

**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

April 18, 2019

Location: FRRPD Conference Room

Open Session 2:00PM

AGENDA

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.

1. CALL MEETING TO ORDER

Time: _____

2. ROLL CALL

Director Sonny Brandt _____
Director Marcia Carter _____
Director Steven Rocchi _____
Vice Chairperson Kent Fowler _____

3. PLEDGE OF ALLEGIANCE

4. 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 taking action 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.

5. ACTION ITEMS

1. Discuss the Board vacancy created by the passing of Director Emberland.

Requested Action: Declare a Board vacancy and give direction to staff

VOTE

Director Sonny Brandt _____
Director Marcia Carter _____
Director Steven Rocchi _____
Vice Chairperson Kent Fowler _____

2. Discuss the proposed Fiscal 19/20 gymnastics budget.

Requested Action: Give direction to staff

VOTE

Director Sonny Brandt _____
Director Marcia Carter _____
Director Steven Rocchi _____
Vice Chairperson Kent Fowler _____

6. ADJOURNMENT

Time: _____

*Can you spare one minute per month to make your local Park District better?
Please register at www.flashvote.com/frprd to let your voice be heard.*

*Apply to be on our Benefit Assessment District (BAD) Committee
<http://frprd.com/about-frprd/bad/>*



STAFF REPORT

DATE: APRIL 18, 2019

TO: BOARD OF DIRECTORS

FROM: RANDY MURPHY, GENERAL MANAGER

RE: BOARD VACANCY

SUMMARY

Pursuant to California Government Code Section 1780, the District must notify the County Elections official and post a notice of the Board vacancy created by the passing of Gary Emberland.

BACKGROUND

As you may recall, Chairperson Emberland passed away on April 6th. California Government Code Section 1780 (GC 1780 (attached)) identifies a specific timeline and the steps that the District must take in order to fill the position. This appointment would be for the remainder of his term and would be subject to the election process in 2020.

BUDGETARY IMPACT

None

RECOMMENDATION

1. Authorize the General Manager to notify the County Elections official and post a notice of vacancy as identified in GC 1780; and,
2. Direct staff to return to your Board with any applications received for the Board's consideration of appointment at the May 28, 2019 regular Board meeting.

ALTERNATIVE ACTIONS

Do not recruit to fill the vacancy and allow the County Board of Supervisors to fill the vacancy after the time lapses, as per GC 1780.f.1.

ATTACHMENT

California Government Code Section 1780
Notice of Vacancy





GOVERNMENT CODE - GOV

TITLE 1. GENERAL [100 - 7914] (Title 1 enacted by Stats. 1943, Ch. 134.)

DIVISION 4. PUBLIC OFFICERS AND EMPLOYEES [1000 - 3599] (Division 4 enacted by Stats. 1943, Ch. 134.)

CHAPTER 4. Resignations and Vacancies [1750 - 1782] (Chapter 4 enacted by Stats. 1943, Ch. 134.)

ARTICLE 2. Vacancies [1770 - 1782] (Article 2 added by Stats. 1943, Ch. 134.)

1780. (a) Notwithstanding any other provision of law, a vacancy in any elective office on the governing board of a special district, other than those specified in Section 1781, shall be filled pursuant to this section.

(b) The district shall notify the county elections official of the vacancy no later than 15 days after either the date on which the district board is notified of the vacancy or the effective date of the vacancy, whichever is later.

(c) The remaining members of the district board may fill the vacancy either by appointment pursuant to subdivision (d) or by calling an election pursuant to subdivision (e).

(d) (1) The remaining members of the district board shall make the appointment pursuant to this subdivision within 60 days after either the date on which the district board is notified of the vacancy or the effective date of the vacancy, whichever is later. The district shall post a notice of the vacancy in three or more conspicuous places in the district at least 15 days before the district board makes the appointment. The district shall notify the county elections official of the appointment no later than 15 days after the appointment.

(2) If the vacancy occurs in the first half of a term of office and at least 130 days prior to the next general district election, the person appointed to fill the vacancy shall hold office until the next general district election that is scheduled 130 or more days after the date the district board is notified of the vacancy, and thereafter until the person who is elected at that election to fill the vacancy has been qualified. The person elected to fill the vacancy shall hold office for the unexpired balance of the term of office.

(3) If the vacancy occurs in the first half of a term of office, but less than 130 days prior to the next general district election, or if the vacancy occurs in the second half of a term of office, the person appointed to fill the vacancy shall fill the balance of the unexpired term of office.

