

**REGULAR BOARD MEETING
AGENDA**

*The meeting will be held in the Sutter Buttes Conference Room at the Community Employment Center located at 78 Table Mountain Blvd. in Oroville.
(Please refer to the attached map.)*

NOVEMBER 12, 2009

3:30 PM

The public portion of the meeting is recorded.

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
Director Dorfman, Director Gill, Director Soudan, Vice Chairman Thompson, and Chairperson 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**
 - A.** Recognition of Ron La Gatta and the Building Bridges of Friendship volunteers for their work at the Wildlife Ponds at Riverbend Park.
 - B.** Recognition of Home Depot for its donation of grant funds, supplies and volunteer hours towards the completion of the Pat Alley Memorial Dog Park.
 - C.** Recognition of Robert and Vernina Thomaston for their donation to the Pat Alley Memorial Dog Park through the purchase of one of Pat Alley's painting.
- 6. CONSENT AGENDA**
 - A. FINANCE MANAGER'S REPORT**
 - B. RATIFICATION OF WARRANTS**
Board action requested: Approve Ratification of Warrants
 - C. ACCOUNTS PAYABLE**
Board action requested: Approve Accounts Payable

D. RESOLUTION 1069-09; A RESOLUTION OF THE FEATHER RIVER RECREATION AND PARK DISTRICT BOARD OF DIRECTORS APPROVING A REAFFIRMATION AGREEMENT WITH BANK OF THE WEST.

Board action requested: Adopt Resolution 1069-09

E. MINUTES OF THE OCTOBER 19, 2009 SPECIAL MEETING OF THE FEATHER RIVER RECREATION AND PARK DISTRICT BOARD OF DIRECTORS.

Board action requested: Approve the minutes of the October 19, 2009 Special Board meeting

F. MINUTES OF THE OCTOBER 20, 2009 SPECIAL MEETING OF THE FEATHER RIVER RECREATION AND PARK DISTRICT BOARD OF DIRECTORS.

Board action requested: Approve the minutes of the October 20, 2009 Special Board meeting

G. MINUTES OF THE OCTOBER 28, 2009 SPECIAL MEETING OF THE FEATHER RIVER RECREATION AND PARK DISTRICT BOARD OF DIRECTORS.

Board action requested: Approve the minutes of the October 28, 2009 Special Board meeting

H. MINUTES OF THE NOVEMBER 05, 2009 SPECIAL MEETING OF THE FEATHER RIVER RECREATION AND PARK DISTRICT BOARD OF DIRECTORS.

Board action requested: Approve the minutes of the November 05, 2009 Special Board meeting

I. RESOLUTION 1070-09; A RESOLUTION DECLARING CERTAIN PROPERTY SURPLUS AND AUTHORIZING STAFF TO DISPOSE OF SAID PROPERTY ACCORDING TO DISTRICT POLICY.

Board action requested: Adopt Resolution 1070-09

J. AMENDMENT TO CONTRACT WITH FRANKLIN CONSTRUCTION FOR THE RIVERBEND PARK-NORTH PARK IMPROVEMENT PROJECT.

Board action requested: Approve Amendment to Project Contract for the Riverbend Park-North Park Improvements

K. CARBONITE ON-LINE BACKUP SYSTEM.

Board action requested: Approve purchase of Carbonite Online Backup.

BOARD ACTION REQUESTED: APPROVE CONSENT AGENDA

7. ITEMS PULLED FROM CONSENT AGENDA

8. REGULAR AGENDA

A. CALIFORNIA STATE OLD TIME FIDDLERS ASSOCIATION – REQUEST FOR CO-SPONSORSHIP.

The Board will consider a request from the California State Old Time Fiddlers Association for co-sponsorship of the California State Fiddle Contest in March 2010.

Board action requested: Approve request for co-sponsorship of CSOTFA event

B. FORBESTOWN ADVISORY COUNCIL – REQUEST TO ADJUST FACILITY-USE FEES.

The Board will consider a request from the Forbestown Advisory Council to reduce or waive facility-use fees for FAC-sponsored activities.

Board action requested: Adjust facility-use fees for FAC-sponsored activities in Forbestown

C. RESOLUTION 1071-09; A RESOLUTION OF THE FEATHER RIVER RECREATION AND PARK DISTRICT BOARD OF DIRECTORS TO APPROVE THE 2020 MASTER PLAN.

The Board will consider adopting a resolution to approve the District's 2020 Master Plan.

Board action requested: Adopt Resolution 1071-09

D. RESOLUTION 1072-09; A RESOLUTION OF THE FEATHER RIVER RECREATION AND PARK DISTRICT BOARD OF DIRECTORS APPROVING A POLICY FOR LANDSCAPING AT DISTRICT PARKS WITHIN THE RIPARIAN CORRIDOR.

The Board will consider adopting a resolution to establish a policy for landscaping with native trees and shrubs at District parks within the Feather River riparian corridor.

Board action requested: Adopt Resolution 1072-09

E. MINUTES OF THE OCTOBER 14, 2009 REGULAR MEETING OF THE FEATHER RIVER RECREATION AND PARK DISTRICT BOARD OF DIRECTORS.

Board action requested: Approve the minutes of the October 14, 2009 Regular Board meeting

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

- A. Finance/Capital Development**
- B. Personnel Committee**
- C. Parks & Rec. Committee**
- D. Supplemental Benefit Fund Committee**
- E. Benefit Assessment District Oversight Committee**
- F. Director's Reports**
 - a. Director Dorfman
 - b. Director Gill

- c. Director Soudan
- d. Vice Chairman Thompson
- e. Chairperson Hill

G. Acting General Manager's Report

AD HOC COMMITTEES

A. Policies & Procedures Committee

10. STAFF REPORTS

- a. Shawn Brandt
- b. Deanna Simmons

11. CORRESPONDENCE & MISCELLANEOUS

- A.** Land Image update on District projects
- B.** *Intro to Turf and Ornamental IPM and Agronomics* free seminar

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. 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.

15. CLOSED SESSION

- A.** Pursuant to Government Code 54956.8 – Property negotiations.
 - 1875 Feather River Blvd., Oroville, CA 95965 (APN 035-240-099)
 - Graystone Lane, Berry Creek, CA 95916 (APNs 062-750-008, 062-760-014, 062-760-015, and 062-210-138)
- B.** Pursuant to Government Code 54957 – Personnel

16. ADJOURNMENT

The next regular Board meeting is scheduled for December 9, 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.

FRRPD Board meeting - Thursday, November 12, 2009
will be held in the Sutter Buttes Conference Room
at the Community Employment Center located at
78 Table Mountain Blvd. in Oroville

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Municipal Auditorium

