



FEATHER RIVER RECREATION & PARK DISTRICT
Regular Board Meeting
May 24, 2022

ACTIVITY CENTER
1875 Feather River Blvd.
Oroville, CA 95965

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

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

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

ROLL CALL

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

CLOSED SESSION ANNOUNCEMENTS

- 1. Property Negotiations, Pursuant to Government Code Section 54956.8**
Discussion only; no action was taken.

PUBLIC COMMENT

No public comments were made.

CONSENT AGENDA

- 1. April 26, 2022 Regular Board Meeting Minutes**
- 2. May 5, 2022 Special Board Meeting**
- 3. May 19, 2022 Special Board Meeting**
- 4. April 2022 Financials**
- 5. RESOLUTION 1986-22: Resolution of the Board of Directors of the Feather River Recreation and Park District Approving the Transfer of Funds In The Amount Of \$200,000 From The Merchant Payment Received By Credit Card Account: Bank Of The West To The General Fund Account 2600**
- 6. RESOLUTION 1987-22: A Resolution of the Board of Directors of the Feather River Recreation and Park District Approving the Transfer of Funds in the Amount of \$308,000 From County Accounts: Benefit Assessment Fund 2610 to The General Fund Account 2600**

Director Brandt made the motion to approve the consent agenda.

Director Fowler seconded the motion.

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

ACTION ITEMS

- 1. RESOLUTION 1988-22: A Resolution of the Board of Directors of the Feather River Recreation and Park District Approving the Preliminary Budget for Fiscal Year 2022-2023**

Director Brandt made the motion to adopt Resolution 1988-22.

Director Fowler seconded the motion.

***The motion to adopt Resolution 1988-22 passed with a unanimous vote.**

- 2. RESOLUTION 1989-22: A Resolution of Intention to Continue Assessments for Fiscal Year 2022-23, 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 Fowler made the motion to adopt Resolution 1989-22.

Director Brandt seconded the motion.

***The motion to adopt Resolution 1989-22 passed with a unanimous vote.**

3. RESOLUTION 1990-22: A Resolution of The Board of Directors of The Feather River Recreation and Park District Opposing Statewide Ballot Initiative 21-0042A1 The Taxpayer Protection and Government Accountability Act

Director Brandt made the motion to adopt Resolution 1990-22.

Director Fowler seconded the motion.

***The motion to adopt Resolution 1990-22 passed with a unanimous vote.**

4. Facility Use Agreement: Thunderbirds Football and Cheer

Director Fowler made the motion to approve the Thunderbirds Football and Cheer facility use agreement.

Director Brandt seconded the motion.

***The motion to approve the Thunderbirds Football and Cheer facility use agreement passed with a unanimous vote.**

5. Activity Center Parking Lot Repairs

Director Brandt made the motion to approve the quote provided by DNS and allocate up to \$10,000 for Activity Center parking lot repairs.

Director Fowler seconded the motion.

***The motion to approve the quote provided by DNS and allocate up to \$10,000 for Activity Center parking lot repairs passed with a unanimous vote.**

6. Big Gym Cooler Purchase

Director Fowler made the motion to approve the big gym cooler purchase as presented.

Director Brandt seconded the motion.

***The motion to approve the big gym cooler purchase passed with a unanimous vote.**

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

BOARD ITEMS FOR UPCOMING AGENDA(S)

4. June: Regular Board meeting Budget Public Hearing, Adopt Appropriation Limits

5. July: Regular Board meeting: Adopt final budget

CHAIRPERSON ROCCHI ADJOURNED THE MEETING AT 6:26 PM.