



FEATHER RIVER RECREATION & PARK DISTRICT

Regular Board Meeting
September 28, 2021

ACTIVITY CENTER

1875 Feather River Blvd.
Oroville, CA 95965

Approved Minutes _____ **Closed Session 5:00 PM/Open Session Immediately Following**
Dial into the meeting: (530) 212-8376; Conference Code: 603692

CHAIRPERSON ROCCHI CALLED THE MEETING TO ORDER AT 5:04 PM.

ROLL CALL

| | |
|----------------------------------|----------------|
| Chairperson Steven Rocchi | <u>Present</u> |
| Vice-Chairperson Shannon DeLong | <u>Present</u> |
| Director Scott “Kent” Fowler | <u>Absent</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.

ANNOUNCEMENT(S) FROM CLOSED SESSION AT 5:40 PM

- 1. Property Negotiations:** No action was taken. Direction was given to staff.
- 2. Conference with Legal Counsel:** The Board approved payment of \$1,200 to the claimant.

PUBLIC COMMENT

No comments were made.

ACKNOWLEDGMENTS

Feather River Cleanup volunteers collected debris and removed invasive plants along the Feather River and surrounding trails. Thank you, event partners: Pacific States Marine Fisheries Commission, Recology, California Department of Water Resources, City of Oroville, Feather River Nature Center.

CONSENT AGENDA

- 1. August 24, 2021 Regular Board Meeting Minutes**
 - 2. August 2021 Financials**
- Director Fowler made the motion to approve the consent agenda.
Director Thomas seconded the motion.
***The motion to approve the Consent Agenda passed with a unanimous vote.**

ACTION ITEMS

- 1. Riverbend Park - Dog Park Well Repair**
The well at the Dog Park needs repair due to vandalism and stolen copper wire. Repairs include moving the service panel to be within a fenced area, closer to the well, which will require less wire and no pull boxes. The well will service the two existing dog bowl style drinking fountains and a hose bib near the restroom. Repairs total \$8,657.33. Multiple well contractors were called for repair quotes. All were non-responsive due to the high number of wells being installed in areas affected by recent wildfires. North State

Electric and Pump was the low bid for well repair at Nolan Park earlier this year, has been responsive and done quality work.

Recommendation: Approve General Manager allocation from the Riverbend Park Insurance Fund in the amount of \$8,657.33 for well repairs at the Dog Park.

Director DeLong made the motion to allocate \$8,657.33 of Riverbend Park Insurance Funds for well repairs at the Dog Park.

Director Brandt seconded the motion.

***The motion to allocate \$8,657.33 of Riverbend Park Insurance Funds for well repairs at the Dog Park passed with a unanimous vote.**

2. Surplus District Items

Director Brandt made the motion to approve the surplus list as presented.

Director Thomas seconded the motion.

***The motion to approve the surplus list passed with a unanimous vote.**

3. Dewy Pest Control Service Agreement

The Board directed staff to collect additional quotes from local vendors.

***No action was taken.**

4. Allocation Of Funds and Project Approval: Restore/Refurbish Cement Bears and Rock Wall Play Structure Riverbend Park

Director DeLong made the motion to allocate funds to repair Cement Bears and Rock Wall Play Structure at Riverbend Park.

Director Thomas seconded the motion.

***The motion to allocate funds to repair Cement Bears and Rock Wall Play Structure at Riverbend Park passed with a unanimous vote.**

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

BOARD ITEMS FOR UPCOMING AGENDA(S)

1. Master Plan Finalization
2. Heat Management Plan
3. Feather River Trail
4. Public Workshop: FRRPD Asset Study
5. MOU Update: State & Local Agencies

CHAIRPERSON ROCCHI ADJOURNED THE MEETING AT 6:03 PM.