X				General Fund							
Proper signage	\$4,000.00			X		General Fund							
Wood chips for playstructure (compliance)	\$5,000.00	X				General Fund							
Paint exterior	\$5,000.00	X				General Fund							
Upgrade gym bleachers	\$1,000.00	X				General Fund							
Security cameras	\$8,000.00	X	X			General Fund							
Carpet cleaning annual contract		X				General Fund							
Outdoor planters at entrance	\$76,000.00	X				General Fund							
Foam pit													
New carpet		X											
Install solar	\$75,000.00	X				General Fund							
Roof repairs	\$30,000.00	X				General Fund							
Playstructure	\$200,000.00	X				General Fund							
HVAC replacement	\$10,000.00	X				General Fund							

FRRPD Master Plan Workshop 2017		Infrastructure	Public Safety	Compliance	Revenue Source	Potential Funding	2017-18	2018-19	2020-25	2025-30	2030-35	2035-40	Notes (use this area to add additional items at each location)
Irrigation upgrades	\$6,000.00	X				General Fund							
Karate room flooring		X											
Ground squirrel eradication	\$30,000.00	X	X			General Fund							
Parking lot reconfiguration	\$30,000.00	X				General Fund							
Additional parking lot lighting	\$30,000.00			X		General Fund							
ADA upgrades	\$3,000.00			X		General Fund							
Tree trimming													
Added bark to playground	\$3,000.00			X		General Fund							
SKATE PARK/TENNIS COURTS													
Resurface skate park bowl	\$10,000.00	X				General Fund							
Steam clean rails and concrete at skate park	\$30,000.00		X	X		BAD							
Update complete fencing around skate park	\$10,000.00		X			General Fund							
Security cameras		X											
Grates for planted trees at skate park	\$3,000.00	X				General Fund							
Restripe parking lot at skate park	\$40,000.00			X		BAD							
ADA restrooms at tennis courts	\$100,000.00	X				Impact Fees							
Add restrooms at skate park	\$3,000.00	X				BAD							
Replace fallen light pole at tennis courts													
Cement ramps	\$75,000.00	X	X			BAD							
Additional lighting/motion lights													
Drinking fountains	\$3,000.00	X											
NELSON COMPLEX & POOL													
Infield dirt	\$30,000.00	X				SBF							
Irrigation repairs/updates	\$150,000.00		X	X		General Fund							
Backstops all fields	\$50,000.00	X				General Fund							
Dug out upgrades	\$50,000.00		X	X		IPF							
Replace barbecues	\$10,000.00	X				BAD							
Replace drinking fountains	\$125,000.00	X				Impact Fees							
Addition of restrooms at fields	\$50,000.00	X				BAD							
Pool restroom updates	\$10,000.00				X	Impact Fees							
Addition of sand volleyball pits	\$100,000.00	X				General Fund							
Fencing repair	\$1,000,000.00		X	X		Grant							
Light pole replacement	\$50,000.00	X				BAD							
Resurface/restripe parking lot	\$15,000.00	X				General Fund							
Security cameras at pool		X											
Shade trees behind pool	\$15,000.00	X				General Fund							
Repair/replace scoreboards	\$5,000.00	X				General Fund							
Updated signage		X		X									
Renew DWR lease													
Leak repair at pool	\$220,000.00			X		Grant							
Resurface pool	\$40,000.00	X			X	BAD							
Iron fencing around pool	\$10,000.00	X				General Fund							
Chemical shed	\$2,000.00	X			X	Impact Fees							
Barbecues at pool	\$20,000.00	X			X	Impact Fees							
Pool shade area	\$5,000.00			X		General Fund							
Tree trimming	\$10,000.00	X				General Fund							
Garage roof repair	\$30,000.00	X				Impact Fees							
Addition of dog park	\$1,000,000.00	X			X	Grant							
Addition of multi use fields	\$75,000.00			X		IPF							
1 Chemical feed & 2 sand filters	\$1,000,000.00				X	SBF							
Multi use gymnasium	\$400,000.00		X			General Fund							
All new fencing-lockup fields and dug outs	\$30,000.00				X	Impact Fees							

FRRPD Master Plan Workshop 2017		Infrastructure	Public Safety	Compliance	Revenue Source	Potential Funding	2017-18	2018-19	2020-25	2025-30	2030-35	2035-40	Notes (use this area to add additional items at each location)
Volley ball courts behind pool	\$100,000.00				X	Impact Fees							
Basketball courts behind pool	\$75,000.00	X				General Fund							
Drainage issues at pool site	\$10,000.00	X				General Fund							
Access road to chemical shed needed	\$500,000.00		X			BAD							
Security lighting	\$300,000.00				X	Impact Fees							
BMX dire track	\$100,000.00				X	General Fund							
New scoreboards	\$150,000.00	X				General Fund							
Electrical panel upgrades	\$500,000.00				X	Impact Fees							
Covered pavillions	\$150,000.00			X		General Fund							
Playground replacement	\$800,000.00	X				General Fund							
Move maintenance yard to site													
Added bark to playground	\$3,000.00			X		General Fund							
Drinking fountains	\$6,000.00	X											
MAINTENANCE YARD													
Gator for Nelson Complex													
Office vehicle	\$75,000.00	X				General Fund							
Replace 3 trucks													
FORBESTOWN	\$150,000.00			X		General Fund							
Hall replacement	\$50,000.00	X				General Fund							
Museum roof	\$5,000.00	X				General Fund							
Parking upgrades													
BERRY CREEK	\$30,000.00	X				Impact Fees							
Playstructure	\$26,000.00			X		Impact Fees							
Restroom	\$15,000.00	X				General Fund							
Buidling upgrades		X											
Complete nature trail		X											
Horseshoe courts		X											
Disc golf course	\$5,000.00	X				General Fund							
Interpretive signage	\$30,000.00	X				Impact Fees							
Excercise stations	\$100,000.00	X				BAD							
Park lighting		X											
Water/power for rentals													
FEATHER RIVER TRAIL	\$1,000,000.00		X			SBF							
Lighting	\$300,000.00		X			SBF							
Completion				X									
Bruch clearing/tree trimming	\$31,188,000.00												
TOTAL													

FRRPD PROGRAMMING GOALS 2016-APPROVED 1/2016	COMPLETED	IN PROGRESS
RECREATION/GYMNASTICS/CHILDCARE		
HITS (tennis program)		X
Life Skills classes		
Vocational classes/work skills		
CLUBS (chess)		
Dance-ballroom. Salsa		
Yoga in the Park	X	
Bootcamp in the Park		
Summer Camp relocate	X	
Skate Camp		
Infants added to childcare		
Cheer/Tumbling camps		
Football/baseball/basketball Camps		
Gymnastic Camps		
Parkour in the Parks		X
ADMINISTRATION		
Update Master Plan		X
Outside grant writer		X
Digital maps of parks		
Tree mapping		
More advertising opportunities		
Update signage at all parks		X
Computer Server	X	
Software program	X	
Reach out to outlying areas with no parks (Kelly Ridge, Bangor, etc.)		
Pay off long term debt		X
RENTALS		
Increase rental space at Activity Center		X
Develop venue space for weddings/reunions		

2016 FRRPD STAFF SURVEY

30 forms submitted

1. 29 would recommend family and friends to the District
1 n/a
2. Programs and classes
Fishing clinics, basketball, soccer, mechanics, sports camps for youth, adult day care, cooking classes, hunter safety, photography, more adult fitness classes, ribbons, more family night swims, adult swim, music lessons, dance, acro, parent tot offered on weekends, adult volleyball, youth volleyball, horseback riding
3. Customer service is great, free snacks offered at desk, make sure office staff is informed of all information and resources to help customers, uniforms for all employees, more staff meetings, communication with all staff, rental fees to high
4. District park amenities: petting zoos, bigger slides, climbing rock walls, better maintenance of softball fields, billboard advertising, wedding venue, water locks at pavilions, more events, better playgrounds, lights at RB soccer fields, lights at skate park, rid homeless of dog park, recycle bins, splash pads, power availability, lack of toilet paper in restrooms, lights at Playtown
5. Marketing: Fliers, billboards, radio, commercials, attend schools, attend events, word of mouth, park tours, class demos at schools
6. Suggestions/comments: programs for special needs, answers regarding funding, Christmas party after 6:30pm so all staff can attend, set date early, more tam building and staff parties, lots of improvement needed in aquatics.



STAFF REPORT

DATE: AUGUST 28, 2018

TO: BOARD OF DIRECTORS

FROM: RANDY MURPHY, GENERAL MANAGER

RE: AQUATIC CENTER FOLLOW-UP

SUMMARY

Staff request for direction regarding the future of an aquatic center in Oroville.

BACKGROUND

Don Noble and David Pittman presented their conceptual plan for an aquatic center in Oroville, to, ideally, be located here at the Activity Center, at a special Board meeting on August 16th. As discussed at that meeting, and at several other times as well, the community has long lacked an adequate warm water swim facility in the downtown area. The consensus of the Board present requested that this item be returned to the Board for action at tonight’s meeting.

BUDGETARY IMPACT

Unknown at this time.

RECOMMENDATION

Direct staff to seek SBF funding via the soon-to-be-released NOFA in order to:

1. Fund necessary repairs at Nelson Pool; and
2. Fund the appraisal, purchase, and related costs of the parcels necessary to locate an aquatic center and/or other recreation-related facilities adjacent to the District’s Activity Center; and
3. Fund the design, planning and related costs in order to prepare the construction as soon as possible.

