

**FEATHER RIVER RECREATION AND PARK DISTRICT
1875 FEATHER RIVER BLVD., OROVILLE, CA 95965**

“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.”

DISTRICT BOARD MEETING

Special Board Meeting
November 6, 2019

Location: FRRPD Activity Center

1875 Feather River Blvd.

Oroville, CA 95965

AGENDA **Closed Session 4:30 PM/Open Session Immediately Following**

In accordance with the Americans with Disabilities Act, if you need a special accommodation to participate in the meeting, please contact the District Administrative Office at (530)533-2011 at least 48 hours in advance of the meeting.

CALL MEETING TO ORDER

Time: _____

ROLL CALL

Chairperson Kent Fowler _____
Vice Chairperson Steven Rocchi _____
Director Sonny Brandt _____
Director Devin Thomas _____

PLEDGE OF ALLEGIANCE

CLOSED SESSION

Pursuant to Government Code section 49457, Evaluation of General Manager

ANNOUNCEMENT(S) FROM CLOSED SESSION

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

ACTION ITEMS (Require Vote)

1. Approve Quite Title Contract with John Jeffery Carter Law Office for Property Located on the Feather River Trail (Appendix A)

Requested Action: Approve Contract

VOTE

Director Kent Fowler _____
Director Steven Rocchi _____
Director Sonny Brandt _____
Director Devin Thomas _____

2. Request for Additional Funds up to \$3.5k to Change Approved Truck Purchase from 4x2 to 4x4 (Appendix B)

Requested Action: Approve Allocation of Additional Funds

VOTE

Director Kent Fowler _____
Director Steven Rocchi _____
Director Sonny Brandt _____
Director Devin Thomas _____

NON-ACTION ITEMS (No Vote)

1. Security services at Riverbend Park

Security Update: There is no funding for the service at \$5,000/month and it does not seem to be deterring vandalism and theft. Additional copper wiring was stolen recently from the light pole conduits north of the soccer fields snack bar. Staff is considering cancelling Hylton Security services and would like to discuss the option with the Board.

BOARD ITEMS FOR UPCOMING AGENDA(S)

Finance Committee meeting schedule for November and December

ADJOURNMENT

Time: _____



STAFF REPORT

DATE: NOVEMBER 6, 2019

TO: BOARD OF DIRECTORS

FROM: SHAWN ROHRBACKER, GENERAL MANAGER

RE: ACTION TO QUIET TITLE FOR NATURE CENTER TRAIL

SUMMARY

In filing for a building permit with Butte County for the construction of the Nature Center Trail, a gap in property lines was discovered along the trail route and the County is requiring an action to quiet title to establish ownership of the property. The County or the neighboring property will most likely end up as the owner of the small area. See the attached Sheet 7 of 7 from the Record of Survey showing the property with unknown ownership.

I have reviewed District options for the action to quiet title with our attorney Jeff Carter and the agency funding the construction of the trail, the SBF Committee. Jeff Carter provided a verbal quote for the services at \$10,000 to \$15,000. I informed the SBF Committee of the required services at their October 30th, 2019 meeting. Both the City Administrator Bill Lagrone and the Committee expressed support for having the work done and setting aside funding from the SBF to pay for the work, in addition to the amount currently allocated for trail construction. Jeff Carter is preparing a contract for the services, which will be made available for your review during this Special Board Meeting.

RECOMMENDATION

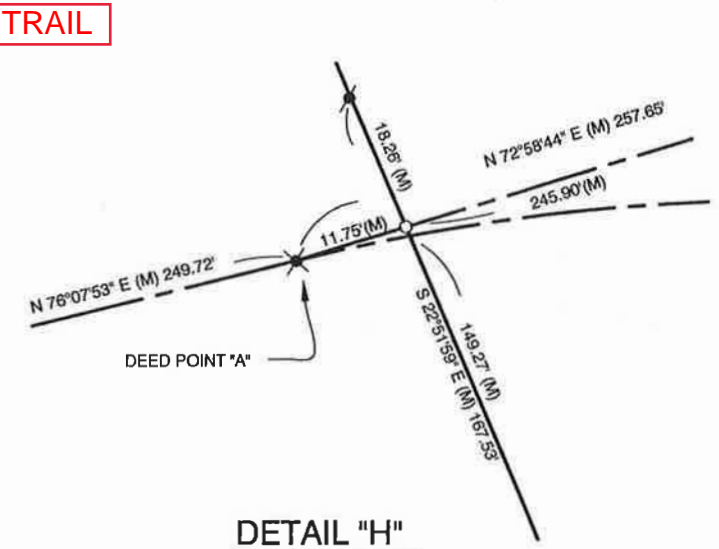
Approve the Contract for Action to Quiet Title with the John Jeffrey Carter Law Office.

