



FEATHER RIVER RECREATION & PARK DISTRICT
Regular Board Meeting Minutes
February 25, 2020

ACTIVITY CENTER
1875 Feather River Blvd.
Oroville, CA 95965

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

VICE-CHAIRPERSON ROCCHI CALLED THE MEETING TO ORDER AT 5:38 PM.

ROLL CALL

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

THE PLEDGE OF ALLEGIANCE WAS PERFORMED

CLOSED SESSION

1. Pursuant to Government Code section 54956.9, Conference with General Manager regarding legal counsel. Anticipated Litigation: Significant exposure to litigation pursuant to Section 54956.9(b) based on facts and circumstances that the District believes are not yet known to a potential plaintiff or plaintiffs.

ANNOUNCEMENT(S) FROM CLOSED SESSION

No action was taken by the Board. Direction was given to staff.

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 acting 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 cannot take any action except for brief response by the Board or staff to a statement or question relating to a non-agenda item.

NON-ACTION ITEMS

A. CAEP-California Aquarium Education Program

Jada-Simon White, Pacific States Marine Fisheries Commission & DWR DES Feather River Fisheries Research and Anna Kastner, California Department of Fish & Wildlife/Feather River Hatchery provided a presentation spotlighting the California Aquarium Education Program and partnership opportunities that could be explored by the District.

CONSENT AGENDA

- 1. Approve January 28, 2020 Regular Board Meeting Minutes**
- 2. Approve January 31, 2020 Special Board Meeting Minutes**
- 3. Approve February 6, 2020 Special Board Meeting Minutes**
- 4. Approve February 18, 2020 Special Board Meeting Minutes**
- 5. Approve January 2020 Financials**

Director Brandt made the motion to approve the Consent Agenda.

Director Thomas seconded the motion.

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

ACTION ITEMS

1. African American Family & Cultural Center Juneteenth Fee Waiver Request

Director Brandt made the motion to waive the remaining 50% of rental fees for the 2020 Juneteenth Event hosted by the African American Family and Cultural Center.

Director DeLong seconded the motion.

*The motion to waive the remaining 50% of rental fees for the 2020 Juneteenth Event hosted by the African American Family and Cultural Center passed with a unanimous vote.

2. Swing Set Purchase for Berry Creek Park

Director DeLong made the motion to approve the allocation of \$12,650 impact fee funds for the Berry Creek Park swing set project.

Director Thomas seconded the motion.

*The motion to approve the allocation of \$12,650 impact fee funds for the Berry Creek Park swing set project passed with a unanimous vote.

3. Facility Use Agreement with the Oroville Orcas

Director Brandt made the motion to approve the 2020-21 facility use agreement with Oroville Orcas.

Director DeLong seconded the motion.

*The motion to approve the 2020-21 facility use agreement with Oroville Orcas passed with a unanimous vote.

4. California Special District's Association Position Letter

Director Brandt made the motion to approve California Special District's Association position letter opposing Assembly Bill 2093.

Director Thomas seconded the motion.

*The motion to approve California Special District's Association position letter opposing Assembly Bill 2093 passed with a unanimous vote.

5. Resolution 1931-20: A resolution directing preparation of the Engineer's Report for fiscal year 2020-21 for the continuation of the Park Maintenance and Recreation Improvement District of the Feather River Recreation and Park District

Director Thomas made the motion to adopt Resolution 1931-20.

Director Brandt seconded the motion.

*The motion to adopt Resolution 1931-20 passed with a unanimous vote.

DIRECTOR & COMMITTEE REPORTS, MANAGER & STAFF REPORTS

Reports were reviewed.

BOARD ITEMS FOR UPCOMING AGENDA(S)

Master Plan Workshops

March 5th: Special Meeting/Master Plan Workshop in Bangor

March 31st: Special Meeting/Master Plan Workshop in Berry Creek

April 28th: Final presentation to the board at regular meeting

BOARD ITEMS FOR UPCOMING AGENDA(S)

2020-21 Budget

April: Board budget workshop- Special Meeting (day/time TBA)

April: BAD oversight committee meeting to review Engineers Report (day/time TBA)

May 26th: Board approval of preliminary budget at regular meeting

June 23rd: Public Hearing date and Adoption of Appropriation Limitations at regular meeting

July 28th: Adoption of final budget at regular meeting

VICE-CHAIRPERSON ROCCHI ADJOURNED THE MEETING AT 6:39 PM.