

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

DISTRICT BOARD MEETING
Regular Board Meeting
June 26, 2018

Location: FRRPD Conference Room

Approved Minutes Closed Session 5:00PM/ Open Session 5:30PM

The public portion of this meeting was recorded by Chairperson Smith.

Chairperson Smith called the meeting to order at 5:00 PM

ROLL CALL

Director Marcia Carter	<u>Present</u>
Director Scott Kent Fowler	<u>Present</u>
Director Steven Rocchi	<u>Present</u>
Vice Chairperson Emberland	<u>Present</u>
Chairperson Victoria Smith	<u>Present</u>

ADJOURNMENT TO CLOSED SESSION

- A. Pursuant to Government Code section 54956.9(b)(3)(A), Conference with Legal Counsel – Anticipated Litigation (two cases) based on facts and circumstances that might result in litigation, but which may not yet be known to the potential claimant or claimants.**

The Pledge of Allegiance was performed.

ANNOUNCEMENTS FROM CLOSED SESSION

No action was taken; direction given to staff.

PUBLIC COMMENT

Loren Gill mentioned some ideas for funding and projects, including the trail under the Green Bridge.

ACKNOWLEDGEMENTS

CONSENT AGENDA

- A. Review and approve May 22, 2018 Regular Board Meeting Minutes**
- C. Review application and appoint Susan Sears to Benefit Assessment District (BAD) Committee**
Item B was pulled from consent.
Director Rocchi made the motion to approve the remainder of the Consent Agenda
Director Fowler seconded the motion
***The motion to approve the Consent Agenda was passed by a unanimous vote.**

ITEMS PULLED FROM THE CONSENT AGENDA**B. Review May 2018 Financial Statements**

There was a brief discussion of the Financials

Director Carter made the motion to approve the Financials

Vice Chairperson Emberland seconded the motion

***The motion to approve the Financials was passed by a unanimous vote.**

PUBLIC HEARINGS**A. PUBLIC HEARING: 2018-19 FISCAL YEAR BUDGET (no action)**

Director Carter and Chairperson Smith expressed concern toward using taxpayer dollars to increase the District's contribution to employee health benefits. General Manager Randy Murphy pointed out the discrepancy in percentages between comparable agencies. Director Fowler advocated for the increase. Tasha also supported the increase in contributions.

Final 2018-19 Fiscal Year Budget adoption scheduled for July 24, 2018

B. PUBLIC HEARING: 2018-19 ENGINEERS REPORT (no action)

There was discussion amongst the Board and a question from the public regarding the price.

Final 2018-19 Engineers Report adoption scheduled for July 24, 2018

1. ACTION ITEMS (Require vote)**A. Review and approve allocation of funds and explore possible grant options (i.e. SBF) necessary to repair Nelson Pool**

There was discussion amongst the Board and the public.

No action was taken; direction given to staff to explore funding options.

B. RESOLUTION NO. 1387-18 YEAR-END TRANSFER OF FUNDS \$247,468 FROM BENEFIT ASSESSMENT ACCOUNT TO GENERAL FUND 2017-18 BUDGETED MAINTENANCE OPERATING EXPENSES

Director Fowler Made the motion to approve resolution 1387-18.

Director Rocchi seconded the motion.

***The motion to approve the transfer of funds from the benefit assessment account to the general fund was passed with a unanimous vote.**

C. RESOLUTION NO. 1388-18 YEAR-END TRANSFER OF FUNDS \$200K FROM BANK OF WEST MERCHANT ACCOUNT (CREDIT CARD PAYMENTS RECEIVED) TO GENERAL FUND

There was a brief discussion amongst the Board.

Director Fowler made the motion to approve resolution 1388-18.

Director Rocchi seconded the motion.

***The motion to approve the transfer of funds form the Bank of the West merchant account to the general fund was passed with a unanimous vote.**

D. RESOLUTION NO. 1389-18: ANNUAL RESOLUTION OF THE FEATHER RIVER RECREATION AND PARK DISTRICT BOARD OF DIRECTORS ADOPTING THE 2018-19 APPROPRIATIONS LIMITATIONS

There was a brief discussion amongst the Board.

Director Rocchi made the motion to approve resolution 1389-18.

Vice Chairperson Emberland seconded the motion.

***The motion to approve the Appropriations Limitations was passed with a unanimous vote.**

E. RESOLUTION NO. 1390-18 ALLOCATION UP TO \$40,000 FROM THE GENERAL FUND FOR REQUIRED COUNTY PERMITS AND REQUIRED AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANCE IMPROVMENTS RELATED TO THE INSTALLATION OF NEW PLAY STRUCTURES AT PALERMO PARK

There was discussion amongst the Board and the public.

Director Fowler made the motion to approve Resolution 1390-18.

Director Rocchi seconded the motion.

***The motion to approve the allocation of up to \$40,000 of funds for ADA improvements related to the installation of new play structures at Palermo Park was passed with a unanimous vote.**

F. Review Riverbend Park change order request

There was discussion amongst the Board and Greg Melton. General Manager Murphy and Greg Melton mentioned some of the improvements at Riverbend including replacing the main switch boards and recently discovered well problems that may cost up to \$50,000 to repair.

Director Fowler made the motion to approve the change order request and reset the General Manager's change order authority.

Director Rocchi seconded the motion.

***The motion to approve the Riverbend change order request was passed with a unanimous vote.**

General Manager Murphy requested a 5 minute recess. Chairperson Smith approved.

2. NON-ACTION ITEMS

A. Fund raising options

A presentation was given by Valerie Navarro with commentary by the Board, General Manager Randy Murphy, and Greg Melton. The Board advised the General Manager to pursue these funding options.

3. DIRECTOR, & COMMITTEE REPORTS, MANAGER & STAFF REPORTS

The following committees met: Finance

4. CORRESPONDENCE

None

5. UNFINISHED BUSINESS

6. BOARD ITEMS FOR NEXT AGENDA

Final 2018-19 Budget

Discussion of District-owned properties

7. Chairperson Smith adjourned the meeting at 7:58 PM.