(e) (1) In lieu of making an appointment the remaining members of the board may within 60 days of the date the district board is notified of the vacancy or the effective date of the vacancy, whichever is later, call an election to fill the vacancy.

(2) The election called pursuant to this subdivision shall be held on the next established election date provided in Chapter 1 (commencing with Section 1000) of Division 1 of the Elections Code that is 130 or more days after the date the district board calls the election.

(f) (1) If the vacancy is not filled by the district board by appointment, or if the district board has not called for an election within 60 days of the date the district board is notified of the vacancy or the effective date of the vacancy, whichever is later, then the city council of the city in which the district is wholly located, or if the district is not wholly located within a city, the board of supervisors of the county representing the larger portion of the district area in which the election to fill the vacancy will be held, may appoint a person to fill the vacancy within 90 days of the date the district board is notified of the vacancy or the effective date of the vacancy, whichever is later, or the city council or board of supervisors may order the district to call an election to fill the vacancy.

(2) The election called pursuant to this subdivision shall be held on the next established election date provided in Chapter 1 (commencing with Section 1000) of Division 1 of the Elections Code that is 130 or more days after the date the city council or board of supervisors calls the election.

(g) (1) If within 90 days of the date the district board is notified of the vacancy or the effective date of the vacancy, whichever is later, the remaining members of the district board or the appropriate board of supervisors or city council have not filled the vacancy and no election has been called for, then the district board shall call an election to fill the vacancy.

(2) The election called pursuant to this subdivision shall be held on the next established election date provided in Chapter 1 (commencing with Section 1000) of Division 1 of the Elections Code that is 130 or more days after the date the district board calls the election.

(h) (1) Notwithstanding any other provision of this section, if the number of remaining members of the district board falls below a quorum, then at the request of the district secretary or a remaining member of the district board, the appropriate board of supervisors or the city council shall promptly appoint a person to fill the vacancy, or may call an election to fill the vacancy.

(2) The board of supervisors or the city council shall only fill enough vacancies by appointment or by election to provide the district board with a quorum.

(3) If the vacancy occurs in the first half of a term of office and at least 130 days prior to the next general district election, the person appointed to fill the vacancy shall hold the office until the next general district election that is scheduled 130 or more days after the date the district board is notified of the vacancy, and thereafter until the person who is elected at that election to fill the vacancy has been qualified. The person elected to fill the vacancy shall hold office for the unexpired balance of the term of office.

(4) If the vacancy occurs in the first half of a term of office, but less than 130 days prior to the next general district election, or if the vacancy occurs in the second half of a term of office, the person appointed to fill the vacancy shall fill the balance of the unexpired term of office.

(5) The election called pursuant to this subdivision shall be held on the next established election date provided in Chapter 1 (commencing with Section 1000) of Division 1 of the Elections Code that is held 130 or more days after the date the city council or board of supervisors calls the election.

(Amended by Stats. 2007, Ch. 343, Sec. 4. Effective January 1, 2008.)

NOTICE OF VACANCY IN OFFICE OF DIRECTOR OF FEATHER RIVER RECREATION AND PARK DISTRICT

Notice is hereby given pursuant to Government Code section 1780(d)(1) that a vacancy in the office of director of Feather River Recreation and Park District exists. The remaining members of the board of directors of the District intend to fill the vacancy by appointment at the regular meeting of the board of directors to be held on Tuesday, May 28, 2019 at 5:30 p.m. at the District offices located at 1875 Feather River Blvd., Oroville, California, 95965.

Accordingly, if you are a voter of the District and are interested in serving as a member of the Board of Directors of the District, please write Randy Murphy, General Manager, Feather River Recreation and Park District, 1875 Feather River Blvd., Oroville, California 95965 stating your qualifications to serve and your interest in serving as a director of the District. Should you have a personal resume stating educational and work experience, please include that with your letter.

All letters of interest shall be presented to the Board of Directors at its regular meeting on Tuesday, May 28, 2019 at 5:30 p.m. at the District offices at 1875 Feather River Blvd., Oroville, California. If you submit a letter seeking appointment to the position of Director of the District, you should plan on attending this meeting, since the remaining members of the board of directors intend to interview persons interested in such appointment at that time before making any appointment.

Should you have any questions or comments concerning the duties of a director of the District or the process by which the vacancy on the board of directors shall be filled by appointment as discussed above, please call Randy Murphy, General Manager, Feather River Recreation and Park District, at (530) 533-2011. The deadline for the District receiving such letters seeking appointment shall be 5:00 p.m. on Wednesday, May 22, 2019. Letters seeking such appointment postmarked before such date but received after it shall not be accepted.



