

**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

July 23, 2019

Location: FRRPD Board Room

Open Session 5:30 PM

Approved Minutes

1. Chairperson Fowler called the meeting to order at 5:02 PM.

2. ROLL CALL

| | |
|-------------------------|----------------|
| Director Sonny Brandt | <u>Present</u> |
| Director Marcia Carter | <u>Present</u> |
| Director Steven Rocchi | <u>Present</u> |
| Director Devin Thomas | <u>Absent</u> |
| Chairperson Kent Fowler | <u>Present</u> |

3. PLEDGE OF ALLEGIANCE WAS PERFORMED

4. 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 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.

5. ACKNOWLEDGEMENTS

A. Thank you Northwest Lineman College volunteers for your assistance at the 2019 4th of July event at Nelson Sports Complex.

6. 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. Chairperson appointed Directors to the following committees:
Finance (2 Directors)**

Sonny Brandt
Devin Thomas

Parks & Facilities (2 Directors)

Scott "Kent" Fowler
Sonny Brandt

Recreation (2 Directors)

Marcia Carter
Devin Thomas

Personnel Policies & Procedures (2 Directors)

Scott "Kent" Fowler
Steve Rocchi

Supplemental Benefit Fund (2 Directors plus alternate)

Scott "Kent" Fowler
Sonny Brandt
All Board Members (Alternate)

RDA Oversight (1 Director plus alternate)

Marcia Carter
Sonny Brandt (Alternate)

~~B. Approve June 25, 2019 Regular Board Meeting Minutes~~

C. Review June 2019 Financials

D. RESOLUTION NO. 1914-19: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT AUTHORIZING ALL BOARD MEMBERS AND GENERAL MANAGER TO SIGN ALL DISTRICT CHECKS AND BANK DOCUMENTS ASSOCIATED WITH BANK OF THE WEST CHECKING ACCOUNTS

E. RESOLUTION NO. 1915-19: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT AUTHORIZING ALL BOARD MEMBERS AND GENERAL MANAGER TO SIGN ALL DISTRICT CHECKS, ACH TRANSFERS, AND CHECK REGISTERS ASSOCIATED WITH BUTTE COUNTY TREASURY

Director Brandt made the motion to approve the Consent Agenda.

Director Rocchi seconded the motion.

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

7. ITEMS PULLED FROM THE CONSENT AGENDA

Director Brandt pulled item B from the consent agenda

B. Approve June 25, 2019 Regular Board Meeting Minutes

Discussion took place regarding direction to staff being included in meeting minutes.

Consensus was to not include Board direction to staff in meeting minutes and continue recording action minutes only.

Director Rocchi made the motion to approve the June 25, 2019 regular Board meeting minutes.

Director Carter seconded the motion.

*The motion to approve the June 25, 2019 regular Board meeting minutes passed with a unanimous vote.

8. NON-ACTION ITEMS

None

9. ACTION ITEMS**A. RESOLUTION NO. 1916-19: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT APPROVING THE FINAL BUDGET FOR FISCAL YEAR 2019–20**

Director Rocchi made the motion to adopt Resolution 1916-19.

Director Carter seconded the motion.

*The motion to adopt Resolution 1916-19 passed with a unanimous vote.

B. Review Benefit Assessment District Oversight Committee application

Director Rocchi made the motion to appoint Carol Anderson to the Benefit Assessment District Oversight Committee.

Director Carter seconded the motion.

*The motion to appoint Carol Anderson to the Benefit Assessment District Oversight Committee passed with a unanimous vote.

C. Review Revised Hylton Security Service Agreement for Riverbend Park

Director Rocchi made the motion to approve revised security service agreement with Hylton Security.

Director Carter seconded the motion.

*The motion to approve revised security service agreement with Hylton Security passed with a unanimous vote.

D. RESOLUTION NO. 1917-19: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT APPROVING THE ALLOCATION OF UP TO \$55,000 FROM THE GENERAL FUND FOR PURCHASE OF COMPACT LOADER AND ATTACHMENTS

Director Brandt made the motion to adopt Resolution 1917-19.

Director Rocchi seconded the motion.

*The motion to adopt Resolution 1917-19 passed with a unanimous vote.

E. Review Special District Risk Management Authority Election Ballot

No action was taken.

F. Request to allocate additional funds to complete the Berry Creek restroom project

Director Rocchi made the motion to allocate additional funds to complete the Berry Creek restroom project.

Director Brandt seconded the motion.

*The motion to allocate additional funds to complete the Berry Creek restroom project passed with a unanimous vote.

G. RESOLUTION 1918-19: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT APPROVING THE TRANSFER OF PUBLIC USE IMPACT FEE FUNDS TO THE GENERAL FUND IN THE AMOUNT OF \$10,127 FOR APPROVED BERRY CREEK BATHROOM PROJECT

Director Carter made the motion to adopt Resolution 1918-19.

Director Rocchi seconded the motion.

*The motion to adopt Resolution 1918-19 passed with a unanimous vote.

H. RESOLUTION 1919-19: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT ACKNOWLEDGING THE COMPLETION OF THE BERRY CREEK PARK BATHROOM PROJECT

Fixed Asset number 181901

Director Brandt made the motion to adopt Resolution 1919-19.

Director Rocchi seconded the motion.

*The motion to adopt Resolution 1919-19 passed with a unanimous vote.

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

Park Watch Orientation: Saturday, July 28th 8:30 AM at Riverbend Park

11. CORRESPONDENCE

None

12. UNFINISHED BUSINESS

None

13. BOARD ITEMS FOR UPCOMING AGENDAS

A. Letter discussion: Second exit at the Activity Center

14. Chairperson Fowler adjourned the meeting at 6:30 PM.