



FEATHER RIVER RECREATION & PARK DISTRICT
Regular Board Meeting
June 22, 2021

ACTIVITY CENTER
1875 Feather River Blvd.
Oroville, CA 95965

Approved Minutes

Open Session 5:30 PM

To provide access to meetings and maximize transparency, a live and interactive audio stream is available for all public board meetings with the following credentials:

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

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

ROLL CALL

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

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

No comments were made.

ACKNOWLEDGMENTS

Thank you, Park Volunteers, for your efforts during the June 5th Cleanup Event at Martin Luther King Jr. Park. Community members collected over 20 bags of trash and debris.

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 shall be considered immediately following the adoption of the Consent Agenda.

- 1. May 25, 2021 Regular Board Meeting Minutes**
- 2. May 2021 Financials**
- 3. RESOLUTION NO. 1965-21: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT ACKNOWLEDGING THE COMPLETION OF LIGHT POLES REPLACED AT MARTIN LUTHER KING JR. PARK Fixed Asset number 202106**
- 4. RESOLUTION NO. 1966-21: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT ACKNOWLEDGING THE COMPLETION OF ROOF PROJECT AT PALERMO POOL Fixed Asset number 202105**

Director Fowler made the motion to approve the consent agenda.

Director Brandt seconded the motion.

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

PUBLIC HEARINGS

1. Public Hearing: 2021-22 Fiscal Year Budget
2. Public Hearing: 2020-21 Engineers Report

No action was taken.

ACTION ITEMS

1. RESOLUTION NO. 1967-21: A RESOLUTION APPROVING ENGINEER'S REPORT, CONFIRMING DIAGRAM AND ASSESSMENT AND ORDERING THE CONTINUATION OF ASSESSMENT FOR FISCAL YEAR 2021-21 FOR THE PARK MAINTENANCE AND RECREATION IMPROVEMENT DISTRICT OF THE FEATHER RIVER RECREATION AND PARK DISTRICT

Director Fowler made the motion to adopt Resolution 1967-21.

Director DeLong seconded the motion.

***The motion to adopt Resolution 1967-21 passed with a unanimous vote.**

2. RESOLUTION NO. 1968-21: A RESOLUTION OF THE FEATHER RIVER RECREATION AND PARK DISTRICT BOARD OF DIRECTORS ADOPTING THE 2021-22 APPROPRIATIONS LIMITATIONS

Director Brandt made the motion to adopt Resolution 1968-21.

Director Fowler seconded the motion.

***The motion to adopt Resolution 1968-21 passed with a unanimous vote.**

3. Approve New Organization Chart

Director Fowler made the motion to approve the new organization chart.

Director DeLong seconded the motion.

***The motion to approve the new organization chart passed with a unanimous vote.**

4. Change Order Proposal to repair the swimming pool bond beam and related sections

Director Fowler made the motion to approve the change order proposal to repair the swimming pool bond beam and related sections.

Director DeLong seconded the motion.

***The motion to approve the change order proposal to repair the swimming pool bond beam and related sections passed with a unanimous vote.**

5. Proposal for Special Tax Consulting Services and Community Facilities District formation for the Feather River Recreation and Park District's River Ranch Subdivision Development

Director Brandt made the motion to approve the proposal for Special Tax Consulting Services and Community Facilities District formation for the Feather River Recreation and Park District's River Ranch Subdivision Development.

Director DeLong seconded the motion.

***The motion to approve the proposal for Special Tax Consulting Services and Community Facilities District formation for the Feather River Recreation and Park District's River Ranch Subdivision Development passed with a unanimous vote.**

6. Proposal for Park Impact Fee Nexus Study and Related Consulting Services

Director Fowler made the motion to approve the proposal for Park Impact Fee Nexus Study and Related Consulting Services.

Director DeLong seconded the motion.

***The motion to approve the proposal for Park Impact Fee Nexus Study and Related Consulting Services passed with a unanimous vote.**

7. RESOLUTION NO. 1969-21: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT APPROVING NEW CREDIT CARD ACCOUNT CITI BANK COSTCO ANYWHERE BUSINESS CARD WITH CREDIT LIMIT UP TO \$5,000

Director Brandt made the motion to adopt Resolution 1969-21.

Director Fowler seconded the motion.

***The motion to adopt Resolution 1969-21 passed with a unanimous vote.**

8. Facility Use Agreement with Lake Oroville Little League

Director Fowler made the motion to approve the Facility Use Agreement with Lake Oroville Little League.
Director Brandt seconded the motion.

***The motion to approve the Facility Use Agreement with Lake Oroville Little passed with a unanimous vote.**

9. RESOLUTION NO. 1970-21: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT REVISING SECTION 18: FUNCTIONS OF THE STANDING COMMITTEES AND AD-HOC COMMITTEES IN THE BOARD POLICES AND PROCEDURES HANDBOOK

Director Fowler made the motion to adopt Resolution 1970-21.

Director DeLong seconded the motion.

***The motion to adopt Resolution 1970-21 passed with a unanimous vote.**

DIRECTOR & COMMITTEE REPORTS, MANAGER & STAFF REPORTS

Committee and Staff reports were reviewed.

BOARD ITEMS FOR UPCOMING AGENDA(S)

2020-21 Budget Schedule: Remaining Meetings

July 27th - Adoption of Final Budget

July 31st - Submit Final Budget to Butte County

CHAIRPERSON ROCCHI ADJOURNED THE MEETING AT 7:12 PM.