



FEATHER RIVER RECREATION & PARK DISTRICT

Regular Board Meeting
January 25, 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

Property Negotiations, Pursuant to Government Code Section 54956.8

CLOSED SESSION ANNOUNCEMENT

No action was taken. Direction was given to staff.

PUBLIC COMMENT

A member of the public requested additional information on when the Board decided to sell the Activity Center property. Another member of the public asked for clarification on if the building was current listed for sale.

ACKNOWLEDGMENTS

Thank you, Oroville Disc Golf Group, for completing a large cleanup project along the Riverbend Park Disc Golf Course on December 11th. Volunteers collected garbage, removed debris, and cleared vegetation.

CONSENT AGENDA

1. December 14, 2021 Regular Board Meeting Minutes

2. December 2021 Financials

Director Fowler made the motion to approve the consent agenda.

Director DeLong seconded the motion.

***The motion to approve the Consent Agenda passed with a unanimous vote.**

ACTION ITEMS

1. Facility Use Agreement: Community Action Agency of Butte County

Director Fowler made the motion to approve the facility use agreement with Community Action Agency of Butte County as presented.

Director DeLong seconded the motion.

***The motion to approve the facility use agreement with Community Action Agency of Butte County passed with a unanimous vote.**

- 2. Resolution 1980-22: A Resolution of The Feather River Recreation and Park District Board of Directors Adopting an Amendment to Employee Handbook Section 7.1 Holidays to Include Juneteenth as a District Holiday**
Director DeLong made the motion to adopt Resolution 1980-22.
Director Fowler seconded the motion.
***The motion to adopt Resolution 1980-22 passed with a unanimous vote.**
- 3. Nelson Pool Change Order #4**
Director Brandt made the motion to approve Nelson Pool Change Order #4.
Director Fowler seconded the motion.
***The motion to approve Nelson Pool Change Order #4 passed with a unanimous vote.**
- 4. RESOLUTION 1981-22: A Resolution of The Feather River Recreation and Park District Board of Directors Approving the Application for Land and Water Conservation Funds for Riverbend Park South Trail Project**
Director Fowler made the motion to adopt Resolution 1981-22.
Director DeLong seconded the motion.
***The motion to adopt Resolution 1981-22 passed with a unanimous vote.**
- 5. Job Description Revision: Marketing Specialist**
Director DeLong made the motion to approve revisions to the Marketing Specialist job description.
Director Fowler seconded the motion.
***The motion to approve revisions to the Marketing Specialist job description passed with a unanimous vote.**
- 6. Nominate Chairperson and Vice-Chairperson for 2022**
Director Fowler nominated Director Rocchi as Chair and Director DeLong as Vice-Chair of the Board.
Director Brandt seconded the nomination.
***The nomination of Director Rocchi as Chair and Director DeLong as Vice-Chair of the Board passed with a unanimous vote.**

NON-ACTION ITEMS

- 1. Audit Meeting Schedule**
Approved Date: Thursday, February 10th at 5:30 PM
- 2. Notification of Change in Union Representation**
The current Union representative association for FRRPD maintenance staff is the Butte County Employees Association (BCEA). BCEA has notified staff that they will soon begin a dissolution process and have recommended alternative representation. Maintenance staff has decided to change their representation to the United Public Employees of California (UPEC). Attached is a letter of transfer signed by the required representative for each of the involved parties. UPEC has agreed that the existing Union MOU between FRRPD and maintenance staff will remain in place as is. The term of the MOU is through June 30, 2022. FRRPD staff will meet with union representatives this spring to confirm another two-year term and any potential changes. No action is required at this time from the FRRPD Board of Directors.
- 3. 2022-2023 Budget Schedule**

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

BOARD ITEMS FOR UPCOMING AGENDA(S)

1. Review/Approve FY 2020-21 Audit
2. Feather River Trail Project
3. February: Special Meeting Capital Project Priority/Strategic Planning
4. March: Regular Board meeting Adopt continuation of BAD tax
5. April: Special Meeting Budget workshop
6. April: BAD Committee Meeting
7. May: Regular Board meeting Adopt preliminary budget, Adopt BAD assessment rate
8. June: Regular Board meeting Budget Public Hearing, Adopt Appropriation Limits
9. July: Regular Board meeting: Adopt final budget

CHAIRPERSON ROCCHI ADJOURNED THE MEETING AT 6:35 PM.