

**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

Special Board Meeting

December 19, 2019

Location: FRRPD Activity Center

Approved Minutes

Closed Session 1:00 PM/Open Session Immediately Following

CHAIRPERSON FOWLER CALLED THE MEETING TO ORDER AT 1:04 PM.

ROLL CALL

Chairperson Kent Fowler	<u>Present</u>
Vice Chairperson Steven Rocchi	<u>Present</u>
Director Sonny Brandt	<u>Present</u>
Director Devin Thomas	<u>Present</u>

PLEDGE OF ALLEGIANCE WAS PERFORMED

CLOSED SESSION

A. Union Negotiations -Pursuant to Government Code section 54957.

OPEN SESSION RESUMED AT 1:18 PM

ANNOUNCEMENT(S) FROM CLOSED SESSION

The Board unanimously approved the MOU amendment with Union Employees including the following changes:

1. The contract term will change from a calendar year to a fiscal year. The current MOU will run January 2020 through June 2021.
2. Employees will receive a 3% step increase per the approved District budget.
3. Union employees can receive compensatory time in place of overtime pay.
4. Maximum accrual for compensatory time will be 40 hours.

*Final MOU approval is pending from the Union.

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.

ACTION ITEMS

A. Resolution 1927-20 : A resolution of the Board of Directors of the Feather River Recreation and Park District approving the allocation up to \$268,000 from the Riverbend Park Flood Insurance Proceeds Fund for purchase of playground and amphitheater equipment, utilizing the National Purchasing Partners Program

Director Rocchi made the motion to adopt Resolution 1927-19.

Director Brandt seconded the motion.

*The motion to adopt Resolution 1927-19 passed with a unanimous vote.

B. Approve Bedrock Skate and Bike Park Fence Project

Director Rocchi made the motion to approve an allocation of up to \$29k of Benefit Assessment District Funds to complete the Bedrock Skate and Bike Park fence project.

Director Thomas seconded the motion.

*The motion to approve an allocation of up to \$29k of Benefit Assessment District Funds to complete the Bedrock Skate and Bike Park fence project passed with a unanimous vote.

CHAIRPERSON FOWLER ADJOURNED THE MEETING AT 1:39 PM.