

**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
November 27, 2018

Location: FRRPD Conference Room

Approved Minutes

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

This portion of the meeting was recorded by Chairperson Emberland.

1. Chairperson Emberland called the meeting to order at 5:03 PM.

2. ROLL CALL

Director Marcia Carter	<u>Present</u>
Director Scott Kent Fowler	<u>Absent</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 54957(b), the Board will meet to consider the evaluation of performance related to the following position: General Manager

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 Foodmaxx, Raley's, Better Builders Construction, and Derek Marrow for their donations to our Halloween Trick or Treat.
- B. Thank you OGBC for putting on a fantastic Halloween Jamboree Gymnastics Meet.
- C. Thank you to Cintas for donating towels for our Camp Fire evacuee showers.

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 minutes for the October 16, 2018 Regular Board Meeting
- B. Review and approve minutes for the October 26, 2018 Special Board Meeting
- C. Review and approve minutes for the November 8, 2018 Special Board Meeting

Director Carter made the motion to approve the Consent Agenda.

Director Rocchi seconded the motion.

*The motion to approve the Consent Agenda passed with a 3-0-1 vote (Fowler absent).

9. ITEMS PULLED FROM THE CONSENT AGENDA

None

10. REGULAR AGENDA**A. ACTION ITEMS (Require vote)**

1. Pursuant to California Government Code Section 1780, and following the Board's direction given on October 16th, the District notified the County Elections official and posted notice of the Board vacancy created by Victoria Smith's resignation. The Board may interview and then select a new Director from this group.

The Board interviewed Sonny Brandt.

Director Rocchi made the motion to appoint Sonny Brandt to the FRRPD Board of Directors.

Director Carter seconded the motion.

*The motion to appoint Sonny Brandt to the FRRPD Board of Directors passed with a 3-0-1 vote (Fowler absent).

2. Resolution 1394-18: A resolution of the Board of Directors of the Feather River Recreation and Park District approving the total credit limit increase on Bank of the West District credit cards.

General Manager Randy Murphy presented his staff report. There was discussion amongst the Board.

Director Rocchi made the motion to pass Resolution 1394-18.

Director Carter seconded the motion.

*The motion to pass Resolution 1394-18 passed with a 3-0-1 vote (Fowler absent).

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

Tabled until next meeting.

4. Approve exchange of services with the Exchange Club of Oroville.

General Manager Randy Murphy presented his staff report. There was discussion amongst the Board.

Director Rocchi made the motion to approve the exchange of services with the Exchange Club.

Director Carter seconded the motion.

*The motion to approve the exchange of services with the Exchange Club passed with a 3-0-1 vote (Fowler absent).

5. Review and approve Riverbend change order requests.

General Manager Randy Murphy presented the change order requests. There was discussion amongst the Board.

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

Director Carter seconded the motion.

*The motion to approve Riverbend change order requests passed with a 3-0-1 vote (Fowler absent).

11. NON-ACTION ITEMS

1. Update on the District's involvement in the Camp Fire relief efforts.

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

The following committees met: None

There was discussion amongst the Board and staff about the department updates.

13. CORRESPONDENCE**14. UNFINISHED BUSINESS****15. BOARD ITEMS FOR UPCOMING AGENDAS**

- A. Committee assignments in December
- B. CSDA presentation in January

16. Chairperson Emberland adjourned the meeting at 6:36 PM.

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