

**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**

Regular Board Meeting

December 18, 2018

*Location: FRRPD Conference Room*

**Approved Minutes**

**Closed session 5:00PM/ Open Session 5:30PM**

*In accordance with the Americans with Disabilities Act, if you need a special accommodation to participate in the meeting, please contact the District Administrative Office at (530)533-2011 at least 48 hours in advance of the meeting.*

**1. Chairperson Emberland called the meeting to order at 5:34 PM.**

**2. ROLL CALL**

Director Sonny Brandt	<u>Present</u>
Director Marcia Carter	<u>Present</u>
Director Scott Kent Fowler	<u>Arrived at 5:20 PM</u>
Director Steven Rocchi	<u>Present</u>
Chairperson Emberland	<u>Present</u>

**3. PLEDGE OF ALLEGIANCE**

**4. ADJOURNMENT TO CLOSED SESSION**

**A. Pursuant to Government Code section 54956.9(b)(3)(A), Conference with Legal Counsel – Anticipated Litigation**

**B. Union Negotiations -Pursuant to Government Code section 54957.6**

**5. ANNOUNCEMENTS FROM CLOSED SESSION**

Direction given to staff.

**6. 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 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 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.

**7. ACKNOWLEDGEMENTS**

- A. Thank you to Denny's, Round Table Pizza, Starbucks, Good Earth Coffee and Tea House, Feather River 4 Wheel Drive and Auto Service, Mt. Ida Mandarin Ranch, and Orange Grove Rebekah Lodge No. 84 for their generous donations to our annual Breakfast with Santa.
- B. Thanks to everyone who supported our float in the Parade of Lights.

**8. CONSENT AGENDA**

*Items listed on the Consent Agenda are considered routine and will be enacted, approved, or adopted by one motion unless a request for removal or explanation is received from a Board member, staff, or member of the public. Items removed from the Consent Agenda shall be considered immediately following the adoption of the Consent Agenda.*

**A. Review and approve November 14, 2018 Special Board Meeting minutes.**

**B. Review and approve November 27, 2018 Regular Board Meeting minutes.**

Director Rocchi made the motion to approve the Consent Agenda.

Director Carter seconded the motion.

\*The motion to approve the Consent Agenda passed with a 4-0-1 vote (Brandt abstained).

**9. ITEMS PULLED FROM THE CONSENT AGENDA**

None

**10. NON-ACTION ITEMS**

**A. Financials – Committee update**

**11. ACTION ITEMS (Require vote)****1. Select a Chair and Vice Chair for the 2019 calendar year.**

Director Carter made the motion to appoint Gary Emberland as the 2019 Chairperson.

Director Rocchi seconded the motion.

\*The motion to appoint Gary Emberland as the 2019 Chairperson passed with a unanimous vote.

Chairperson Emberland made the motion to appoint Scott Kent Fowler as the 2019 Vice Chairperson.

Director Rocchi seconded the motion.

\*The motion to appoint Scott Kent Fowler as the 2019 Vice Chairperson passed with a unanimous vote.

**2. Consider committee appointments.**

Chairperson Emberland made the following committee appointments but decided to wait until the January meeting to appoint anyone to the SBF committee.

<b>Committee</b>	<b>Appointee 1</b>	<b>Appointee 2</b>	<b>Alternate(s)</b>
<b>Finance</b>	Emberland	Rocchi	Carter
<b>Park &amp; Facilities</b>	Brandt	Fowler	Rocchi
<b>Recreation</b>	Brandt	Carter	Fowler
<b>Personnel, Policies &amp; Procedures</b>	Fowler	Rocchi	Emberland

<b>Supplemental Benefits Fund (SBF)</b>	TBD	TBD	TBD
<b>Successor Agency to the RDA</b>	Brandt		Emberland
<b>Benefit Assessment District (BAD)</b>	Dave Pittman Roger Soudan	Mark Grover Susan Sears VACANT	

**3. Set regular Board meeting schedule for 2019.**

Director Brandt made the motion to adopt the suggested meeting schedule for 2019.

Director Carter seconded the motion.

\*The motion to adopt the suggested meeting schedule passed with a unanimous vote.

**4. Review General Manager's request to ratify contract with Blue Star Solutions.**

Director Rocchi made the motion to approve the request.

Vice Chairperson Fowler seconded the motion.

\*The motion to ratify the contract with Blue Star Solutions passed with a unanimous vote.

**5. Review and approve staff request to replace flooring.**

Director Carter made the motion to approve flooring replacement up to 15K.

Director Brandt seconded the motion.

\*The motion to approve flooring replacement up to 15K passed with a unanimous vote.

**6. Discuss updates to facility and program use fees.**

Director Rocchi made the motion to approve proposed program fee updates and give the General Manager authority to increase fees up to 5%.

Vice Chairperson Fowler seconded the motion.

\*The motion to approve proposed program fee updates and give the General Manager authority to increase fees up to 5% passed with a 4 (Emberland, Fowler, Brandt, Rocchi) – 1 (Carter) vote.

**7. Review and discuss requests for assistance to fire victims.**

Director Carter made the motion to approve field trips to the Activity Center for students from Paradise.

Vice Chairperson Fowler seconded the motion.

\*The motion to approve field trips to the Activity Center for students from Paradise passed with a unanimous vote.

**8. Review Butte Local Agency Formation Commission (LAFCO) invitation to nominate a Director to fill the vacancy on the LAFCO Board.**

Director Brandt made the motion to nominate Vice Chairperson Fowler to the LAFCO Board.

Director Rocchi seconded the motion.

\*The motion to nominate Vice Chairperson Fowler to the LAFCO Board passed with a unanimous vote.

**9. Review and approve Riverbend change order requests.**

Director Rocchi made the motion to approve Riverbend change order requests.

Director Brandt seconded the motion.

\*The motion to approve Riverbend change order requests passed with a unanimous vote.

**12. DIRECTOR, & COMMITTEE REPORTS, MANAGER & STAFF REPORTS**

*The following committees met: Finance*

**13. CORRESPONDENCE**

**A. Letter from North Valley Community Foundation**

**14. UNFINISHED BUSINESS**

None

**15. BOARD ITEMS FOR UPCOMING AGENDAS**

**A. Master Plan discussion**

**B. Presentation from Oroville High School students**

**16. Chairperson Emberland adjourned the meeting at 7:48 PM.**