ALTERNATIVE ACTIONS

None.

ATTACHMENTS

None.



STAFF REPORT

DATE: AUGUST 28, 2018

TO: BOARD OF DIRECTORS

FROM: RANDY MURPHY, GENERAL MANAGER

RE: INVASIVE PLANT MAPPING PRESENTATION

SUMMARY

Presentation by Michael Rogner regarding River Partners efforts to map invasive plants along the Feather River corridor.

BACKGROUND

River Partners has received a sizable grant in order to map and, ultimately, eradicate invasive plants in the State Wildlife Area south of Riverbend Park. They are looking to partner with the District to do the same in Riverbend Park.

BUDGETARY IMPACT

Unknown at this time.

RECOMMENDATION

Provide consensus to staff regarding the Board's interest in cooperating with River Partners to map and, ultimately, eradicate invasive plant species along the Feather River corridor.

ALTERNATIVE ACTIONS

None.

ATTACHMENTS

Invasive Species Management Plan

Invasive Species Management Plan Oroville Wildlife Area D Unit



Prepared for:
Department of Fish and Wildlife
Oroville Wildlife Area

Sutter Butte Flood Control Agency

Prepared by:
River Partners
February 2016

Contents

INTRODUCTION1

WEED MANAGEMENT PLANNING3

WEED MANAGEMENT CHALLENGES5

WEED MANAGEMENT OPTIONS.....5

IMPLEMENTATION6

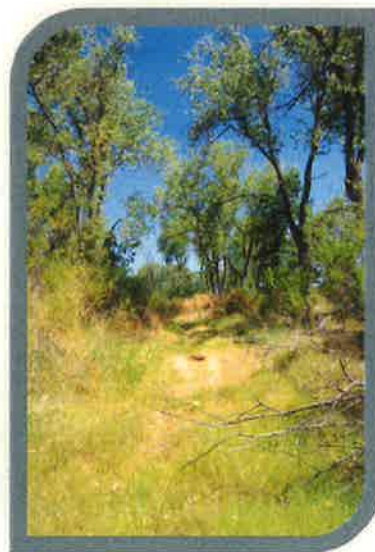
MONITORING18

REFERENCES21

INTRODUCTION

The Oroville Wildlife Area (OWA) is comprised of multiple units with the goal of protecting existing wildlife and fisheries resources, maximizing fish and wildlife values through habitat development, and providing public recreational use.

Recent flood planning and designing have identified the OWA D Unit as an excellent site for an integrated flood protection, ecosystem restoration, and recreation benefits project. To reduce the flood risk to the Thermalito Afterbay relief well system and diminish flood risk to downstream communities, a consortium of organizations (Sutter Butte Flood Control Agency, River Partners, and American Rivers) proposes the OWA Flood Stage Reduction and Habitat Restoration Project. This multi-phased project focuses on constructing large civil features (inflow weir, new permanent connection, culverts, berms), and improving floodplain connection. The project will also map and treat approximately 500 acres of water primrose and approximately 200 acres of terrestrial invasive species on and immediately adjacent to the D-Unit. Later phases will include planting riparian habitat and installing recreational amenities.



Purpose of the Plan

This plan is intended to serve as a first attempt to guide the Invasive species management efforts on the OWA D Unit.

The plan includes an overview of data needs, prioritization criteria for invasive species removal, an overview of management challenges and techniques, a tentative timeline for weed control treatments, and list of appropriate species for revegetation.

Project Setting

The Project Area is located on the east side of the Feather River within the OWA in Butte County, California. In total, the OWA is comprised of approximately 11,850 acres. The OWA is divided into 8 different areas, or 'units', named A thru H. The project lies within the 'D-Unit', located just west of Highway 70, and across the river from the Thermalito Afterbay outlet. The D Unit is approximately 1,500 acres.

Since the construction of Oroville Dam, the D Unit has been hydraulically disconnected from the Feather River. Once utilized as a borrow pit for the dam, the project area consists of a highly disturbed floodplain that includes extensive, isolated ridges and piles of rock left by gold dredging and drainage canals. Borrow operations leveled areas to an elevation roughly 3 feet above the summer flow level of the Feather River. At various locations these leveled areas are pocked with water-filled sloughs and deep excavations (DWR 1968).

The OWA D Unit is a basin that is entirely disconnected from the Feather River during times of low flow. A berm runs along the perimeter of the D Unit adjacent to the river. The height of the berm varies and is generally between 15 and 20 feet higher in elevation than the adjacent land. During times of high flow (greater than 35,000 cfs), water flows into and out of the D Unit via a system of inflow and outflow weirs. Within the interior of the D Unit, there is a network of existing canals and disconnected ponds. The bottoms of these interior canals and ponds are, in many places, lower in elevation than the adjacent Feather River.

The D Unit will be modified with the implementation of the OWA Flood Stage Reduction Project, which will reduce the stressors placed on salmonids, native wildlife and riparian habitats. The project will reconnect the Feather River to its historic floodplain, increase frequency of floodplain inundation, create shallow floodplain habitat for native fish, and treat invasive plant species. In combination with the current and future phase activities, this project will promote volitional use of floodplains by salmonids and reduce native fish entrapment potential while protecting public safety.



Existing Conditions

Today, existing vegetation is generally comprised of an overstory of cottonwood and willows with a mixed understory composed primarily of non-native forbs and grasses. There is minimal structural or species diversity due to a lack of native trees, mid-story native shrubs, and understory native forbs, grasses and rushes. Riparian woodlands are threatened by numerous invasive species including annual grasses, broom, giant reed, scarlet wisteria, Tree-of-Heaven, and Himalayan blackberry. Purple loosestrife and scarlet wisteria dominate wetland areas in which broom species are also found. Along the Feather River, dense stands of Tree-of Heaven, broom, and scarlet wisteria are observed. Water primrose forms dense mat across existing channel and ponds within the D Unit.

INVASIVE SPECIES MANAGEMENT PLANNING

Identify Extent of Invasive Species

Comprehensive invasive species mapping and monitoring will be initiated for the entire D Unit, including both terrestrial (e.g., scarlet wisteria, Tree-of-Heaven, purple loosestrife and broom species) and aquatic species (e.g., water primrose). This approach will be critical for quantifying the extent of invasive species and developing strategies to prioritize and eliminate source populations and prevent infestations, especially water primrose.

Terrestrial and aquatic invasive species will be mapped to create a baseline dataset for comparison as treatment progresses over the grant period and beyond. Survey-grade GPS will be used to record locations of individual plants and patches of invasive species, and all data will be organized and analyzed using ArcGIS. Existing knowledge of locations of invasive species on the D Unit will be used to maximize efficiency of invasive species mapping. As treatment of terrestrial invasive species progresses over time, various standard vegetation monitoring techniques will be employed to evaluate treatment effectiveness, including but not limited to: quadrat-based estimation of percent cover, transect surveys, GIS-based measurements of changes in patch size, stem counts, and repeat ground-based and/or aerial photography. Field data and mapping dataset will be submitted to be included in the CalFlora database and BIOS.

Long-term control of invasive species on the D Unit is predicated on effective treatment of invasive species on site, but also upstream of the project site on the Feather River. Unless upstream sources of invasive species are mapped, prioritized, and eventually treated, it is highly likely that invasive species will disperse downstream and recolonize the project site in the years following the conclusion of the grant period. During the grant period, River Partners will work with DFW, DWR, Butte County Ag Department and other stakeholders to map upstream locations and develop strategies to eliminate source populations of invasive species that are dispersing propagules downstream. Mapping would begin at upstream locations closest to the project site, and will proceed upstream as logistically possible within the grant period. This mapping will set the stage for eventual upstream invasive species control efforts that will contribute significantly to reducing future reinvasion of the D Unit.

Assess Potential Impacts

Invasive species are clearly identified as stressors on, and impediments to, the development and persistence of native California riparian habitat and associated ecological processes (Healey et al. 2004; Fremier et al. 2008). An important step in assessing the relative threats to natural areas

in the D Unit is determining the invasiveness of targeted invasive species and the feasibility of control versus eradication. Examples of such factors include the likelihood of spread, distance to propagule sources, and proximity to vectors of spread (e.g. rivers, roadways) and the potential impacts to the value of the habitats or areas that the invasive species may infest. Moreover, the probability of successfully controlling or eradicating species will depend on factors including population size, reproductive ability (e.g., seed set, vegetative reproduction, seed longevity, lengths of juvenile and reproductive phases), detectability, and control effectiveness and estimated cost.

Establish Goals for the Site

Prior to the initiation of an invasive species management program on the D Unit, goals must be set to define the level of invasive species control envisioned for the project area. Objectives are statements, which are specific, measurable, and achievable, and provide a link between a more general goal statement and specific steps. Overall, the long-term management strategy for the D Unit is to minimize or reduce DFW's maintenance work load required to treat new and existing infestations of targeted invasive species. Below is a list of goals and objectives for the D Unit:

- Goal 1: Improve the condition of riparian woodlands and wetlands within the D Unit.
 - Objective 1: Eliminate source plants and reduce seed production of invasive species.
 - Objective 2: Remove invasive vegetation biomass, creating openings in the vegetation cover for native regeneration to occur and facilitate ongoing removal and treatment of invasive plant resprouts and seed bank flushes.
- Goal 2: Improve habitat for native plants and wildlife.
 - Objective 1: Create more open water habitat.
 - Objective 2: Improve structural diversity to attract wildlife to nest and forage.

