



FEATHER RIVER RECREATION & PARK DISTRICT
Regular Board Meeting
June 23, 2026

OROVILLE CONVENTION CENTER
1200 Myers Street
Oroville, CA 95965

AGENDA

Open Session at 5:30pm

Written comments must be sent to Lorinh@frpd.com 1-hour prior to the meeting to be presented to the Board. If you need a special accommodation to participate in this meeting, please contact (530) 533-2011.

CALL MEETING TO ORDER – 5:33pm

ROLL CALL

Chairperson Greg Passmore - *Present*
Vice-Chairperson Michelle Huffman - *Present*
Director Devin Thomas - *Present*
Director Shannon DeLong - *Present*
Director Scott “Kent” Fowler - *Present*

MISSION STATEMENT

OUR MISSION: *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.*

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

The Board will invite anyone in 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. You are limited to three (3) minutes. *The Board cannot take any action except for a brief response by the Board or staff to a statement or question relating to a non-agenda item.*

- *Public comment was received by one community member.*

PUBLIC HEARING – Open at 5:35pm / Closed at 5:47pm

The Board will conduct public hearings for Items 1. FY 2026-2027 Engineers Report and 2. FY 2026-2027 Final Budget, receive public comment, close the hearings, and return the matters to the Board for consideration and action.

1. Public Hearing: FY 2026-2027 Engineers Report (Appendix A)

- Staff Report
- Resolution No. 2104-26
- Engineers Report – SCI Consulting Group

2. Public Hearing: FY 2026-2027 Final Budget (Appendix B)

- Staff Report
- Budget Packet

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.

3. **May 26, 2026 Regular Board Meeting Minutes** (Appendix C)
4. **May 28, 2026 Special Board Meeting Minutes** (Appendix D)
5. **June 10, 2026 Special Board Meeting Minutes** (Appendix E)
6. **May 2026 Financials** (Appendix F)
7. **Resolution No. 2101-26: A Resolution of the Feather River Recreation and Park District Board of Directors Adopting The 2026-27 Appropriations Limitations** (Appendix G)
 - Resolution FY2627 Appropriation Limit
 - Staff Report
 - Appropriation Worksheet

The Board of Directors may consider adoption of Resolution 2101-26

8. **Resolution No. 2102-26: A Resolution of the Board of Directors of the Feather River Recreation and Park District Approving the Transfer of Funds in the Amount of \$340,000.00 From County Accounts: Benefit Assessment Fund 2610 to the General Fund Account 2600** (Appendix H)
 - Resolution Transfer of Funds
 - Staff Report Transfer of Funds

The Board of Directors may consider adoption of Resolution 2102-26

9. **Resolution No. 2103-26- Approving the transfer of funds in the amount of \$50,000 from the merchant payment received by credit card account: Five Star Bank to the general fund account 2600** (Appendix I)
 - Resolution Transfer of Funds - Merchant Account

The Board of Directors may consider adoption of Resolution 2103-26

Consent Agenda Motion: *Huffman-motion to approve the Consent Agenda.*

Second: *Thomas*

Vote: 5-0

**The motion passed with a unanimous vote.*

REGULAR AGENDA

1. **Resolution No. 2104-26: A Resolution Approving Engineer's Report, Confirming Diagram and Assessment and Ordering the Continuation of Assessment for Fiscal Year 2026-27 for the Maintenance and Recreation Improvement District of the Feather River Recreation and Park District** (Appendix J)

The Board of Directors may consider adoption of Resolution 2104-26

Motion: *Fowler-motion to accept Resolution No. 2104-26*

Second: *Huffman*

Vote: 5-0

**The motion passed with a unanimous vote.*

DIRECTOR & COMMITTEE REPORTS, MANAGER & STAFF REPORTS

1. **Recreation Department Update** (Appendix K)
2. **Maintenance Department Update** (Appendix L)
3. **Maintain X Report** (Appendix M)

- *Staff presented the above reports to the Board as submitted.*

UNFINISHED BUSINESS

BOARD ITEMS FOR UPCOMING AGENDA(S)

- *Preparation for final budget presentation*
- *Capital improvement project*

ADJOURNMENT – 6:01pm

Adjourn to the next meeting of the Board of Directors of the Feather River Recreation and Park District scheduled for July 28, 2026.