

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

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

DISTRICT BOARD MEETING

Regular Board Meeting

May 28, 2019

Location: FRRPD Board Room

Approved Minutes Closed session 5:00PM/ Open Session Immediately Following

1. **Chairperson Fowler called the meeting to order at 5:00 PM.**

2. **ROLL CALL**

Director Sonny Brandt	<u>Present</u>
Director Marcia Carter	<u>Present</u>
Director Steven Rocchi	<u>Present</u>
Chairperson Kent Fowler	<u>Present</u>

3. **PLEDGE OF ALLEGIANCE**

4. **ADJOURNMENT TO CLOSED SESSION**
 - A. Pursuant to Government Code section 54956.9: Conference with Legal Counsel Existing Litigation (2 cases) – Vasquez v FRRPD (DFEH #201810-03787104); Vang v FRRPD (WCAB # ADJ11807625)
 - B. Pursuant to Government Code section 49457, Evaluation of General Manager
 - C. Pursuant to Government Code section 49457, Appointment of Interim General Manager

5. **ANNOUNCEMENTS FROM CLOSED SESSION**

The Vang case was resolved, the Vasquez case perpetuated, and Robert Brian Wilson was appointed as the Interim General Manager.

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 Raleys, Foodmaxx, Round Table Pizza, and Lighthouse Candy for their donations to the FRRPD Mother & Son Superhero Dance.

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. Approve April 18, 2019 Special Board Meeting Minutes**
- B. Approve April 23, 2019 Regular Board Meeting Minutes**
- C. Approve April 25, 2019 Special Board Meeting Minutes**
- D. Approve May 9, 2019 Special Board Meeting Minutes**
- E. RESOLUTION NO. 1907-19: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT APPROVING THE TRANSFER OF FUNDS IN THE AMOUNT OF \$280,254 FROM COUNTY ACCOUNTS: BENEFIT ASSESSMENT FUND 2610 TO THE GENERAL FUND ACCOUNT 2600**
- F. Approve April Financials**

Director Rocchi made the motion to approve the Consent Agenda.

Director Brandt seconded the motion.

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

9. ITEMS PULLED FROM THE CONSENT AGENDA

None

10. NON-ACTION ITEMS

- A. Presentation from SCI re: Local Funding Opportunities**
- B. Nolan Field Bathroom Replacement Update**

11. ACTION ITEMS (Require vote)**A. Select a new Board member.**

The Board gave consensus to nominate Devin Thomas as the new Board member.

Director Rocchi made the motion to appoint Devin Thomas as the new Board member.

Director Brandt seconded the motion.

*The motion to appoint Devin Thomas as the new Board member passed with a unanimous vote.

B. Review and approve Butte County Sheriff Trunk or Treat fee waiver.

Director Brandt made the motion to approve the Sheriff Trunk or Treat fee waiver.

Director Carter seconded the motion.

*The motion to approve the Sheriff Trunk or Treat fee waiver passed with a unanimous vote.

C. RESOLUTION NO. 1908-19: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT APPROVING THE PRELIMINARY BUDGET FOR FISCAL YEAR 2019-20

Director Rocchi made the motion to approve Resolution No. 1909-19.

Director Brandt seconded the motion.

*The motion to approve Resolution 1909-19 passed with a unanimous vote.

D. Rescind Resolution 1906-19.

Director Brandt made the motion to rescind Resolution 1906-19.

Director Rocchi seconded the motion.

*The motion to rescind Resolution 1906-19 passed with a unanimous vote.

E. Prioritize CIP projects.

Director Brandt made the motion to prioritize CIP projects as listed.

Director Rocchi seconded the motion.

*The motion to prioritize CIP projects as listed passed with a unanimous vote.

F. RESOLUTION NO. 1909-19: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT AUTHORIZING THE TRANSFER OF \$350,000 FROM RIVERBEND RESTORATION MONIES AND TO PRIORITIZE THE EXPENDITURE OF THOSE MONIES FOR SPECIFIC DISTRICT NEEDS

Director Rocchi made the motion to approve Resolution 1909-19.