Specific objectives for each targeted invasive species are listed under each species profile.

Identify and Prioritize Invasive Species that Obstruct Meeting Goals

Invasive species management is expensive and it is impossible to control every weed, invasive or otherwise that occurs within the D Unit. The focus of control efforts is to develop a prioritization strategy has the maximum impact on reducing the extent of infestation. Treatments should be based on information collected from the comprehensive weed mapping to adjust approach and schedule of management activities.

In the short-term, high priority actions will be conducted to prevent or contain the spread of invasive species. High priority actions will:

- Focus on early detection and eradication of small infestations.
- Concentrate on weed species that, if left alone, would soon be uncontrollable and disruptive to the most highly valued areas of the site.
- Emphasize areas of high disturbance where mechanisms are in place to help disperse seeds of invasive species.
- Focus on species that alter ecosystem processes such as fire frequency, sedimentation, nutrient cycling and other processes. These species change conditions so that few native plants and animals can persist.
- Increase resistance methods to avoid re-establishment of invasive species.

Long-term management actions focus on invasive species control and habitat restoration. These activities will:

- Facilitate dynamics to shift towards favoring desired vegetation.
- Identify and alter processes that promote invasive species.

INVASIVE SPECIES MANAGEMENT CHALLENGES

Lack of Invasive Species Mapping

There has been no recent mapping of invasive species located within or upstream of the project area. Very little data exists on the extent and location of non-native invasive plant species that can aid in prioritizing control of target plant species. Collecting data on spatial distribution, patch density, age class, and other factors will allow for strategic and coordinated removal efforts that target multiple species and match formulations of chemical treatments to potentially reduce number of applications.

Overall Project Size

Invasive species control across the D Unit, which is approximately 1500 acres, will be a challenge. The size, topography, and limited access routes, coupled with lack of existing information on location and extent of invasive species will make it difficult to systematically and efficiently treat areas.

Coordination to Treat Upstream Locations

Floodplain reconnection associated with the OWA Flood Stage Reduction Project is desirable for providing rearing habitat and velocity refugia for native fish and the ecological functioning of riparian areas, but it also increases the vulnerability of the D Unit regarding reinfestation. With increased flood frequency, there will be more chances for seed dispersal and germination of invasive terrestrial and aquatic plant species from upstream locations. To reduce long-term maintenance of the D Unit, it will require contacting and meeting with multiple property owners and land managers to coordinate mapping and treating upstream populations of targeted invasive species. During the grant period, River Partners will collaborate with DFW, DWR, Butte County Ag Department and other stakeholders to develop treatment strategies consistent with the DWR Invasive Species Management Plan that was developed through the FERC relicensing effort.

INVASIVE SPECIES MANAGEMENT OPTIONS

Mechanical Treatment

Mechanical removal involves cutting and removal of invasive plants by hand or by machines. Hand crews can use clippers, loppers, weed wrenches, shovels and chainsaws to pull or remove weeds. Machines such as backhoes, excavators, and brush hogs are desired in large areas with mature plants, especially where hand removal is infeasible.

Chemical Treatment

Chemical treatment focuses on carefully timed applications of specific herbicides to target individual invasive plants. Pest Control Advisor selects appropriate herbicides and a Qualified

Applicator applies the herbicides for the target invasive species. Several applications may be necessary to suppress or kill invasive species, often in combination with mechanical treatment to remove biomass. Methods of herbicide applications can vary, and include basal bark sprays, foliar sprays, and cut and paint applications.

Biological Control Treatment

Biological control uses natural enemies to regulate populations of invasive species. Sometimes, the absence of natural enemies may be an important contributing factor to the invasiveness of some plant species. Natural enemies used in classical biological control of weeds include insects and mites, and sometimes nematodes and fungi. It may be a cost-effective approach, but the long-term efficacy of treatment and environmental impacts of releasing an organism to control are not fully understood.

Cultural Control Treatment

Cultural control is the manipulation of the vegetation structure and composition to discourage or limit invasive species. It includes revegetation of native plant species to suppress or prevent the establishment of invasive plants. Other examples of cultural control activities include maintaining a level of canopy closure that impedes shade intolerant invasive species or developing advanced regeneration that can compete with invasive plants.

IMPLEMENTATION

Invasive Control Presented by Individual Target Species

The following section prescribes treatments for each individual invasive species that DFW has identified as a target on D Unit of the OWA. Each species account describes specific characteristics of the plant; the location and extent of infestation; the damage or threat to the project area; control objectives; preferred control methods and control timing. The prescribed treatment(s) are based on a review of scientific literature, and on collective professional experience with similar projects and invasive species. The California Exotic Pest Plant Council (CalEPPC) classification and California Department of Food and Agriculture (CDFA) pest rating of targeted weed species can be found in Appendix I. A summary of maintenance and monitoring activities during invasive species life cycle is presented in Appendix II. To aid in timely maintenance, Appendix II lists timing of chemical and mechanical control methods, mapping and monitoring activities in relation to the life history of the species. Appendix II also contains a summary of the recommended herbicide applications (herbicides, rates, surfactants, application frequency and methods) for each targeted invasive species. Appendix III describes the various biocontrol agents that could potentially be used for purple loosestrife.

Water primrose (*Ludwigia peploides*)

Description

Water primrose (*Ludwigia peploides*) is an invasive macrophyte, an aquatic plant that grows in or near water and is emergent, submergent or floating. It occupies areas transitioning from aquatic to terrestrial environments. Water primrose is highly adaptable and can tolerate a wide range of environmental conditions (e.g., nutrient levels, substrate, water quality, and pH). Found along areas of full sun and wet margins with static or slow flowing waters, such as shallow ponds, canals, ditches, wetlands, water primrose establishes along the bank or channel bottom with prostrate stems growing out laterally and roots adventitiously at nodes. Shoots can grow erect up to 5 feet in height.

Location and Extent of Infestation in Project Area

Since the 1997 floods, which broke through the OWA levee on the east side of the river near the Pacific Heights Road entrance, a small flow of water has been passing through this area. Beavers have created a series of dams using this flow, which has spread the water across hundreds of acres of land that previously only flooded on a seasonal basis. Now this shallow water is standing year-round, providing ideal conditions for the growth of water primrose and its abundance has increased dramatically since this time. The excessive amount of primrose in these former seasonally flooded areas has spread across the deeper, perennial, fish bearing ponds to a point where the entire surface of the pond is covered with water primrose, sometimes to a height of over 1 m above the surface of the pond (DWR 2003).



In 2011 and 2012, DFW treated areas of the D-Unit with single aerial applications of Polaris (imazapyr) and Renovate 3 (triclopyr). Repeated herbicide applications will likely yield greater success.

Previous assessments estimate that there is ~350 acres of water primrose within the OWA D-Unit and occupies both shallow and deep water areas. However, it is suspected that the water primrose population is much greater. DFW observed that water primrose has been spreading from interior channels to the wetland ponds that DWR constructed. Thus, comprehensive weed mapping is integral in defining the current extent of infestation that will require treatment.

Damages/Threat

The most significant issue affecting the OWA fisheries has been the invasion of water primrose on the east side of the Feather River (DWR 2003). OWA is vulnerable because of low elevations that provide conditions suitable for infestation. Water primrose poses a threat to diversity of native plant and animal communities. In addition to growing over and outcompeting native aquatic vegetation, it can create dense mats accelerate sedimentation and that eliminates open-water habitat (reducing available habitat for waterfowl and migratory birds). When primrose decays, microbial growth reduces dissolved oxygen in the water, impacting fish and invertebrate populations.

Populations can be produced by fragmentation of stems or rhizomes during all season, which facilitates their spread over large areas. Capsules of primrose can float and are mature at the end of autumn. Ultimately, the key to control and reduced long-term maintenance at the D Unit is treatment of both on-site and upstream infestations.

Objectives

- By Year 3, reduce cover of water primrose by 80%.
- Increase open water habitat by 80% after 3 years of treatment.

Preferred control methods

Mechanical treatment: Using a long-armed excavator, remove large infestations of water primrose from channels and pile biomass in upland areas (along the eastern boundary away from wetland areas) to desiccate and decompose. Another option is to haul biomass off-site.

Because water primrose invades low energy environments and prefers full sun, manipulating depth, flow and light availability may aid in limiting its development. Ideally, physical modifications that increase current velocity will discourage water primrose establishment. Although the new rock gabion weir will not increase flows or velocities within the interior channels or disconnected low spots across the floodplain, widening, deepening, and connecting channels may aid in preventing regrowth by increasing rooting depths for water primrose.

Chemical treatment(s): Herbicide treatment includes the foliar application of Garlon 3A (triclopyr, 1 quart/acre). Three applications per year are recommended. Because the OWA D Unit contains large open areas of water primrose in existing channels, aerial application may be an expedient and cost-effective method.

In areas where interior channels are narrow, channel slopes are steep or if native vegetation is too close, herbicide may be applied by boat or using a long hose. Treatments from a boat may be limited depending on the density of water primrose and how navigable the interior channels are. Because triclopyr breaks down rapidly and binds strongly to soil particles, care must be taken that churned-up sediment does not end up on the leaf surface.

Control Timing

Avoid chemical treatment in the fall and winter when plants go dormant and aboveground biomass is reduced. Match application periods when water primrose is actively growing and can translocate herbicides to the roots. Herbicide applications earlier in the season, such as March to May, may allow for improved penetration to the lower substrates of the plant. During

that timeframe, there should be substantial biomass that increases surface area for herbicide uptake.



