



## FEATHER RIVER RECREATION & PARK DISTRICT

Regular Board Meeting  
May 23, 2023

## ACTIVITY CENTER

1875 Feather River Blvd.  
Oroville, CA 95965

**APPROVED Minutes**

**Closed Session 5:00 PM/Open Session Immediately Following**

**CHAIRPERSON DELONG CALLED THE MEETING TO ORDER AT 5:06 PM.**

### ROLL CALL

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

### CLOSED SESSION ANNOUNCEMENTS

**1. Pursuant to Government Code Section 54956.8: Property Asset Update**

FRRPD Negotiator: Mike Donnelly of Coldwell Banker C & C Properties

Property Address: 1875 Feather River Blvd. Oroville, CA 95965

**No action was taken. Direction was given to Staff.**

### CONSENT AGENDA

**1. April 25, 2023 Regular Board Meeting Minutes**

**2. April 2023 Financials**

Director Fowler made a motion to approve the consent agenda.

Director Brandt seconded the motion.

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

### ACTION ITEMS

**1. Resolution 2013-23: A Resolution of the Board of Directors of the Feather River Recreation and Park District Approving the Preliminary Budget for Fiscal Year 2022-2023**

Director Brandt made a motion to adopt resolution 2013-23.

Director Passmore seconded the motion.

**\*The motion to adopt resolution 2013-23 passed with a unanimous vote.**

**2. Resolution 2012-23: A Resolution of Intention to Continue Assessments for Fiscal Year 2023-24, Preliminarily Approving Engineer's Report, and Providing for Notice of Hearing for the Park Maintenance and Recreation Improvement District of the Feather River Recreation and Park District Agreement The Feather River Recreation And Park District**

Director Brandt made a motion to adopt resolution 2012-23.

Director Thomas seconded the motion.

**\*The motion to adopt resolution 2012-23 passed with a unanimous vote.**

**3. Review Draft Ordinance 2023-01**

Director Fowler made a motion to adopt draft ordinance 2023-01 as presented by SCI Consulting.

Director Thomas seconded the motion.

**\*The motion to adopt draft ordinance 2023-01 as presented passed with a unanimous vote.**

**4. SCI Consulting Proposal for Special Tax Consulting and Levy Administration Services**

Director Fowler made a motion to approve the SCI Consulting Proposal for special tax consulting and levy administration services.

Director Passmore seconded the motion.

\*The motion to approve the SCI Consulting Proposal for special tax consulting and levy administration services passed with a unanimous vote.

**5. Allocation for New Mower Purchase**

Director Passmore made a motion allocate up to \$17k to purchase a John Deere mower with a shade structure attachment.

Director Thomas seconded the motion.

\*The motion to allocate up to \$17k to purchase a John Deere mower with a shade structure attachment passed with a unanimous vote.

**6. Activity Center Equipment Purchase Agreement and Release of Liability**

Director Brandt made a motion to approve the Activity Center equipment purchase agreement and release of liability as presented.

Director Brandt seconded the motion.

\*The motion to approve the Activity Center equipment purchase agreement and release of liability passed with a unanimous vote.

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

**BOARD ITEMS FOR UPCOMING AGENDA(S)**

1. June Regular Meeting: Budget Public Hearing, Adopt Appropriation Limits
2. July Regular Meeting: Adopt Budget

**CHAIRPERSON DELONG ADJOURNED THE MEETING AT 6:00 PM.**