



**FEATHER RIVER RECREATION & PARK DISTRICT**

Regular Board Meeting Minutes  
June 23, 2020

**ACTIVITY CENTER**

1875 Feather River Blvd.  
Oroville, CA 95965

**Approved Minutes                      Closed Session 5:00 PM/Open Session 5:30 PM (Live Audio Available)**

*Written comments must be sent to [victoriaa@frprd.com](mailto:victoriaa@frprd.com) 1-hour prior to the meeting to be presented to the Board. If you need a special accommodation to participate in this meeting, please contact (530)533-2011.*

**CLOSED SESSION WAS CANCELLED**

Pursuant to Government Code section 54956.8, Property Negotiations

**CHAIRPERSON FOWLER CALLED THE MEETING TO ORDER AT 5:31 PM.**

**ROLL CALL**

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

**THE PLEDGE OF ALLEGIANCE WAS PERFORMED.**

**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 acting 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 cannot take any action except for brief response by the Board or staff to a statement or question relating to a non-agenda item.

**CONSENT AGENDA**

- 1. Approve May 26, 2020 Regular Board Meeting Minutes**
- 2. Approve June 5, 2020 Special Board Meeting Minutes**
- 3. Approve May 2020 Financials**
- 4. Resolution 1941-20: A 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**

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.

## **PUBLIC HEARINGS**

### **A. PUBLIC HEARING: 2020-21 FISCAL YEAR BUDGET (no action)**

*Final 2020-21 Fiscal Year Budget adoption scheduled for July 28, 2020*

### **B. PUBLIC HEARING: 2020-21 ENGINEERS REPORT (no action)**

## **ACTION ITEMS**

### **1. Revised Organization Chart**

Director Brandt made the motion to approve the new organization chart as presented.

Director Thomas seconded the motion.

\*The motion to approve the organization chart passed with a unanimous vote.

### **2. Resolution 1942-20: A resolution approving engineer's report, confirming diagram and assessment and ordering the continuation of assessment for fiscal year 2020-21 for the Park Maintenance and Recreation Improvement District of the Feather River Recreation and Park District.**

Director Brandt made the motion to adopt Resolution 1942-20.

Director Thomas seconded the motion.

\*The motion to adopt Resolution 1942-20 passed with a unanimous vote.

### **3. Resolution 1943-19: A resolution of the Feather River Recreation and Park District Board of Directors adopting the 2020-2021 fiscal year appropriations limitations**

Director Brandt made the motion to adopt Resolution 1943-20.

Director Rocchi seconded the motion.

\*The motion to adopt Resolution 1943-20 passed with a unanimous vote.

### **4. Staffing agreement with Express Employment Professionals Agency**

Director DeLong made the motion to approve the staffing agreement with Express Employment Professionals Agency.

Director Brandt seconded the motion.

\*The motion to approve the staffing agreement with Express Employment Professionals Agency passed with a unanimous vote.

### **5. Request for Proposal (RFP) for Audit Services**

Director Rocchi made the motion to continue with the Request for Proposal process for audit services.

Director Thomas seconded the motion.

\*The motion to continue with the Request for Proposal process for audit services passed with a unanimous vote.

### **6. Resolution 1944-20: A resolution of the Board of Directors of the Feather River Recreation and Park District approving the transfer of funds in the amount of \$267,558 from county accounts: Benefit Assessment Fund 2610 to the general fund account 2600**

Director Rocchi made the motion to adopt Resolution 1944-20.

Director DeLong seconded the motion.

\*The motion to adopt Resolution 1944-20 passed with a unanimous vote.

### **7. Emergency Use Agreement with Butte County for Nelson Sports Complex**

Director DeLong made the motion to approve the Emergency Use Agreement with Butte County for Nelson Sports Complex.

Director Brandt seconded the motion.

\*The motion to approve the Emergency Use Agreement with Butte County for Nelson Sports Complex passed with a unanimous vote.

**8. Pool Vacuum Purchase**

Director Thomas made the motion to approve a pool vacuum purchase.

Director Rocchi seconded the motion.

\*The motion to approve the pool vacuum purchase passed with a unanimous vote.

**DIRECTOR & COMMITTEE REPORTS, MANAGER & STAFF REPORTS**

Reports were reviewed.

**CHAIRPERSON FOWLER ADJOURNED THE MEETING AT 6:07 PM.**