Tree-of-Heaven (*Ailanthus altissima*)

Description

Tree-of-Heaven (*Ailanthus altissima*) is a rapidly growing non-native deciduous tree found along the river margins and disturbed areas that grow 30-60 feet high. It is shade intolerant and requires full sun for maximum growth. Growth rates decline in shadier areas.

Tree-of-Heaven can tolerate various environmental conditions (nutrient poor, compact soils, salts). Consequently, this species can germinate under extreme conditions as long as there is enough soil substrate to support germination with the exception of prolonged wet or flooded soils.

Infestations occur because this species is a prolific seed producer and it resprouts vigorously. Because of its ability to release allelochemicals, Tree-of-Heaven can inhibit the establishment of other plant species. As a result, it can successfully out-compete native vegetation, especially in riparian areas.

Location and Extent of Infestation in Project Area

Based on communications with DFW and site observations, there are large patches of Tree-of-Heaven along the Feather River. Driving along the access road, this invasive species is intermixed with elderberry. Although there has not been a comprehensive weed mapping effort on the D Unit, it is assumed that Tree-of-Heaven can be found in the interior interspersed within the existing native riparian woodlands.

Damages/Threat

Tree-of-Heaven poses a significant threat due to abundant seed production and high seed germination rate. It is a prolific seed producer with single seed samaras that are wind dispersed up to distances of 300 feet. Each tree can produce hundreds of thousands of seeds. Seeds can remain on tree for long periods. Despite high seed production, soil bank viability is low and seeds have a dormancy of less than a year. Thus, areas of recent disturbance are the most vulnerable to infestations.

Moreover, this species is especially dangerous due to vegetative reproduction. As branches and stems grow, roots simultaneously devote carbohydrate reserves to support the tree during droughts. Established trees with extensive root system permit plants to resprout rapidly and vigorously. The clonal reproduction, in combination with its allelochemicals, allows for dense thickets to develop and displace native vegetation.

Objectives

- Reduce cover of Tree-of-Heaven by 80% after 3 years of treatment.

Preferred control methods

Chemical treatment: Because the preferred method is the cut stump treatment, apply a 50% solution of Garlon 3A (triclopyr) and 50% crop oil using a backpack sprayer.

Control Timing

Herbicide application timing needs to consider tree growth and stress conditions (e.g., slowed growth prior to fall senescence or water stress facilitates herbicide effectiveness by favoring translocation to the plant roots).



Purple loosestrife (*Lythrum salicaria*)

Description

Purple loosestrife (*Lythrum salicaria*) is a perennial emergent aquatic plant that can grow 4-10 feet high depending on environmental conditions. The erect perennial herb grows from a persistent tap root that establishes stems annually. Mature plants can have 30-50 stems arising from a single rootstock forming a crown that reach 5 feet wide.

This species is a habitat generalist that can tolerate a wide range of conditions (soil pH, nutrients). However, it prefers partial to full sunlight. Productivity is significantly reduced at 40% of full light.

Location and Extent of Infestation in Project Area

This invasive herbaceous plant occurs along the large pond edges and interior canals. DFW has noted that this species is found within wetlands near the Hunter's gate and Pit 2 Pond.



Damage/Threats

Purple loosestrife possesses multiple qualities that enable it to effectively establish and persist. With an extended flowering season, generally from June to September, this species produces vast quantities of seed. A mature plant can have up to thirty flowering stems capable of producing an estimated 2-3 million seeds. It is capable of invading wetlands because seed dispersal is mostly by water, but can also be transported on feathers and fur of waterfowl and other wildlife. Furthermore, seed banks build and remain dormant until disturbance provides suitable conditions for germination.

It is well adapted to reproduce vegetatively in wetland environments. Characteristic of aquatic plants, purple loosestrife stems have aerenchyma tissues that makes them buoyant when submerged under water. It can disperse downstream and buried into the substrate. The buried stems develop adventitious roots that allow the plant to produce shoots or roots. Disturbance to the plant, such as stomping and breaking stems, and leaving these stems on moist soils will initiate bud growth and root development. Due to its ecology, purple loosestrife can form large homogenous stands that restrict native wetland plant species.

Objectives

- By Year 3, reduce cover of purple loosestrife by 80%.

Preferred control methods

Mechanical/manual treatment: Remove biomass by cutting or pulling out plants. If plants are in flower and seed set, cut off and remove flower stalk and seed heads.

Chemical treatment: A foliar application that includes a combination of Roundup (1.5 quarts/acre) and 2,4-D (1 pint per acre) mixed with a surfactant, Patrol, (2 quarts per 100 gallons) is recommended. Another alternative is a mixture of Roundup (1.5 quarts/acre) with Garlon 3A (1 quart/acre). Apply two times a year prior to the flower bud stage (approximately May-July).

Cultural treatment: Consider planting native vegetation in wetland areas to discourage regeneration of purple loosestrife. Native species to consider are Goodding's black willow (*Salix gooddingii*), Fremont cottonwood (*Populus fremontii*), buttonbush (*Cephalanthus occidentalis*), sandbar willow (*Salix exigua*), arroyo willow (*Salix lasiolepis*), Baltic rush (*Juncus balticus*), iris-leaved rush (*Juncus xiphioides*), common rush (*Juncus effusus*), tule (*Schoenoplectus acutus*) and mugwort (*Artemisia douglasiana*). Because purple loosestrife may be interspersed between existing native vegetation, these native species can be planted by cuttings or plugs to take advantage of these spaces.

Biological treatment: Several biological control agents have the potential to aid in the control of purple loosestrife. All four of the insect species introduced for purple loosestrife biocontrol are from the beetle family (two leaf beetles and two weevils). The leaf beetles are *Galerucella californiensis* and *Galerucella pusilla*; one weevil is a root-mining weevil, *Hyllobius transversovittatus*, and the other is a flower-feeding weevil, *Nanophyes marmoratus*. Adult and larvae feed on plant foliage. Larval feeding can be more damaging and result in complete defoliation of plants. Based on the lifecycle of these beetles and weevils, larvae and adults could be feeding on purple loosestrife and suppressing plants during their flowering stage. In early 2000s, *Galerucella spp.* was released near the project area.

Although biological control is possible, site factors make it challenging to implement and will not be used on this project. The project involves a lot of disturbance associated with treating other invasive weed species with mechanical and chemical treatment where herbicides are used frequently. These activities would potentially reduce or eliminate weevil and beetle populations, which would make this method ineffective. Furthermore, long term monitoring is required to track the growth of insect populations and efficacy of treatment.

Control Timing

Late spring and early summer herbicide treatments will aid in reducing the amount of seed produced.

Scarlet wisteria (*Sesbania punicea*)

Description

Scarlet wisteria (*Sesbania punicea*), native to South America, invades moist areas in regions with long, dry summers. This species is found along riparian corridors, coastal plains and disturbed sites such as roadsides, ditches and canals. The deciduous shrub or small tree can grow up to 12 feet tall. It produces fruit and flowers characteristic of the legume family. Scarlet wisteria produces coral or red flowers and has distinctive seed pods that can float on the water with wings that acts like sails.

Location and Extent of Infestation in Project Area

Because of its distinctive red flowers, Scarlet wisteria can be observed along the banks of the Feather River, existing ponds, wetlands and disturbed moist areas. Although a comprehensive weed mapping effort has not been completed, it is assumed there are larger populations of scarlet wisteria in the interior of the D Unit since seeds are dispersed by water.

Damage/Threats

Scarlet wisteria forms dense thickets that displace native riparian plants, increases hydraulic roughness and contributes to poor flood conveyance. Dense shrub thickets have approximately twice the roughness of open banks, herbaceous cover, and gravel bars (Marsh et al. 2001, Chin 2000). Subsequently, thick undergrowth of scarlet wisteria could increase flood stage.

Reproduction is solely by seed production. Scarlet wisteria yields abundant and long-lived seeds within buoyant pods that can travel great distances along river systems. The impenetrable seed pods, which allows for survival when transmitted along waterways, require scarification for germination. As the seed pods move down stream, it experiences abrasion and prepares for germination once it finds moist substrate.

This species is shade tolerant and can regenerate under the canopy of other scarlet wisteria plants. Because of this, it has the potential to maintain dominance after displacing native vegetation. This displacement translates into eliminating habitat used by native wildlife. Furthermore, all parts of the plant are poisonous to wildlife.

Objectives:

- By Year 3, reduce cover of scarlet wisteria by 80%.

Preferred control methods

Mechanical control: One of the most important activities would be to remove mature plants and control future seedlings prior to flower production. Cut scarlet wisteria trees to ground level in spring before it flowers. It will reduce the number of seeds produced and will deplete the plant's energy reserves. Efficacy increases because scarlet wisteria does not produce root sprouts when shoots are damaged.

The preferred method of control, especially for larger mature trees near riverbank, is mechanical removal by cutting trees to ground level, disposing the material, and following up immediately with painting herbicide on stump. Hand pull young trees or young plants in areas with high water table or waterlogged areas where pulling is relatively easy; especially if in small, isolated patches. Material should be disposed either through piling and burning on-site or moved off-site.

Chemical treatment: Hand spray applications that include a combination of Roundup (glyphosate, 2 quarts per acre) and Garlon 3A (triclopyr, 1 pint per acre) mixed with 1% crop oil two times a year. An alternative is Transline (clopyralid, 10 ounces/acre). Apply herbicides prior to the flower bud stage (approximately May-July).

