



FEATHER RIVER RECREATION & PARK DISTRICT  
Special Board Meeting  
August 3, 2021

ACTIVITY CENTER  
1875 Feather River Blvd.  
Oroville, CA 95965

**Approved Minutes**

**Open Session 12:00 PM**

**To provide access to meetings and maximize transparency, a live and interactive audio stream is available for all public board meetings with the following credentials:**

**Dial into the meeting: (530) 212-8376 Conference Code: 603692**

**CHAIRPERSON ROCCHI CALLED THE MEETING TO ORDER AT 12:02 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>

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT**

No comments were made.

**ACTION ITEMS**

**1. Policyholder's Release for Riverbend Park Water Feature Insurance Funds**

*The Release Form is an acknowledgment of final payment and an end to the insurance claim for damages to Riverbend Park due to the floods from the Oroville Dam Spillway Incident in 2017. All repairs to the park are complete. The final payment noted in the Release Form was on hold until the water play area that was destroyed in the flood was replaced at another site. The replacement water feature will most likely take a few more years to complete as the District acquires the remainder of funding needed for the project from a flood damage claim with FEMA. Given this length of time and the ongoing 4-year-old claim, the insurance policy holders have offered to release this final payment and close out the claim.*

Director Brandt made the motion to approve the Policyholder's Release Agreement for Riverbend Park Water Feature Insurance Funds.

Director Thomas seconded the motion.

**\*The motion to approve the Policyholder's Release Agreement for Riverbend Park Water Feature Insurance Funds passed with a unanimous vote.**

**CHAIRPERSON ROCCHI ADJOURNED THE MEETING AT 12:13 PM.**