



FEATHER RIVER RECREATION & PARK DISTRICT
Regular Board Meeting
June 28, 2022

ACTIVITY CENTER
1875 Feather River Blvd.
Oroville, CA 95965

Approved Minutes _____ **Closed Session 5:30 PM/Open Session Immediately Following**
Dial into the meeting: (530) 212-8376; Conference Code: 603692

CHAIRPERSON ROCCHI CALLED THE MEETING TO ORDER AT 5:30 PM.

ROLL CALL

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

CLOSED SESSION

- 1. Property Negotiations, Pursuant to Government Code Section 54956.8**
Property Asset Update
- 2. Conference with Legal Counsel, Pursuant to Government Code Section 54956.9**
Anticipated Litigation – Facts and circumstances that might result in litigation against FRRPD.

CLOSED SESSION ANNOUNCEMENTS

No action was taken.

PUBLIC COMMENT

No public comments were made.

PUBLIC HEARINGS

- 1. Public Hearing: 2022-23 Fiscal Year Budget (no action)**
Final Fiscal Year Budget adoption scheduled for July 26th.
- 2. Public Hearing: 2022-23 Engineers Report (no action)**
Final Engineers Report adoption scheduled for July 26th.

CONSENT AGENDA

- 1. May 24, 2022 Regular Board Meeting Minutes**
- 2. May 2022 Financials**
Director Fowler made the 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 No. 1991-22: A Resolution Approving Engineer's Report, Confirming Diagram and Assessment and Ordering the Continuation of Assessment for Fiscal Year 2022-23 for the Park Maintenance and Recreation Improvement District of the Feather River Recreation and Park District**
Director Brandt made the motion to adopt Resolution 1991-22.
Director Thomas seconded the motion.
***The motion to adopt Resolution 1991-22 passed with a unanimous vote.**

2. Resolution No. 1992-22: A Resolution of The Feather River Recreation and Park District Board of Directors Adopting the 2022-23 Appropriations Limitations

Director Brandt made the motion to adopt Resolution 1992-22.

Director Fowler seconded the motion.

***The motion to adopt Resolution 1992-22 passed with a unanimous vote.**

3. Turf Maintenance Services

Director Fowler made the motion to allocate up to \$82,000 annually for turf maintenance services at Riverbend Park and Nelson Sports Complex.

Director Brandt seconded the motion.

***The motion to allocate up to \$82,000 annually for turf maintenance services at Riverbend Park and Nelson Sports Complex passed with a unanimous vote.**

4. Riverbend Bears and Boulder Climbing Play Area Renovations

Director DeLong made the motion to approve the quote provided by UPC Parks and allocate up to \$16,000 for Riverbend Bears and Boulder Climbing Play Area Renovations.

Director Fowler seconded the motion.

***The motion to approve the quote provided by UPC Parks and allocate up to \$16,000 for Riverbend Bears and Boulder Climbing Play Area Renovations passed with a unanimous vote.**

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

BOARD ITEMS FOR UPCOMING AGENDA(S)

July: Regular Board meeting: Adopt final budget

CHAIRPERSON ROCCHI ADJOURNED THE MEETING AT 6:30 PM.