

6. RECOGNITION AND AWARDS

A. RESOLUTION 1028-08; A RESOLUTION ACKNOWLEDGING THE CONTRIBUTIONS OF MONIQUE GURR DURING HER TENURE ON THE FEATHER RIVER RECREATION AND PARK DISTRICT BOARD OF DIRECTORS.

Board Action Requested: Approve Resolution 1028-08

Director Thompson made a motion to approve Resolution 1028-08; it was seconded by Director Gill, and passed with the following vote:

Ayes: Andoe, Gill, Kremen, Thompson, Hill

Noes:

Abstain:

Absent:

B. RESOLUTION 1029-08; A RESOLUTION ACKNOWLEDGING THE CONTRIBUTIONS OF JOHN ALLEN DURING HIS TENURE ON THE FEATHER RIVER RECREATION AND PARK DISTRICT BOARD OF DIRECTORS.

Board Action Requested: Approve Resolution 1029-08

Director Thompson made a motion to approve Resolution 1029-08; it was seconded by Director Kremen, and passed with the following vote:

Ayes: Andoe, Gill, Kremen, Thompson, Hill

Noes:

Abstain:

Absent:

7. CONSENT AGENDA

A. RESOLUTION 1030-08; A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT APPROVING THE TRANSFER OF \$17,500 FROM THE BENEFIT ASSESSMENT FUND 2610 TO THE GENERAL FUND 2600.

B. RESOLUTION 1031-08; A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT AMENDING RESOLUTION 1025-08 APPROVING THE TRANSFER OF IMPACT FEE FUNDS TO THE GENERAL FUND.

C. RESOLUTION 1032-08; A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT RESCINDING RESOLUTION 1018-08.

D. APPROVE THE DEPOSIT OF ALL INTEREST ACCRUED FROM PAT ALLEY MEMORIAL DOG PARK FUND MONIES BACK INTO THE FUND.

Board Action Requested: Approve Consent Agenda

Vice-Chairman Thompson requested to have Item B pulled from the Consent Agenda.

Director Gill made a motion to approve the Consent Agenda with Item B pulled; it was seconded by Vice-Chairman Thompson, and passed with the following vote:

Ayes: Andoe, Gill, Kremen, Thompson, Hill

Noes:

Abstain:

Absent:

8. ITEMS PULLED FROM CONSENT AGENDA

B. RESOLUTION 1031-08; A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT AMENDING RESOLUTION 1025-08 APPROVING THE TRANSFER OF IMPACT FEE FUNDS TO THE GENERAL FUND.

Vice-Chairman Thompson made a motion to delete Item B on the basis that this Item was approved at an Emergency Board meeting held on December 8, 2008; it was seconded by Director Gill, and passed with the following vote:

Ayes: Andoe, Gill, Kremen, Thompson, Hill

Noes:

Abstain:

Absent:

9. REGULAR AGENDA

A. BRIEF UPDATE BY SHAWN ROHRBACKER OF LAND IMAGE REGARDING PHASE II OF PHASE I AT RIVERBEND PARK.

Shawn reported that he is in the process of finishing the contract with Bill Scott and Precision Seeding. All of the trees have been installed. The hydroseeding still remains to be done. Shawn reviewed a budget summary with the Board (see attached).

B. APPROVAL OF CONTRACT WITH LAND IMAGE FOR PROJECT #1328: FRRPD REC. CENTER, NOT TO EXCEED \$5,000.00.

Board Action Requested:	Approve contract with Land Image for FRRPD Rec. Center, not to exceed \$5,000.00
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Vice-Chairman Thompson asked what fund the money would come from. General Manager Bob Sharkey stated that the funding would come out of impact fees.

Greg Melton of Land Image explained that this is a small step towards moving the District headquarters to Riverbend Park. General Manager Bob Sharkey explained that a full Rec. Center with administrative offices was approved in both the Riverbend Park Master Plan and EIR.

Director Gill made a motion to approve the contract with Land Image for Project #1328, not to exceed \$5,000.00; it was seconded by Vice-Chairman Thompson, and passed with the following vote:

Ayes: Gill, Thompson, Hill

Noes: Andoe, Kremen

Abstain:

Absent:

C. APPROVAL OF ADDITIONAL FUNDS IN THE AMOUNT OF \$3,000.00 FOR LAND IMAGE PROJECT #1432: RIVERBEND SOCCER CONSTRUCTION DRAWINGS FOR THE WATER REC. BOARD PERMIT AND INFORMATION TO BANK.