ATTACHMENTS

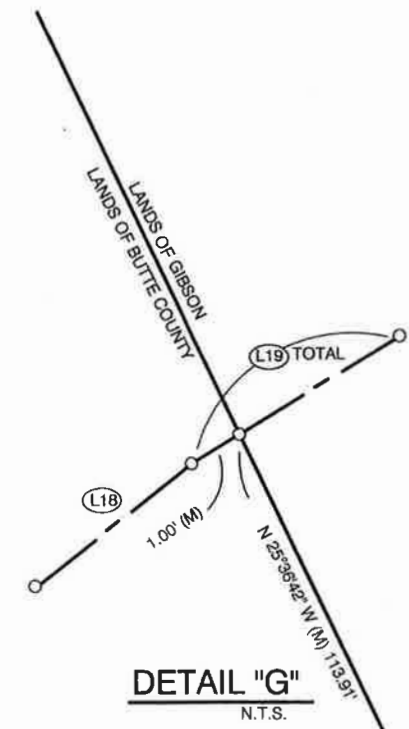
1. Record of property survey



SCALE:
1" = 50'



DETAIL "H"
N.T.S.



DETAIL "G"
N.T.S.

EXISTING TRAIL

AREA THAT REQUIRES ACTION TO QUIET TITLE

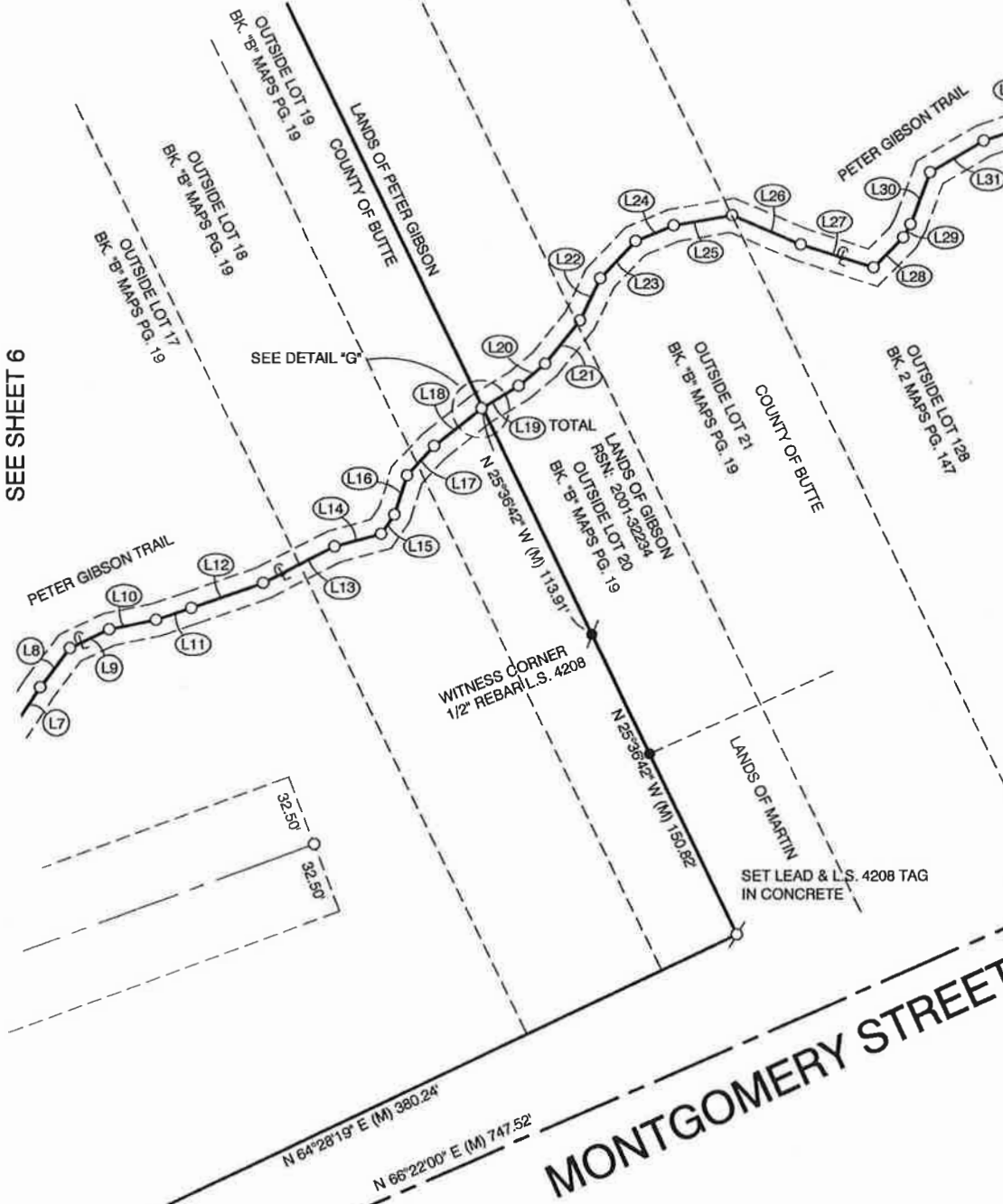
OWNERSHIP UNKNOWN

CALCULATED POSITION OF DREDGER BUCKET PIN REMOVED BY THE CITY DURING STREET CONSTRUCTION. NOTHING FOUND OR SET.

SET LEAD & L.S. 4208 TAG IN CONCRETE

WITNESS CORNER 1/2" REBAR L.S. 4208

MONTGOMERY STREET



SEE SHEET 6

RECORD OF SURVEY

PORTIONS OF OUTSIDE LOTS 17 THROUGH 19, "OROVILLE, FROM ACCURATE SURVEY BY WM. EDMUNDS", BOOK "B" MAPS PAGE 19, LYING IN SECTION 8, T19N, R4E, M.D.M., CITY OF OROVILLE, BUTTE COUNTY, CALIFORNIA.

FOR
COUNTY OF BUTTE

SHEET 7 OF 7

GDA ENGINEERING SURVEYING PLANNING
220 GRAND AVENUE OROVILLE, CA. (530)533-2068

D. 11 170 Dec 26



STAFF REPORT

DATE: OCTOBER 22, 2019 UPDATED INFORMATION NOVEMBER 6, 2019

TO: FEATHER RIVER RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

FROM: DEBORAH PELTZER, BUSINESS MANAGER

RE: CHANGE PURCHASE MAINTENANCE VEHICLE PURCHASE F-250 FROM 4X2 TO 4X4

SUMMARY

