



FEATHER RIVER RECREATION & PARK DISTRICT

Regular Board Meeting
February 22, 2022

ACTIVITY CENTER

1875 Feather River Blvd.
Oroville, CA 95965

Approved Minutes _____ **Closed Session 5:30 PM/Open Session Immediately Following**

Dial into the meeting: (530) 212-8376; Conference Code: 603692

CHAIRPERSON ROCCHI CALLED THE MEETING TO ORDER AT 5:32 PM.

ROLL CALL

Chairperson Steven Rocchi	<u>Present</u>
Vice-Chairperson Shannon DeLong	<u>Present</u>
Director Scott "Kent" Fowler	<u>Present</u>
Director Devin Thomas	<u>Absent</u>
Director Clarence "Sonny" Brandt	<u>Present</u>

CLOSED SESSION

Property Negotiations, Pursuant to Government Code Section 54956.8

CLOSED SESSION ANNOUNCEMENT

No action was taken. Direction was given to staff.

PUBLIC COMMENT

No public comments were made.

ACKNOWLEDGMENTS

Thank you, Park Volunteers, for planting 76 trees at Riverbend Park on January 29th.

PRESENTATION

Code Enforcement and Agency Partner Opportunities

Presentation by Officer Ron Belser - City of Oroville Code Enforcement Department

CONSENT AGENDA

- 1. January 25, 2022 Regular Board Meeting Minutes**
- 2. February 10, 2022 Special Board Meeting Minutes**
- 3. January 2021 Financials**

Director Fowler made the motion to approve the consent agenda.

Director DeLong seconded the motion.

***The motion to approve the Consent Agenda passed with a unanimous vote.**

ACTION ITEMS

- 1. Resolution 1983-22: A Resolution of The Feather River Recreation and Park District Board of Directors ("DISTRICT") authorizing entry into and acceptance of a grant of easement and authorizing its District Manager signatory authority on behalf of the district to execute the certificate of acceptance**

Director Fowler made the motion to adopt Resolution 1983-22.

Director Brandt seconded the motion.

***The motion to adopt Resolution 1983-22 passed with a unanimous vote.**

2. Program/Reservation Fee Change

Director Fowler made the motion to approve the program/reservation fee changes as presented.
Director Brandt seconded the motion.

***The motion to approve the program/reservation fee changes passed with a unanimous vote.**

NON-ACTION ITEMS

1. Fiscal Year 2022-2023 Capital Improvement Projects Workshop

General Manager Shawn Rohrbacker presented a list of proposed Capital Improvements to be included in the 2022-2023 Fiscal Year budget. Directors provided direction.

DIRECTOR & COMMITTEE REPORTS, MANAGER & STAFF REPORTS WERE REVIEWED.

BOARD ITEMS FOR UPCOMING AGENDA(S)

1. March: Regular Board meeting Adopt continuation of BAD tax
2. April: Special Meeting Budget workshop
3. April: BAD Committee Meeting
4. May: Regular Board meeting Adopt preliminary budget, Adopt BAD assessment rate
5. June: Regular Board meeting Budget Public Hearing, Adopt Appropriation Limits
6. July: Regular Board meeting: Adopt final budget

CHAIRPERSON ROCCHI ADJOURNED THE MEETING AT 7:28 PM.