



FEATHER RIVER RECREATION & PARK DISTRICT

Regular Board Meeting

January 24, 2023

ACTIVITY CENTER

1875 Feather River Blvd.

Oroville, CA 95965

Approved Minutes

Closed Session 5:00 PM/Open Session Immediately Following

CHAIRPERSON DELONG CALLED THE MEETING TO ORDER AT 5:03 PM.

ROLL CALL

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

CLOSED SESSION ANNOUNCEMENTS

- 1. Pursuant to Government Code Section 54956.8: Property Asset Update**
No action was taken. Direction was given to Staff.
- 2. Pursuant to Government Code section 54954.5(e): Public Employee Release**
No action was taken.

CONSENT AGENDA

- 1. December 20, 2022 Regular Board Meeting Minutes**
- 2. December 2022 Financials**
Director Fowler made a 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. Contract with Scott Chalmers for Consulting Services**
Director Brandt made a motion to approve a Consulting Services Contract with Scott Chalmers.
Director Fowler seconded the motion.
***The motion to approve a Consulting Services Contract with Scott Chalmers passed with a unanimous vote.**
- 2. Resolution 2006-23: A Resolution of the Board of Directors of the Feather River Recreation and Park District Authorizing the District General Manager and All Board Members to Sign All District Checks, Ach Transfers And Check Registers**
Director Brandt made the motion to adopt Resolution 2006-23.
Director Thomas seconded the motion.
***The motion to adopt Resolution 2006-23 passed with a unanimous vote.**
- 3. Allocation of Funds to Repair the Activity Center Lift Station Pump**
Director Brandt made a motion to approve a repair estimate by Excel Plumbing in the amount of \$9,287.00.
Director Fowler seconded the motion.
***The motion to approve a repair estimate by Excel Plumbing for the the Activity Center Lift Station Pump passed with a unanimous vote.**

4. Master Plan Update

Discussion on draft plan and project status.

The board provided direction to establish an ad-hoc committee to review each chapter.

With board approval, the Interim General Manager added the following time sensitive item to the agenda.

5. Butte Local Agency Formation Commission Nomination: Special District Representative

Director DeLong made a motion to nominate Director Scott Kent Fowler as a Special District Representative.

Director Brandt seconded the motion.

*The motion to nominate Director Scott Kent Fowler as a Special District Representative for the Butte Local Agency Formation Commission passed with a unanimous vote.

NON-ACTION ITEM(S)

1. Supplemental Benefits Fund Project Request: Review FRRPD Proposed List
2. Special Board Meeting: February 14, 2023

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

CHAIRPERSON DELONG ADJOURNED THE MEETING AT 6:26 PM.