STAFF REPORT

DATE: APRIL 18, 2019

TO: BOARD OF DIRECTORS

FROM: RANDY MURPHY, GENERAL MANAGER

RE: FISCAL YEAR 2019/20 GYMNASTICS PROPOSED BUDGET

SUMMARY

Discussion and request for Board concurrence regarding construction of Gymnastics budget for Fiscal Year 19/20.

BACKGROUND

Our Recreation Supervisor Gymnastics, Michelle Huffman, has presented a budgetary and program direction change for the 2019-2020 fiscal year. Several clients within the competitive classes voiced strong concerns on the financial impact this may have on their families. The new direction allows parents the opportunity to earn account credit to offset the majority, if not all, of the direct out of pocket expenses this change will bring. This also allows parents the choice to earn credits to help offset the impact or simply pay for the cost of their child's participation. This change does not eliminate or stop Oroville Gymnastics Booster Club from continuing to raise funds and provide support to the competitive athletes at FRRPD. This change does place the full responsibility of the gymnastics program (at all levels) in the hands of the District and the Recreation Supervisor Gymnastics.

The attached report (Cost per Athlete Comparison) is designed to address voiced concerns from current clients and the OGBC Board. This report is to present a comparative look at the probable impact to each family. Currently, team members pay an annual membership fee (\$350 in 2018-19 season) and they are billed directly for uniform costs (roughly \$200-300 depending on needs and styles). Each family is then required to work shifts at all OGBC fundraising events. Each family is also responsible for their individual travel to and from all events. The funds raised by OGBC are currently used to pay for competition entry fees, coaches' stipend and coaches' travel expenses among other team building and reward activities. The current out of pocket expense per athlete is \$550-700. The estimated cost for the season paid directly by OGBC through current fundraising events is \$1150 per athlete. OGBC does provide other support (extra team apparel, scholarships, team treats, etc.), but for purposes of direct season costs they are not included in this report and would not necessarily be impacted in any way by this



change. The projected out of pocket cost per athlete range from \$1300-\$1700 depending on the level and success of each athlete. The projected credit earning opportunity is up to \$1500 based on a \$50 per session credit value for the estimated 30 sessions available. This could allow for the out of pocket expense to be \$0-200 per athlete per year. This does not include any additional financial support that OGBC may provide.

BUDGETARY IMPACT

The program direction change will increase the revenue and expenses in general for the gymnastics program at FRRPD. This will allow the program stronger viability to provide higher quality of services to our clients.

RECOMMENDATION

Board consensus to move forward with the budget as presented and direct staff to continue to work diligently with OGBC and parents in order to assist with any transitional changes needed.

ALTERNATIVE ACTIONS

None recommended.

ATTACHMENT

Cost per Athlete Comparison

Season Cost per Athlete Comparisons

Season Revenue

Memberships	50 members @ 350	17500
Uniforms	50 members @ 250	12500
Sponsorships	30 sponsors @ \$200	6000
Snack bar	12 months @ \$500	6000
Fireworks booth	NET only	5000
Competitions	NET only	40000
Other	(comicon; raffles; Cookie dough; etc.)	5000
Net Revenue		92000

Season Expenses

Legal and Professional Fees		1500
End of year party		3000
Coaches fees	26 meets, 3 sess, 2 coaches	12480
Coaches Mileage	16 meets, 400miRT, .58 rate	3712
Coaches Air	20 RT, \$400 ave	8000
Coaches Hotel	45 nights \$200 ave	9000
Coaches Per Diem	26 meets, 2 day ave, 2 coaches	4160
Meet fees	50 reg+state, 20 region, 3 Nat	33025
Uniforms	50 members @ 250	12500
Total Expenses		87377
Net Operating Income		4623

Per member season cost ave

Operating cost divided by 50 members	1748	
Season cost less out of pocket	1148	
Sessions worked competitions	3 reg + 1 state + set up/breakdown current	19
Session value of time at meet		60

Proposed FRRPD

Assessment	(Non-member \$625)	500
Uniform		300
Regular season meet fee		500
Regular season costs		1300
States		105
Regionals		125
Nationals		175
Post Season Cost		405

Range of Season Cost per athlete 1300 - 1710

Credit earning possibilities 30 sess (3 reg + 1 state + set up) @ 50 **1500**