Director Brandt seconded the motion.

*The motion to approve Resolution 1909-19 passed with a unanimous vote.

G. Discuss and approve exploration of funding options for District deferred maintenance and operational needs.

Director Rocchi made the motion to approve the study to determine the need for a new District assessment.

Director Brandt seconded the motion.

*The motion to approve the study to determine the need for a new District assessment passed with a unanimous vote.

H. Authorize GM to execute District 2030 Master Plan contract with MDG.

Director Rocchi made the motion to approve items H-L.

Director Brandt seconded the motion.

*The motion to approve items H-L passed with a unanimous vote.

I. Authorize GM to execute Nelson Pool Restoration contract with MDG

Director Rocchi made the motion to approve items H-L.

Director Brandt seconded the motion.

*The motion to approve items H-L passed with a unanimous vote.

J. Authorize GM to execute Brad Freeman Trail contract with MDG.

Director Rocchi made the motion to approve items H-L.

Director Brandt seconded the motion.

*The motion to approve items H-L passed with a unanimous vote.

K. Authorize GM to execute Riverfront Regional Park contract with MDG.

Director Rocchi made the motion to approve items H-L.

Director Brandt seconded the motion.

*The motion to approve items H-L passed with a unanimous vote.

L. Authorize GM to execute revised Riverbend Phase 2 design contract with MDG.

Director Rocchi made the motion to approve items H-L.

Director Brandt seconded the motion.

*The motion to approve items H-L passed with a unanimous vote.

M. Request for direction regarding protection of eastern property boundary of AC.

Director Brandt made the motion to write the property owner and request that he fix the property fence as well as express the need for a fence on any future development of the parcel.

Director Rocchi seconded the motion.

*The motion to write the property owner and request that he fix the property fence as well as express the need for a fence on any future development of the parcel passed with a 3 (Brandt, Rocchi, Fowler)- 0 (Carter) vote.

N. Review and approve Riverbend update and change order requests.

Director Rocchi made the motion to approve Riverbend change order requests.

Director Brandt seconded the motion.

*The motion to approve Riverbend change order requests passed with a unanimous vote.

O. Provide direction to SBF Committee representatives re: District position on use of SBF funds.

Director Brandt made the motion to direct staff to write a letter to be approved by the Board and presented to the SBF Committee.

Director Rocchi seconded the motion.

*The motion to direct staff to write a letter to be approved by the Board and presented to the SBF Committee passed with a unanimous vote..

P. RESOLUTION NO. 1910-19: A RESOLUTION OF INTENTION TO CONTINUE ASSESSMENTS FOR FISCAL YEAR 2019-20, PRELIMINARILY APPROVING ENGINEER'S REPORT, AND PROVIDING FOR NOTICE OF HEARING FOR THE PARK MAINTENANCE AND RECREATION IMPROVEMENT DISTRICT OF THE FEATHER RIVER RECREATION AND PARK DISTRICT.

Director Rocchi made the motion to adopt Resolution 1910-19.

Director Brandt seconded the motion.

*The motion to adopt Resolution 1910-19 passed with a unanimous vote..

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

The following committees met: Finance, BAD

13. CORRESPONDENCE

A. Letter from David Pittman re: Resignation from the BAD Committee

B. Email from Patrick O'Rourke re: Candidacy for SDRMA Board

C. Southside Community Center Fee Waiver

14. UNFINISHED BUSINESS

None

15. BOARD ITEMS FOR UPCOMING AGENDAS

June 25: Public Hearing date. Adoption of appropriation limitations. Regular Board meeting

July 23: Adoption of final budget: Regular Board meeting

TBA Select Chairperson and Vice Chairperson

TBA Committee Appointments

16. Chairperson Fowler adjourned the meeting at 8:09 PM.