



FEATHER RIVER RECREATION & PARK DISTRICT
Regular Board Meeting
June 23, 2026

OROVILLE CONVENTION CENTER
1200 Myers Street
Oroville, CA 95965

AGENDA

Open Session at 5:30pm

Written comments must be sent to Lorinh@frprd.com 1-hour prior to the meeting to be presented to the Board. If you need a special accommodation to participate in this meeting, please contact (530) 533-2011.

CALL MEETING TO ORDER

ROLL CALL

- Chairperson Greg Passmore
- Vice-Chairperson Michelle Huffman
- Director Devin Thomas
- Director Shannon DeLong
- Director Scott "Kent" Fowler

MISSION STATEMENT

OUR MISSION: *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.*

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

The Board will invite anyone in 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. You are limited to three (3) minutes. *The Board cannot take any action except for a brief response by the Board or staff to a statement or question relating to a non-agenda item.*

PUBLIC HEARING

The Board will conduct public hearings for Items 1. FY 2026-2027 Engineers Report and 2. FY 2026-2027 Final Budget, receive public comment, close the hearings, and return the matters to the Board for consideration and action.

- 1. Public Hearing: FY 2026-2027 Engineers Report (Appendix A)**
 - Staff Report
 - Resolution No. 2104-26
 - Engineers Report – SCI Consulting Group
- 2. Public Hearing: FY 2026-2027 Final Budget (Appendix B)**
 - Staff Report
 - Budget Packet

CONSENT AGENDA

Items listed on the Consent Agenda are considered routine and will be enacted, approved, or adopted by one motion unless a request for removal or explanation is received from a Board member, staff, or

member of the public. Items removed shall be considered immediately following the adoption of the Consent Agenda.

3. **May 26, 2026 Regular Board Meeting Minutes** (Appendix C)
4. **May 28, 2026 Special Board Meeting Minutes** (Appendix D)
5. **June 10, 2026 Special Board Meeting Minutes** (Appendix E)
6. **May 2026 Financials** (Appendix F)
7. **Resolution No. 2101-26: A Resolution of the Feather River Recreation and Park District Board of Directors Adopting The 2026-27 Appropriations Limitations** (Appendix G)
 - Resolution FY2627 Appropriation Limit
 - Staff Report
 - Appropriation Worksheet

The Board of Directors may consider adoption of Resolution 2101-26

8. **Resolution No. 2102-26: A Resolution of the Board of Directors of the Feather River Recreation and Park District Approving the Transfer of Funds in the Amount of \$340,000.00 From County Accounts: Benefit Assessment Fund 2610 to the General Fund Account 2600** (Appendix H)
 - Resolution Transfer of Funds
 - Staff Report Transfer of Funds

The Board of Directors may consider adoption of Resolution 2102-26

9. **Resolution No. 2103-26- Approving the transfer of funds in the amount of \$50,000 from the merchant payment received by credit card account: Five Star Bank to the general fund account 2600** (Appendix I)
 - Resolution Transfer of Funds - Merchant Account

The Board of Directors may consider adoption of Resolution 2103-26

Consent Agenda Motion:
Second:
Vote:

REGULAR AGENDA

1. **Resolution No. 2104-26: A Resolution Approving Engineer's Report, Confirming Diagram and Assessment and Ordering the Continuation of Assessment for Fiscal Year 2026-27 for the Maintenance and Recreation Improvement District of the Feather River Recreation and Park District** (Appendix J)

The Board of Directors may consider adoption of Resolution 2104-26

Motion:
Second:
Vote:

DIRECTOR & COMMITTEE REPORTS, MANAGER & STAFF REPORTS

1. **Recreation Department Update** (Appendix K)
2. **Maintenance Department Update** (Appendix L)
3. **Maintain X Report** (Appendix M)

UNFINISHED BUSINESS

BOARD ITEMS FOR UPCOMING AGENDA(S)

ADJOURNMENT

Adjourn to the next meeting of the Board of Directors of the Feather River Recreation and Park District scheduled for July 28, 2026.