Board Action Requested: Approve additional \$3,000.00 for the Riverbend Soccer contract with Land Image

Shawn Rohrbacker of Land Image explained that the scope of work as outlined in the existing contract for Project #1432 changed due to changes in the approved SBF project. A state permit from the Water Reclamation Board is now required. He explained that the \$3,000 will cover the cost of putting together the permit application, preliminary drawings, and a schematic construction drawing packet to illustrate the scope of the project.

Director Kremen made a motion to approve additional funds in the amount of \$3,000.00 for Land Image Project #1432; it was seconded by Director Gill, and passed with the following vote:

Ayes: Andoe, Gill, Kremen, Thompson, Hill

Noes:

Abstain:

Absent:

D. APPROVAL OF ADDITIONAL ITEMS TO LAND IMAGE CONTRACT FOR PROJECT #1381: BUILDING PERMITS TO CITY OF OROVILLE.

Board Action Requested: Approve additional items to Land Image Contract for Project #1381

Shawn Rohrbacker of Land Image explained that he has been working with an architect and engineer to put together a proposal, but he does not have a total from them yet. This agenda item will be continued to the next Board meeting agenda.

E. BRIEF UPDATE FROM DON McNELIS AND RICK HUSTON REGARDING THE NELSON PROPERTY SALE TO BCOE.

Board Action Requested: Information/Discussion

Rick Huston, Butte County Office of Education (BCOE), stated that they applied for funding on November 24th with the Office of Public School Construction, who indicated it would be 90-120 days before approval. Then it

would go to the State Allocation Board for funding. Mr. Huston explained that North Valley Land Services appraised three acres of the parcel, \$315,000 (\$105,000 per acre). After the tentative parcel map was filed, the appraiser stated that some of the boundary lines were at the middle of the street and had a 30-foot public utility easement. As a result, the net acreage was actually 2.69 acres. Because the original appraisal was more than six months old, the 2.69 net usable acres were re-appraised at the same value of \$105,000 per acre, for a total of \$282,000.

Don McNelis, Superintendent, BCOE, stated that BCOE is open to entering into a joint-use agreement with the District for use of the new facilities.

F. APPROVAL OF THE MINUTES OF THE NOVEMBER 12, 2008 REGULAR MEETING OF THE FEATHER RIVER RECREATION AND PARK DISTRICT BOARD OF DIRECTORS.

Board Action Requested: Approve minutes of the Nov. 12, 2008 regular Board meeting

Chairperson Hill made a correction on page 4 of the minutes, regular agenda Item E regarding the number of plants and trees donated by Meadow Creek Nursery. The nursery donated more than 1,271 plants and trees.

Director Gill made a motion to approve the November 12, 2008 minutes as amended; it was seconded by Chairperson Hill, and passed with the following vote:

Ayes: Gill, Hill

Noes:

Abstain: Andoe, Kremen, Thompson

Absent:

G. APPROVAL OF THE MINUTES OF THE NOVEMBER 13, 2008 SPECIAL MEETING OF THE FEATHER RIVER RECREATION AND PARK DISTRICT BOARD OF DIRECTORS.

Board Action Requested: Approve minutes of the Nov. 13, 2008 special Board meeting

Vice Chairman Thompson made a motion to approve the November 13, 2008 minutes; it was seconded by Director Gill, and passed with the following vote:

Ayes: Gill, Thompson, Hill

Noes:

Abstain: Andoe, Kremen

Absent:

H. APPROVAL OF THE MINUTES OF THE DECEMBER 04, 2008 EMERGENCY MEETING OF THE FEATHER RIVER RECREATION AND PARK DISTRICT BOARD OF DIRECTORS.

Board Action Requested: Approve minutes of the Dec. 04, 2008 emergency Board meeting

Director Gill made a motion to approve the December 4, 2008 minutes; it was seconded by Vice Chairman Thompson, and passed with the following vote:

Ayes: Gill, Hill
Noes:
Abstain: Andoe, Kremen, Thompson
Absent:

I. FINANCE MANAGER'S REPORT

Board Action Requested: Approve Finance Manager's Report

Vice Chairman Thompson made a motion to approve the Finance Manager's Report; it was seconded by Director Gill, and passed with the following vote:

Ayes: Andoe, Gill, Kremen, Thompson, Hill
Noes:
Abstain:
Absent:

J. RATIFICATION OF WARRANTS – ACCOUNTS PAYABLE AND PAYROLL

Board Action Requested: Approve Ratification of Warrants –
Accounts Payable and Payroll

Vice Chairman Thompson made a motion to approve the Ratification of Warrants – Accounts Payable and Payroll; it was seconded by Director Gill, and passed with the following vote:

Ayes: Andoe, Gill, Kremen, Thompson, Hill
Noes:
Abstain:
Absent:

K. RESOLUTION 1033-08; A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT APPROVING THE AGREEMENT WITH G.D.A. ENGINEERING.