Control Timing

Late spring and early summer herbicide treatments will aid in reducing the amount of seed produced.

Broom Species

Description

Spanish broom (*Spartium junceum*), Scotch broom (*Cytisus scoparius*) and French broom (*Genista monspessulana*) are perennial shrubs in the pea or legume family (Fabaceae). Brooms are long-lived woody shrubs that can grow up to 10 feet tall. Indicative of the legume family, brooms have green stems and yellow pea-like flowers.

The introduced ornamental plants were commonly used to stabilize soils. These broom species are usually found in disturbed places such as riverbanks, road cuts, but can colonize undisturbed grassland, shrubland and open canopy forest below 4,000 feet. They can establish on varied soil moisture condition and pH levels. Broom species are competitive in low-fertility soils because of mutualistic relationships with nitrogen fixing bacteria found in small nodules on roots.



Location and Extent of Infestation in Project Area

Broom species can be found along the banks of the Feather River and along the margins of large ponds within the northeast section of the D Unit.

Damage/Threats

Brooms are strong competitors and they can dominate a plant community by forming dense monospecific stands. They grow rapidly and shade out other seedlings effectively displacing native vegetation in disturbed areas. Broom seedlings have a competitive advantage because they can establish and tolerate up to 90 percent shade. Like most invasive species, brooms displace native vegetation on which wildlife depends for nesting and foraging.

Prolific seed production and multiple dispersal mechanisms allow brooms to persist by developing a substantial and long-lived seedbank. A medium-sized Scotch broom can produce over 12,000 seeds per year; whereas, one Spanish broom can yield 7,000-10,000 seeds in one season. Ballistic dispersal seems to be the primary method. Seed pods lose moisture as they

ripen, building pressure up in their cells and pods as a whole. Eventually the structure explodes and seeds fall out near the plant. The seeds can also be dispersed by ants, animals or mud clinging to road grading or maintenance machinery. The tough seed coat permits water dispersal. Abrasion associated with water transportation provides the scarification required for germination. Nevertheless, brooms species are known to have high seed viability with seeds surviving at least five years in the soil and possibly much longer.

Brooms also have adaptations closely associated with fire that permits these species to take hold (e.g., they can resprout from the root crown after fire). As brooms mature and old stems senesce, plants burn readily and carry fire to the tree canopy layer, increasing both the frequency and intensity of fires. Fire also stimulates seed germination.

Brooms contain alkaloids and hydroxytyramine, which make foliage and seeds toxic to wildlife. These compounds make the plant unpalatable to most herbivores; thereby, reducing foraging value for wildlife species.

Objectives:

- Reduce cover of broom species by 75% after 3 years of treatment.

Preferred control methods

Chemical treatment: Combine Roundup (glyphosate, 2 quarts per acre) and Garlon 3A (triclopyr, 1 quart per acre) with crop oil (2 quarts per 100 gallons). Apply 2 times per year. In non-aquatic locations, Garlon 3A may still be used because it is an amine formulation that does not volatilize.

Giant Reed

Description

Giant reed (*Arundo donax*) is a bamboo-like perennial grass that grows in clumps and attains heights of 25 feet once established. Native to the Mediterranean region and eastern Asia, giant reed was introduced for erosion control and wind breaks. It is commonly found in riparian areas, floodplains, and ditches, on sites with low gradient slopes. Giant reed grows rapidly, about 4 inches per day and reaching a mature height of 25 feet in about 12 months (UC Riverside reference, 3). Despite having inflorescences of large terminal plume-like panicles that are 1 to 2 feet long, it does not appear that giant reed produces viable seed (UC Davis 2). Instead, plants reproduce only vegetatively from rhizomes and stem fragments.

Location and Extent of Infestation in Project Area

Giant reed is found in small, isolated patches throughout the site, although DFW has previously had California Conservation Corp crew clear and treat infestations.

Damage/Threats

Giant reed is one of the fastest growing plants in the world, which enables it to quickly invade new areas that have been disturbed by flood, fire or human activities. Because rhizome and stem fragments with a node can develop into a new plant, it permits this species to quickly colonize and suppresses native plant communities. As a result, it reduces habitat quality since it does not provide food or structure for wildlife.

Adapted to periodic fire regime, giant reed resprouts aggressively after fire. Senesced giant reed canes are highly flammable and increases the probability of fire. Consequently, the species contributes significantly to higher fire frequency and intensity.

Large monoculture stands contain a high density of rigid stems that can also modify river hydrology.

Objectives

- By year 3, reduce cover of giant reed by 80%.

Preferred control methods

Mechanical treatment: Use a masticator to cut and shred large stands of giant reed in relatively easy accessible areas. Because this treatment macerates rhizomes, the material can be left on site. Where access is challenging, use crews with chainsaws to cut stands and haul material off site for disposal.

Mechanical control deals with the above ground biomass, but chemical treatment is necessary to deal with resprouts because of the extensive root system of giant reed. Monitor the cut areas to see if the cut stands resprouts and spray herbicide.

Chemical treatments: Combine Roundup (glyphosate, 1 quart per acre) and Goal (oxyfluorfen, 4 ounces per acre) with Patrol (2 quarts per 100 gallons). Foliar applications should occur 6 times per year.

MONITORING

Using an adaptive management approach provides a framework to evaluate project progress and respond to new information. Obtaining feedback between project planning, implementation, monitoring, and evaluation is essential to making recommendations on future maintenance activities that contribute to the short- and long-term site management, and ultimately project success. Monitoring will include evaluating the efficacy of control methods and assessing compliance with discharge permits.

Aquatic Invasive Species Mapping

Aquatic invasive species in interior canals and ponds on the D Unit will be mapped using high-resolution aerial photography obtained through use of an X8-M mapping drone manufactured by 3D Robotics. The X8-M is a fully automated platform for fast and accurate aerial data acquisition commonly used for monitoring conservation, construction, and agricultural projects. Flight paths are repeatable, ensuring that monitoring is consistent through time. The workflow for obtaining aerial photography is fully automated, including takeoff and landing, photo capture, geotagging, and post-processing. This method will allow for efficient mapping of invasive aquatic species in complex habitat across the D Unit, and is far more efficient than attempting to map and monitor aquatic species on foot. As treatment of aquatic invasive species progresses over time, aerial photography will be the primary means by which treatment effectiveness is evaluated (e.g., reductions in acres of water primrose and increases in open water over time). Additional methods may include transect surveys, boat surveys, and other methods.

Terrestrial Invasive Species Mapping

Data from baseline mapping of terrestrial plant species in project year 1 will be summarized by species at the scale of the D Unit using ArcGIS. Baseline data will be used to prioritize treatment locations and schedule, ensuring optimal return on investment in terms of invasive species control. Beginning in project year 1, baseline data will be updated as invasive species treatments are applied to track metrics including number of individuals (when species occur as discreet individuals), patch size (when species occur in patches), locations of new infestations, etc. This approach will facilitate spatially-explicit collection of additional data including date of treatment, type of treatment, additional treatment metadata (e.g., specific equipment used, rate of herbicide application, etc.).

Permanent Photo Documentation

Photo documentation sites will be established throughout the D Unit. These sites will be revisited over time to document changes in vegetation characteristics (e.g. species composition and cover).

Photo documentation points may also be established within non-native invasive plant species treatment areas to document changes in site conditions over the course of control efforts (i.e. before and after pictures).

Water Quality Sampling

Water quality monitoring will be an integral part of complying with DFW's Statewide General National Pollutant Discharge Elimination Systems (NPDES) Permit (CAG990005) for residual aquatic pesticide discharges to the Waters of the United States. River Partners will be a

discharger under DFW's general permit and will act in accordance with with the submitted Aquatic Pesticide Application Plan (APAP).

After the comprehensive weed mapping of the D Unit is concluded and prior to initiating the large scale aquatic herbicide treatments, River Partners will coordinate on aquatic herbicide treatments and evaluation of methods with DFW's pest control advisor, Joel Trumbo, and onsite manager, AJ Dill. River Partners will produce a more detailed water quality monitoring plan that describes specific treatment areas, acreages of treatment areas, application schedule, monitoring methods and analysis, and technical justifications for monitoring locations. The monitoring plan will provide details on reporting pesticide application logs and discharge monitoring reports to both DFW and State Water Resources Control Board.

Chico Environmental Science and Planning LLC will conduct the water quality monitoring and analysis for the OWA D Unit and upstream ponds. Chico Environmental will be contacted prior to each scheduled aquatic herbicide application (aerial and hand applications). Background, event and post-event monitoring samples (Table 1) for residual herbicide (herbicides and surfactants) monitoring will include grab sampling carried out over the course of the field seasons to analyze multiple water quality parameters (Table 2) as per the NPDES general permit. Samples will be taken from 3 locations (one from each of the ponds and on the southern end of the D Unit).

Table 1. Summary of Monitoring Frequency

Monitoring	Description
Background	Samples are collected upstream at the time of the application event, or in the application area just prior to (up to 24-hours in advance of) the application event.
Event	Samples are collected immediately downstream of the treatment area in flowing waters or immediately outside of the treatment area in non-flowing waters, immediately after the application event, but after sufficient time has elapsed such that treated water would have exited the treatment area.
Post-Event	Samples are collected within the treatment area within one week after application.

In addition to the collection of water samples, visual parameters (water body description, appearance of waterway and weather conditions) and physical readings (with the exception of turbidity, which will be analyzed by a lab) will be done at the sampling sites and recorded on the field data form shown in Appendix IV. All discharge monitoring reports will be submitted to DFW and State Water Resources Control Board.

