

**REGULAR BOARD MEETING
AGENDA**

JULY 14, 2010

3:30 PM

The public portion of the meeting is recorded.

1. CALL MEETING TO ORDER

2. ROLL CALL

Directors Tamara Dorfman, Roger Soudan, and Vene Thompson
Vice Chairman Loren Gill, Chairperson Jan Hill

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

Anyone wishing to speak on items on this agenda may do so at the time the item is called and the Chairperson opens discussion to the public. When you wish to speak, you must wait to be recognized by the Chairperson and, prior to addressing the issue, give your name and address for the record. **You may be limited to five (5) minutes.**

5. RECOGNITION AND AWARDS (none)

6. CONSENT AGENDA

A. FINANCE MANAGER'S REPORT

Board action requested: Information / Discussion

B. RATIFICATION OF WARRANTS

Board action requested: Approve Ratification of Warrants

C. ACCOUNTS PAYABLE

Board action requested: Approve Accounts Payable

D. RESOLUTION 1106-10; A RESOLUTION APPROVING ENGINEER'S REPORT, CONFIRMING DIAGRAM AND ASSESSMENT, AND ORDERING LEVY OF ASSESSMENT FOR FISCAL YEAR 2010-2011 FOR THE FEATHER RIVER RECREATION AND PARK DISTRICT.

Board action requested: Adopt Resolution 1106-10

E. MINUTES OF THE JUNE 9, 2010 REGULAR MEETING OF THE FEATHER RIVER RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

Board action requested: Approve the minutes of the June 9, 2010
Regular Board meeting

F. MINUTES OF THE JUNE 23, 2010 REGULAR MEETING OF THE FEATHER RIVER RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

Board action requested: Approve the minutes of the June 23, 2010 Regular Board meeting

BOARD ACTION REQUESTED: Approve Consent Agenda

7. ITEMS PULLED FROM THE CONSENT AGENDA

8. REGULAR AGENDA

A. RESOLUTION 1107-10; A RESOLUTION OF THE FEATHER RIVER RECREATION AND PARK DISTRICT BOARD OF DIRECTORS TO APPROVE THE DISTRICT'S 2020 MASTER PLAN.

The Board will consider approving the Master Plan.

Board action requested: Adopt Resolution 1107-10

B. RESOLUTION 1108-10; A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT APPROVING THE FINAL BUDGET FOR 2010-2011.

The Board will consider approving the final budget for Fiscal Year 2010-2011.

Board action requested: Adopt Resolution 1108-10

C. AGREEMENT WITH OROVILLE YOUTH SOCCER CLUB FOR THE USE OF THE NEW SNACK BAR FACILITY AT RIVERBEND PARK.

The Board will consider approving an agreement with Oroville Youth Soccer regarding the new concession stand at the north end of Riverbend Park.

Board action requested: Approve Agreement with OYSC for the Snack Bar Facility at Riverbend Park

9. COMMITTEE, DIRECTORS' AND MANAGER'S REPORTS

A. Standing Committees

- a. Finance/Capital Development
- b. Personnel Committee
- c. Parks & Rec. Committee

B. Ad-Hoc Committees

- a. Policies & Procedures Committee

C. Supplemental Benefit Fund Committee

D. Benefit Assessment District Oversight Committee

E. Director's Reports

- a. Director Dorfman
- b. Director Soudan
- c. Director Thompson
- d. Vice Chairman Gill
- e. Chairperson Hill

F. General Manager's Report

10. STAFF REPORTS

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

11. CORRESPONDENCE & MISCELLANEOUS

- a. Letter to SBF Committee re: SBF legal counsel
- b. Letter re: issues with park users/noise
- c. Landscape Water Use Report – Riverbend Park

12. 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 Chairperson 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.**

13. BOARD ITEMS FOR NEXT AGENDA

14. CLOSED SESSION

A. Pursuant to Government Code 54956.8 – Property negotiations.

- 1875 Feather River Blvd., Oroville, CA 95965
- 9476 Oro-Quincy Highway, Berry Creek, CA 95916

B. Pursuant to Government Code 54957 – Personnel

15. ADJOURNMENT

The next regular Board meeting is scheduled for July 28, 2010. Regular Board meetings occur on the second and fourth Wednesday of every month at 3:30 PM, at the Feather River Recreation and Park District, 1200 Myers Street in Oroville, California unless otherwise posted.