District maintenance department is in need of additional vehicles to service District parks and facilities. Adopted 2019-20 District budget allocates up to \$45K for leasing an additional District vehicle. Staff is recommending purchasing an additional FORD F-250 4X2. Multiple lease options are offered.

UPDATE

The original truck mentioned in this staff report was sold at the dealership prior to staff receiving Board approval to purchase. Currently there is another truck in stock, however, it is a 4 wheel drive and adding approximately \$2.8k (plus tax, fees and/or interest) to the total truck price. Currently, the District owns one 4 wheel drive truck which is no longer a reliable vehicle, it will be placed on the surplus sale list once the District owns another 4 wheel drive. Staff is requesting an additional \$3.5k to original amount requested.

<u>VEHICLE LEASE</u>	<u>ESTIMATED TRUCK & INTEREST</u>
2020 Ford F-250 (4X2)	\$43,320 increase \$3.5k upgrade to a 4x4
2020 Ford F-250 (4X2)	\$42,000 increase \$3.5k upgrade to a 4x4

RECOMMENDATION

Enter into 60-month lease with Oroville Ford for one FORD F250.

Update: Staff request approval for an additional allocation up to \$3.5k (cover any tax, fees and interest) changing form a 4x2 truck to a 4x4 truck.

REQUESTS

Approve allocation to purchase a 4x4 truck