Table 2. Monitoring Requirements per NPDES General Permit.

Sample Type	Constituent/Parameter	Units	Sample Method	Minimum Sampling Frequency	Sample Type Requirement	Required Analytical Test Method
Visual	1. Monitoring area description (pond, lake, open waterway, channel, etc.)	Not applicable	Visual observation	1	Background, event, and post-event monitoring	Not applicable
	2. Appearance of waterway (sheen, color, clarity, etc.)					
	3. Weather conditions (fog, rain, wind, etc.)					
Physical	1. Temperature ²	°F	Grab ⁴	5	Background, event, and post-event monitoring	6
	2. pH ³	Number				
	3. Turbidity ³	NTU				
	4. Electric Conductivity ³ @ 25°C	µmhos/cm				
Chemical	1. Active Ingredient ⁷	µg/L	Grab ⁴	5	Background, event, and post-event monitoring	6
	2. Nonylphenol ⁸	µg/L				
	3. Hardness (if copper is monitored)	µg/L				
	4. Dissolved Oxygen	µg/L				
¹	All applications at all sites.					
²	Field testing.					
³	Field or laboratory testing.					
⁴	Samples shall be collected at three feet below the surface of the water body or at mid water column depth if the depth is less than three feet.					
⁵	Collect samples from a minimum of six application events for each active ingredient in each environmental setting (flowing and non-flowing water) per year, except for glyphosate. If there are less than six application events in a year, collect samples during each application event for each active ingredient in each environmental setting (flowing and non-flowing water). If the results from six consecutive events show concentrations that are less than the receiving water limitations/trigger for an active ingredient in an environmental setting, sampling shall be reduced to one application event per year for that active ingredient in that environmental setting. If the yearly sampling event shows exceedance of the receiving water limitation/trigger for an active ingredient in an environmental setting, then sampling shall return to six application events for that active ingredient in each environmental setting. For glyphosate, collect samples from one application event from each environmental setting (flowing and non-flowing water) per year.					
⁶	Pollutants shall be analyzed using the analytical methods described in 40 C.F.R. part 136.					
⁷	2,4-D, acrolein, dissolved copper, diquat, endothall, fluridone, glyphosate, imazamox, imazapyr, penoxsulan, and triclopyr.					
⁸	It is required only when surfactant is used.					

REFERENCES

- Cal-IPC Plant Assessment Form *Sesbania punicea*. (n.d.). Retrieved from <http://www.cal-ipc.org/paf/site/paf/427>
- DiTomaso, J.M. G.B. Kyser et al. 2013. *Weed Control in Natural Areas in the Western United States*, Weed Research and Information Center, University of California. 544pp.
- Giant Reed, *Arundo donax* (Poaceae). (n.d.). Retrieved from http://civr.ucr.edu/giant_reed_arundo.html
- Hunter, J. C., & Platenkamp, G. A. (2003). The Hunt for Red *Sesbania* Biology, Spread and Prospects for Control. *CalEPPC News*, 11(2), 4-6. doi:10.1037/e686352011-001
- Invasive Plants of California's Wildland. (n.d.). Retrieved from <http://www.cal-ipc.org/ip/management/ipcw/pages/detailreport.cfm@usernumber=39&surveynumber=182.php>
- Invasive Plants of California's Wildland. (n.d.). Retrieved from <http://www.cal-ipc.org/ip/management/ipcw/pages/detailreport.cfm@usernumber=79&surveynumber=182.php>
- Invasive Plants of California's Wildland. (n.d.). Retrieved from <http://www.cal-ipc.org/ip/management/ipcw/pages/detailreport.cfm@usernumber=52&surveynumber=182.php>
- Invasive Plants of California's Wildland. (n.d.). Retrieved from <http://www.cal-ipc.org/ip/management/ipcw/pages/detailreport.cfm@usernumber=8&surveynumber=182.php>
- LeBlanc, J. W. (2001). Getting a Handle on Broom. *Regents of the University of California, Division of Agriculture and Natural Resources*, 8049. Retrieved from <http://anrcatalog.ucanr.edu/pdf/8049.pdf>
- Non-native Invasive Freshwater Plants Purple Loosestrife (*Lythrum salicaria*). (n.d.). Retrieved from <http://www.ecy.wa.gov/programs/wq/plants/weeds/aqua009.html>
- Purple loosestrife. (n.d.). Retrieved from <http://www.invasiveplants.net/plants/purpleloosestrife.htm>
- Sesbania punicea* (Brazilian rattlebox) Management Information. (n.d.). *Sesbania Punicea (Brazilian Rattlebox)*. Retrieved from http://www.issg.org/database/species/reference_files/sespun/sespun_man.pdf
- Tree-of-Heaven. (n.d.). Retrieved from <http://www.bcnwp.org/invasive-plants/tree-of-heaven>
- Tree-of-Heaven, *Ailanthus altissima* - Southeast Exotic Pest Plant Council Invasive Plant Manual. (n.d.). Retrieved from <http://www.se-eppc.org/manual/ailanthus.html>
- Wilson, L. M., Schwarzlaender, M., Blossey, B., & Randall, C. B. (n.d.). *Biology and Biological Control of Purple Loosestrife* (Publication No. FHTET-2004-12). doi:10.2105/ajph.16.12.1235-a

APPENDIX I

CalEPPC and CDFA Pest Ratings for Targeted Invasive Species

Common Name	Scientific Name	CALEPPC Priority	CDFA Pest Ratings
Water primrose	<i>Ludwigia peploides</i>	-	A
Scarlet wisteria	<i>Sesbania punicea</i>	Red alert	B
Purple loosestrife	<i>Lythrum salicaria</i>	Red alert	B
Giant reed	<i>Arundo donax</i>	A-1	B
Tree-of-Heaven	<i>Ailanthus altissima</i>	A-2	C
Spanish broom	<i>Spartium junceum</i>	B	C
Scotch broom	<i>Cytisus scoparius</i>	A-1	C
French broom	<i>Genista monspessulana</i>	A-1	C

CalEPPC List Category:

A-Most Invasive Wildland Pest Plants; documented as aggressive invaders that displace natives and disrupt natural habitats. Includes two sub-lists; A-1 widespread pests that are invasive in more than 3 Jepson regions and List A-2: Regional pests invasive in 3 or fewer Jepson regions.

B-Wildland Pest Plants of Lesser Invasiveness; invasive pest plants spread less rapidly and cause a lesser degree of habitat disruption; may be widespread or regional.

Red Alert-Pest plants with the potential to spread explosively and infestation is currently small or localized. If found, alert CalEPPC, County Agricultural Commissioner or California Department of Food and Agriculture.

CDFA Ratings:

A-A pest of known economic or environmental detriment and is either not known to be established in California or it is present in a limited distribution that allows for the possibility of eradication or successful containment. A-rated pests are prohibited from entering the state because, by virtue of their rating, they have been placed on the of Plant Health and Pest Prevention Services Director's list of organisms "detrimental to agriculture" in accordance with the FAC Sections 5261 and 6461. The only exception is for organisms accompanied by an approved CDFA or USDA live organism permit for contained exhibit or research purposes. If found, entering or established in the state, A-rated pests are subject to state (or commissioner when acting as a state agent) enforced action involving eradication, quarantine regulation, containment, rejection, or other holding action.

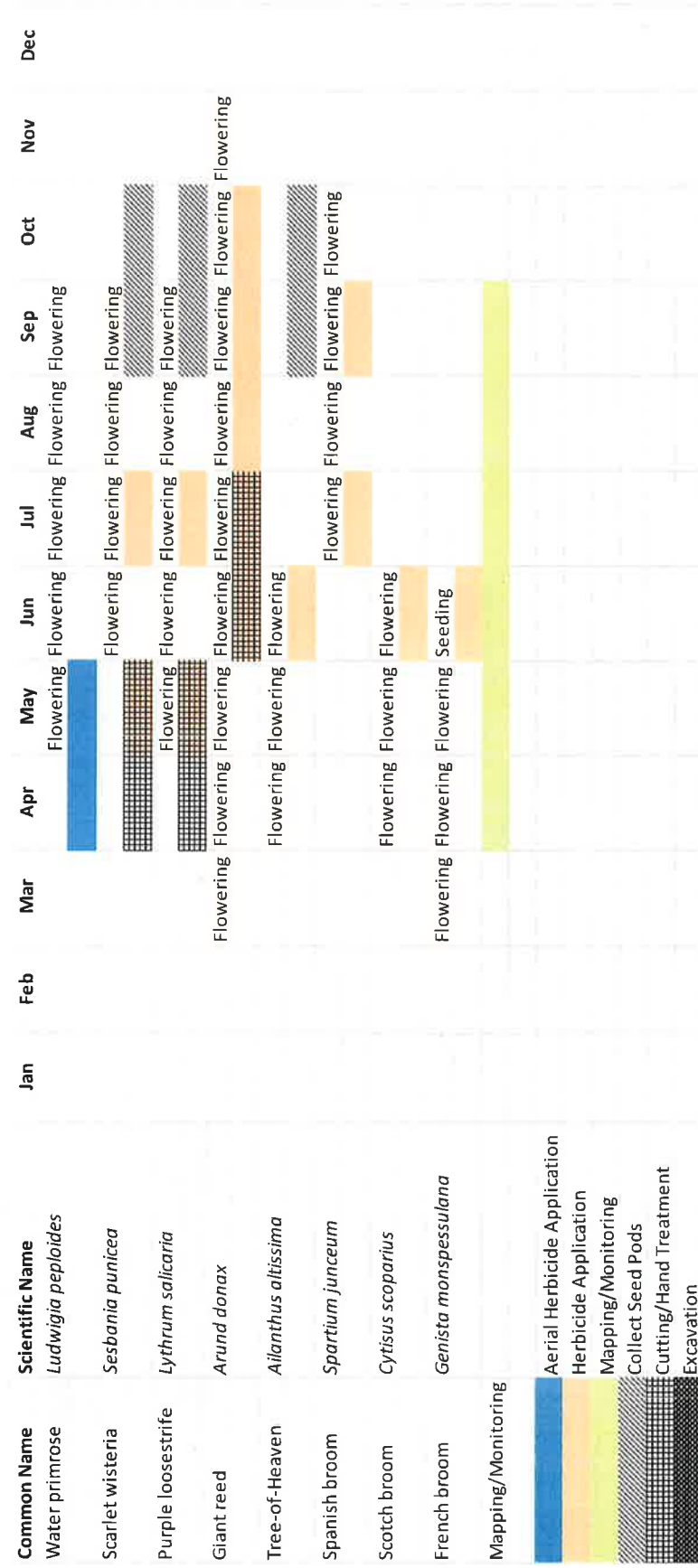
B-A pest of known economic or environmental detriment and, if present in California, it is of limited distribution. B-rated pests are eligible to enter the state if the receiving county has agreed to accept them. If found in the state, they are subject to state endorsed holding action and eradication only to provide for containment, as when found in a nursery. At the discretion of the individual county agricultural commissioner they are subject to eradication, containment, suppression, control, or other holding action.