Board Action Requested: Approve Resolution 1033-08

Vice Chairman Thompson stated that "Gipson" is incorrectly spelled. It should read "Gibson." Sheryl Manies, Administrative Assistant, stated that at the bottom of the Resolution the Resolution number should be changed to read "Resolution 1033-08."

Vice Chairman Thompson made a motion to approve Resolution 1033-08 as corrected; it was seconded by Director Gill, and passed with the following vote:

Ayes: Andoe, Gill, Kremen, Thompson, Hill
Noes:
Abstain:
Absent:

10. COMMITTEE, DIRECTOR'S AND MANAGER'S REPORTS

- A. Finance/Capital Development** – nothing to report
- B. Personnel Committee** – nothing to report
- C. Parks and Recreation Committee** – Director Gill reported that the Committee met with Tom Aldridge and Rick Giovannini at Nolan Field to discuss various maintenance issues. Tom Aldridge was present at the Board meeting. Vice Chairman Thompson stated that the Committee will continue to review District contracts.
- D. Supplemental Benefit Committee** – the next SBF meeting is scheduled for January 15, 2009 at 5:30 p.m. Director Gill explained that the new criteria for the Economic Development portion of funding will be discussed. Director Gill also explained that the members of the SBF Committee will select a logo.
- E. Benefit Assessment Committee** – Susan Martin, Finance Manager, reported that the Committee members met to review the last quarter's financials. Vice Chairman Thompson requested that the Committee chairperson (Laurie Anderson) attend District Board meetings to report after the Committee's quarterly meetings.
- F. Director's Reports**
 - a. Jill Andoe did not have anything to report.
 - b. Loren Gill reported that he, Vice Chairman Thompson and General Manager Bob Sharkey met with Mike Glaze regarding Lake Wyandotte. He also reported that he met with Greg Melton with Land Image regarding the Feather River Restoration Plan, which would re-vegetate the levee from the Veterans' Memorial to the Highway 70 bridge. He has been continuing to work on the Harts Mill Fire Station project.
 - c. Jan Hill reported that she worked on the tree and plant sale. She informed the Board that Butte College purchased the remaining trees and plants. Chairperson Hill also stated that she has been working on the dog park, clearing brush and cutting Trees of Heaven. She stated that donations are still needed for fencing, gates and other items.
 - d. Jennifer Kremen reported that, prior to her appointment on the Board, she spent time talking with members of the community to find out what people want from the District. She attended the craft fair at the Municipal Auditorium. She has been attending many youth basketball games as a spectator, and commended staff member Shawn Brandt for all of her hard work.
 - e. Vene Thompson had nothing to report.
- G. General Manager's Report** – General Manager Bob Sharkey reported that the District would host a Christmas Tree Lighting at Riverbend Park on Friday, December 12 at 5:30 p.m.

11. AD HOC COMMITTEES

- A. Master Plan Committee** – Land Image is still working on the draft of the Master Plan.
- B. Impact Fees Committee** – nothing new to report

12. STAFF REPORTS

- a. Shawn Brandt
- b. Deanna Simmons
- c. Sheryl Manies

13. CORRESPONDENCE & MISCELLANEOUS – none

14. ITEMS FROM THE FLOOR

Persons wishing to speak on items not on the agenda may request to do so at this time or when the Chairman opens the meeting for items from the floor. State law prohibits the Board from taking action on any item presented, if it is not listed on the agenda, except under special circumstances as defined in the Government Code. **You may be limited to five (5) minutes.**

15. BOARD ITEMS FOR NEXT AGENDA

1. Approval of additional items to Land Image contract for Project #1381
2. Committee appointments
3. Review of *2008 Goals & Objectives*
4. Resolution authorizing check signers

16. EMERGENCY SITUATIONS

Pursuant to Government Code 54954.2 and 54956.5 the Board may take action on items not listed on the agenda when emergency situations exist as defined by these codes.

17. CLOSED SESSION

The Board went into closed session at 5:25 p.m. and reconvened at 6:15 p.m.

A. Pursuant to Government Code 54956.9(c), the Board of Directors will hold a closed session discussion with the District's attorney relating to the following existing litigation:

- Feather River Recreation and Park District v. City of Oroville et al., Butte County Superior Court case numbers 143631 and 143875.

No action was taken; direction was given to staff.

18. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:16 p.m.

The next regular Board meeting is scheduled for January 14, 2009. Regular Board meetings occur on the second Wednesday of every month at 3:30 PM, at the Feather River Recreation and Park District, 1200 Myers Street, Oroville, CA unless otherwise posted.

Jan Hill, Chairperson

Attest:

Bob Sharkey, Secretary