



FEATHER RIVER RECREATION & PARK DISTRICT

Regular Board Meeting
October 26, 2021

ACTIVITY CENTER

1875 Feather River Blvd.
Oroville, CA 95965

Approved Minutes

Open Session 5:30 PM

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

CHAIRPERSON ROCCHI CALLED THE MEETING TO ORDER AT 5:30 PM.

ROLL CALL

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

PUBLIC COMMENT

No comments were made.

NON-ACTION ITEM(S)

1. Yuba Feather Historical Association Annual Update

Presentation by YFHA President Barbara Adamson.

2. Van Insurance Claim Update

FRRPD owns two 2004 Ford F350 Vans. Per previous General Manager Updates, the catalytic converter converters were discovered to be stolen from each van on August 17, 2021. The black van was then stolen on August 25th and was reported to the Oroville Police Department as found on September 6th. Damages to the van were mostly in the dash and steering column. The battery was stolen as well. Insurance estimated repairs for the black van consider the damages as a total loss. Since the vehicle was deemed a total loss, they will issue a settlement payment in the amount of \$5,229.50 to the District. This is the Actual Cash Value (ACV) of the vehicle and the tow invoice amount less the salvage bid and District deductible. The catalytic converter for the white van will be replaced through insurance, less the \$250 deductible.

CONSENT AGENDA

1. September 28, 2021 Regular Board Meeting Minutes

2. September 2021 Financials

3. Meeting schedule changes due to holiday season.

November Finance Committee Meeting CANCELLED

November Regular Board Meeting: November 16, 2021 at 5:30pm

December Regular Board Meeting: December 14, 2021 at 5:30pm

December Finance Committee Meeting: December 9, 2021 at 10am

Director DeLong 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. Roof Repairs at the Yuba Feather Museum

Director Brandt made the motion to allocate \$429 for roof repairs to the Yuba Feather Museum.

Director Fowler seconded the motion.

***The motion to allocate \$429 for roof repairs for the Yuba Feather Museum passed with a unanimous vote.**

2. Utility Terrain Vehicle Purchase

Director Fowler made the motion to allocate up to \$14k to purchase a Utility Terrain Vehicle.

Director Thomas seconded the motion.

***The motion to allocate up to \$14k to purchase a Utility Terrain Vehicle passed with a unanimous vote.**

3. Memorandum of Understanding with the Butte County Sheriff Office Alternate Custody Supervision Program

The existing Memorandum of Understanding (MOU) ends on November 1, 2021. Attached is an update to the MOU with a 3-year term. The purpose of the MOU for the Sheriff's Alternative Custody Supervision Program (ACS) to assign and supervise Sheriff approved ACS inmates to various public service activities in and for FRRPD. These services have been essential to vegetation management and clearing of illegal camps at Riverbend Park.

Director DeLong made the motion to approve the Memorandum of Understanding with the Butte County Sheriff Office Alternate Custody Supervision Program.

Director Brandt seconded the motion.

***The motion to approve the Memorandum of Understanding with the Butte County Sheriff Office Alternate Custody Supervision Program passed with a unanimous vote.**

4. All Things Cleaning Contract Amendment

Director Brandt made the motion to approve the All Things Cleaning contract amendment as presented.

Director Fowler seconded the motion.

***The motion to approve the All Things Cleaning contract amendment passed with a unanimous vote.**

5. Prop 68 Consultant Services Proposal

Director Fowler made the motion to accept the proposal for services provided by Melton Design Group.

Director Thomas seconded the motion.

***The motion to accept the proposal for services by Melton Design Group passed with a unanimous vote.**

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

BOARD ITEMS FOR UPCOMING AGENDA(S)

1. Master Plan Finalization
2. Feather River Trail
3. Public Workshop: FRRPD Asset Study
4. ORCA MOU Update: Summary for the Board

CHAIRPERSON ROCCHI ADJOURNED THE MEETING AT 6:47 PM.