C-A pest of known economic or environmental detriment and, if present in California, it is usually widespread. C-rated organisms are eligible to enter the state as long as the commodities with which they are associated conform to pest cleanliness standards when found in nursery stock shipments. If found in the state, they are subject to regulations designed to retard spread or to suppress at the discretion of the individual county agricultural commissioner. There is no state enforced action other than providing for pest cleanliness.

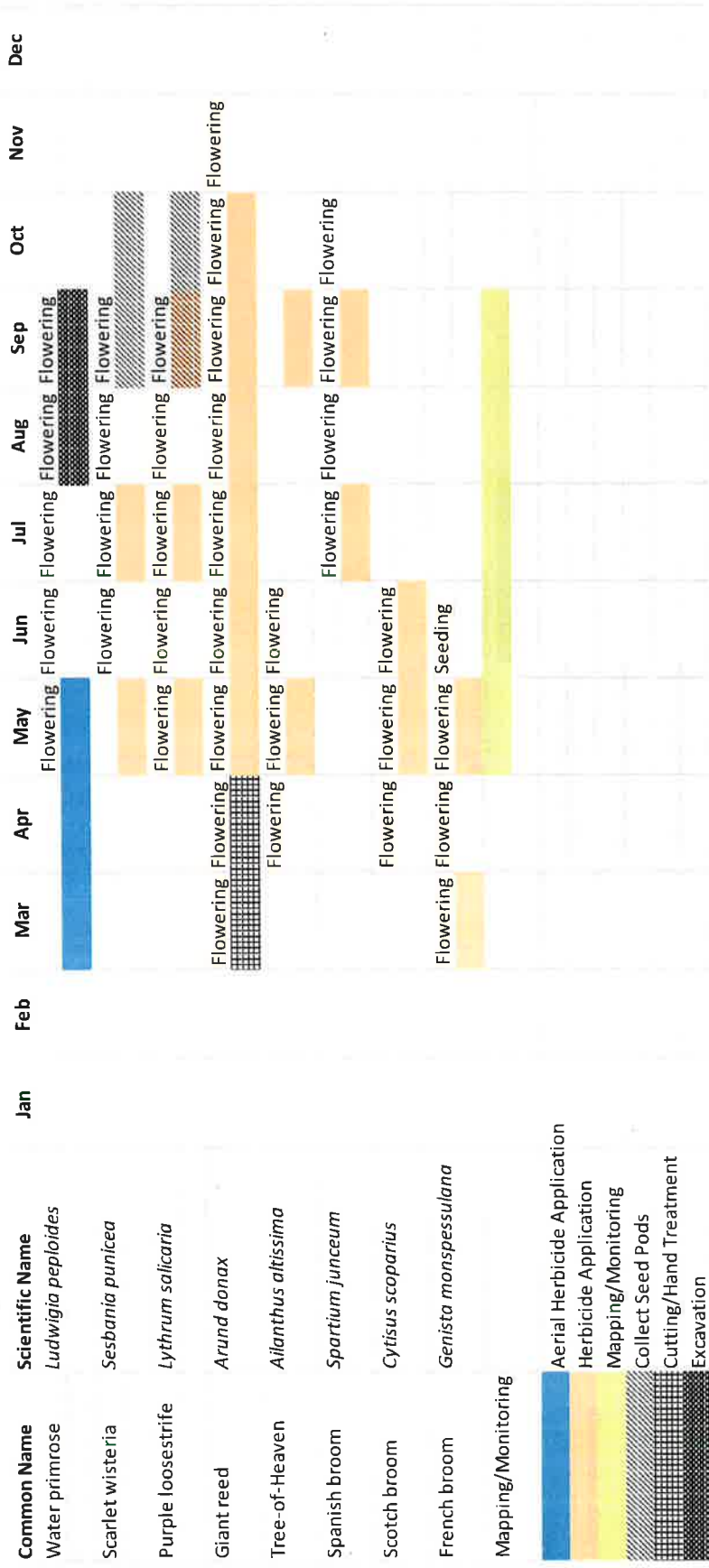
APPENDIX II

Summary of Maintenance and Monitoring Activities during Invasive Species Life Cycle

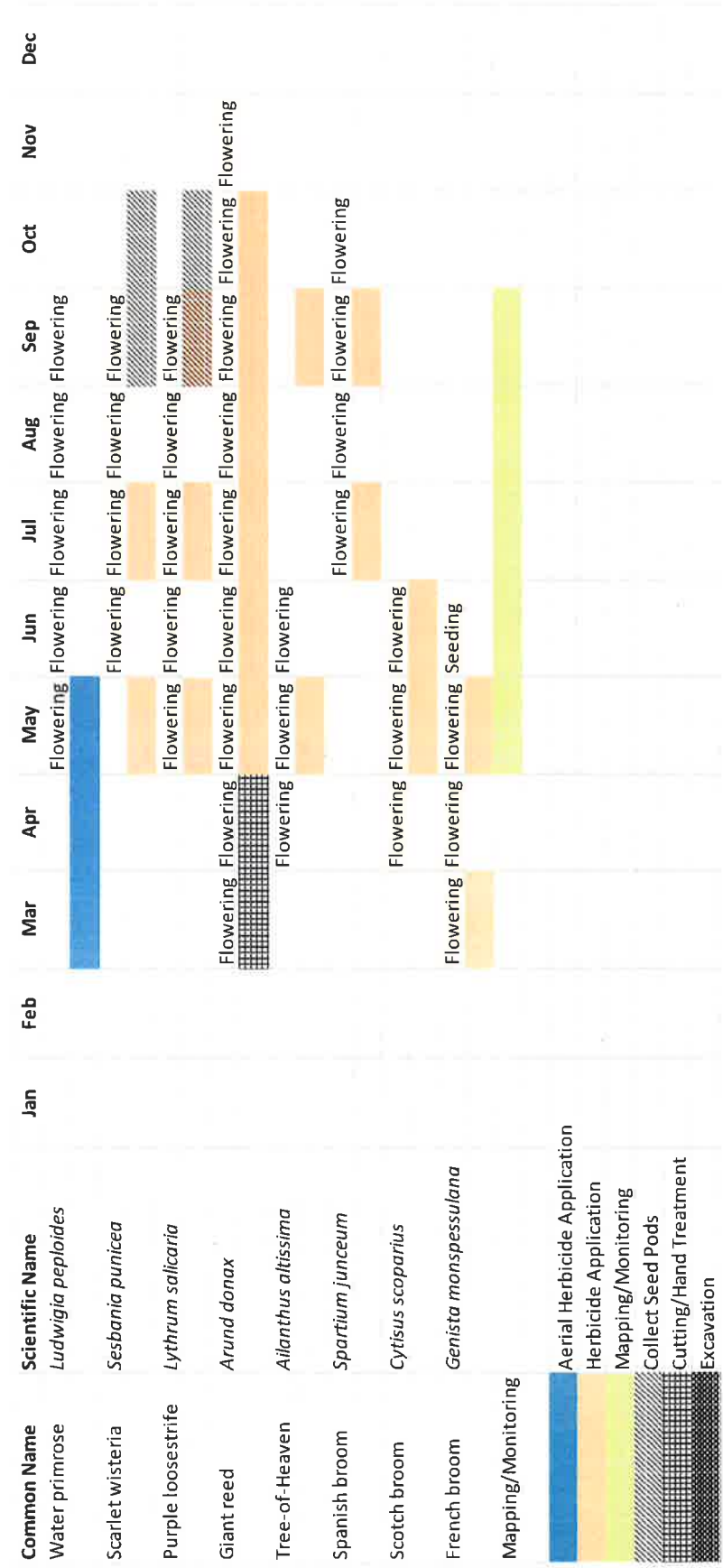
2016 Maintenance and Monitoring Activities



