



FEATHER RIVER RECREATION & PARK DISTRICT

Regular Board Meeting
July 28, 2020

ACTIVITY CENTER

1875 Feather River Blvd.
Oroville, CA 95965

Approved Minutes

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

To provide alternative public access to meetings and maximize transparency, a live and interactive audio stream will be available for all public board meetings during the closure with the following credentials:

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

CHAIRPERSON FOWLER CALLED THE MEETING TO ORDER AT 5:08 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>

CLOSED SESSION

Pursuant to Government Code section 49457, Evaluation of General Manager

ANNOUNCEMENT(S) FROM CLOSED SESSION AT 5:32 PM

No action was taken by the Board.

PUBLIC COMMENT

No public comments were made.

CONSENT AGENDA

1. Approve June 23, 2020 Regular Board Meeting Minutes

2. Approve June 2020 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.

ACTION ITEMS

1. Resolution 1945-20: A Resolution of the Board of Directors of the Feather River Recreation and Park District approving the final budget for fiscal year 2020–2021

Director Rocchi made the motion to adopt Resolution 1945-20.

Director Thomas seconded the motion.

*The motion to adopt Resolution 1945-20 passed with a unanimous vote.

2. PG&E Energy Study Contract

Director Brandt made the motion to approve the PG&E Energy Study Contract and authorize the General Manager to sign all related documents.

Director DeLong seconded the motion.

*The motion to approve the PG&E Energy Study Contract and authorize the General Manager to sign all related documents passed with a unanimous vote.

3. LAFCO Nomination Results and Election Ballot

Director Brandt made the motion to vote for Tom Lando with the Chico Area Recreation and Park District as the LAFCO Special District Alternate Member.

Director Rocchi seconded the motion.

*The motion to vote for Tom Lando with the Chico Area Recreation and Park District as the LAFCO Special District Alternate Member passed with a unanimous vote.

DIRECTOR & COMMITTEE REPORTS, MANAGER & STAFF REPORTS

Reports were reviewed.

UPCOMING MEETINGS

Parks & Facilities Committee Meeting on August 6th at 10:00 AM

Special Board Meeting on August 6th at 5:00 PM

CHAIRPERSON FOWLER ADJOURNED THE MEETING AT 6:03 PM.