2017 Maintenance and Monitoring Activities



2018 Maintenance and Monitoring Activities



Summary of Recommended Herbicide Applications for Targeted Invasive Species

Scientific Name	Common name	Herbicide	Active Ingredient	Herbicide Rate	Surfactant	Surfactant Rate	Number of Applications Per Year	Application Method
<i>Ludwigia peploides</i>	Water primrose	Garlon 3A	triclopyr	1 qt /acre	-	-	2-3	Aerial
<i>Sesbania punicea</i>	Scarlet wisteria	Roundup	glyphosate	2qt/acre	crop oil	1%		
		Garlon 3A	triclopyr	1qt/acre				
		Transline	aminopyralid	10 oz/acre			2	Foliar application
<i>Lythrum salicaria</i>	Purple loosestrife	Roundup	glyphosate	1.5 qt/acre	Patrol	2qt/per 100gal		
		Garlon 3A	triclopyr	1 pt/acre				
		Roundup Weedar	glyphosate 2,4-D amine	1.5 qt/acre 1 qt/acre			2	Foliar application
<i>Arundo donax</i>	Giant reed	Roundup Goal	glyphosate oxyfluorfen	1qt/acre 4 oz/acre	Patrol	2qt/per 100gal	6	Foliar application
<i>Ailanthus altissima</i>	Tree-of-Heaven	Garlon 3A	triclopyr	50%	crop oil	50%e	1	Paint on with brush
<i>Spartium junceum</i>	Spanish broom							
<i>Cytisus scoparius</i>	Scotch broom	Roundup	glyphosate	2qt/acre				
		Garlon 3A	triclopyr	1qt/acre	crop oil	2qt/per 100gal	2	Hand spray
<i>Genista monspessulana</i>	French broom							

Appendix III
Biocontrol Agents for Purple Loosestrife

Insect Type	Scientific Name	Common Name	Life Cycle and Impacts
Leaf beetle	<i>Galerucella californiensis</i>	Black-margined loosestrife beetle	These two species are nearly identical species with coloring and lines along the thorax differing. Larvae feed on leaves and stems. Mature larvae move into litter beneath purple loosestrife plants to pupate. On flooded purple loosestrife plants, larvae pupate in the aerenchyma or spongy tissue of the plant. Adults emerge in mid-June. Depending on time of year, temperatures and day lengths, there may be a second generation that develops.
Leaf beetle	<i>Galerucella pusilla</i>	Golden loosestrife beetle	Because of the short life cycle, larvae and adults can suppress flowering. Loosestrife plants are stripped of photosynthetic tissue without damaging the leaf cuticle and epidermis. Plants that regrow from defoliation are shorter and bushier than normal, unattacked plants.
Weevil	<i>Hylobius transversovittatus</i>	Loosestrife root weevil	This is a long-lived species (two to three years or longer). Adult weevils appear shortly after purple loosestrife shoots sprout. Nocturnal and hides in the base of the plant. Young larvae feed on the outside of the root and mine into the center of the stem, where it feeds for one or two years. Mature larvae then moves to the upper part of the root to pupate. Adults emerge from June to October.
Weevil	<i>Nanophyes marmoratus</i>	Loosestrife flower weevil	Loosestrife root weevil is tolerant of wide range of environmental conditions. However, fluctuating water levels may make it difficult for females to lay eggs at the base of the plant. Nevertheless, loosestrife root weevils can be very destructive to roots; especially at high larval densities. May be most effective when combined with loosestrife leaf beetles. Adults overwinter in the leaf litter and emerge in May to early June to feed on young purple loosestrife leaves. As flower buds develop, adults move to the flower spikes to feed, mate and lay eggs. Larvae feed on developing ovaries and hollow out the flower bud. It removes the plants ability to flower. The attached buds senesce and drop the inflorescence to the ground where adult weevils emerge. The loosestrife flower weevil prevents flowering and reduces seed production. It may not be as effective if release in the same area that contains loosestrife leaf beetles. Because loosestrife leaf beetles defoliate purple loosestrife, it may prevent plants from flowering and consequently limits the ability of the loosestrife flower weevil.

Source: Wilson, L.M., Schwarzlaender, M., Blossey, B., and Randall, CB. 2004. Biology and Biological Control of Purple Loosestrife. Forest Health Technology Enterprise Team Publication FHTET-2004-12.

Appendix IV

California Department of Fish and Wildlife Notice of Intent General NPDES Permit No.
CAG990005 and Aquatic Pesticide Application Plan



DATE: AUGUST 28, 2018

TO: BOARD OF DIRECTORS

FROM: FRRPD STAFF

RE: DEPARTMENT UPDATES

MAINTENANCE

We applied fertilizer to all grass at Nelson, Nolan, and MLK parks earlier in the summer. This has had great results in regards to grass growth and coloration, but it does mean that we are spending a LOT of our time cutting these fields twice a week due to the excessive growth. This will start to taper off into the fall, and we will be able to concentrate on more projects.

Projects we are currently working on:

Nolan Men's Room: we are removing one toilet and installing partitions in order to bring the restroom closer to being ADA compliant, and provide privacy in the restroom that does not currently exist. Partitions are due to arrive end of September, and once here we will install.

Nolan Bleachers: We have ordered a large amount of pressure treated lumber in order to repair all necessary bleachers at all the fields. We have slowly been painting and installing new boards when we have time and over weekends.

Activity Center: We have removed the existing trampolines and trampoline platforms in the gym, and will be installing a new platform once the new trampolines are in place.

Palermo/Nelson pools: Thomas Gorman (Maint. III) has been working full days all summer to keep both pools running and keeping the water at acceptable levels. We have had numerous equipment and plumbing failures and Thomas has been able to fix everything with nearly no down time besides the wading pool this year.

Plumbing: We have had something like six major main water line breaks in the last month at MLK, Palermo, Nelson, and Nolan parks. This has kept us very busy this summer.

Riverbend: Approximately a quarter of my week is spent dealing with the Riverbend Park Restoration; attending meetings, meeting subcontractors, maintaining the generator, dealing with security and the public/homeless in regards to the closed park, and coordinating with and emailing/communicating with members involved with the project.

Upcoming Projects:

All Parks - Tree Evaluations: We have experienced a lot of fallen limbs in all parks over the summer. This is due to the drought and extreme heat we have been experiencing the last few years. I am meeting with a tree health specialist next week to work up an estimate to evaluate the trees health in all the parks,



which will point out the necessary tree work to be performed in order to keep the trees healthy and remove public dangers due to falling limbs.

Bedrock Skatepark/Purple Line fence: I have been coordinating with George/Purple Line Winery to install concrete slabs and sonotube anchors for conex containers that will act as a back fence for the skatepark. We are ready to break ground on this project the first week of September. I anticipate a week and half or so of dirt work, forming, and concrete pouring to complete this project.

-Scott Thompson, Park Supervisor

GYMNASTICS

Month: August 2018

Current Enrollment:

Kinder	27	Boys Team	15	Total	179
Rec	98	Girls Team	39		
	125		54		

Updates:

Trampolines:

Trampolines have arrived and we are in the process of reconfiguring the trampoline area. We are working with Scott to have everything completed and set up before Sept 1.

Program:

New names, durations, and levels of classes have been prepared for implementation with the start of the Fall schedule (Sep 4) Finalized skills testing are nearly complete.

The Annual Calendar of events is being prepared to be handed out with the start of the Fall Session. Equipment maintenance, repair or replace checklists and schedule is being prepared.

Events:

24-Aug 8 Staff members will be attending USA Gymnastics Region 1 Congress for an intensive weekend of training. They will then be working together to share and expand what they learned as we develop comprehensive and cohesive lesson plans and activities to increase the level of gymnastics, fun, and safety in our program.

19-Sep National Gymnastics Day will be celebrated with a Cartwheel-a-thon to raise participation and funds for some Kindergym equipment. Plans for a 2 hour event will include a low-cost, kid-friendly meal, lots of cartwheels, rolls and fun.

Projects:

A comprehensive Ninja program is being researched for implementation ASAP. Start up needs and costs as well as income projections are being prepared for consideration.

Searching for a more useful registration program to fulfill needs of online registration, program tracking, useful data reports, and skill tracking for gymnastics.

The current program does not fulfill any of these needs.

-Michelle Huffman, Recreation Supervisor- Gymnastics

PRESCHOOL

- Current preschool enrollment is at 53 children.
- Programming information in regards to Preschool and School –age camps have been revised and updated for the new activity guide.
- Our centers annual inspection through community care licensing was done this month. No deficiencies were found. 😊
- We ordered supplies for our preschool.
- Our staff completed the IPM trainings and State Mandated reporter trainings.
- Summer camp concluded with us serving about 130 children during the entire summer. Our daily enrollment averaged about 60.

-Estella Valencia, Preschool Director

MARKETING & EVENTS

Lots of fun and exciting projects are on the horizon!

- Our Marketing Specialist, Taylor Haurly, has submitted our new Activity Guide to be printed.
- We wrapped up Concerts in the Park this month, which went well at Palermo Park, considering we couldn't hold them at Riverbend.
- Our Park Watch Orientations earlier this month were well attended and recorded live on Facebook.
- We are gearing up for the annual Feather River Clean Up. I also did a radio interview on KZFR to get the word out and recruit volunteers.
- School and Fall Sports are starting up, so we have several field rentals, which is bringing plenty of people into our beautiful parks and facilities.

-Stephanie Peoples, Executive Assistant