



FEATHER RIVER RECREATION & PARK DISTRICT
Regular Board Meeting
June 27, 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 5:07 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: Real Property Negotiations

FRRPD Negotiator: Mike Donnelly of Coldwell Banker C & C Properties
Property Address: 1875 Feather River Blvd. Oroville, CA 95965
Director Brandt made a motion to approve an agreement with Butte County to purchase the Activity Center property for \$3,690,000.
Director Thomas seconded the motion.
*The motion to approve an agreement with Butte County to purchase the Activity Center property for \$3,690,000 passed with a unanimous vote.

2. Conference with Legal Counsel, Pursuant to Government Code Section 54956.9

The board met with SacValleyLaw representatives. No action was taken, direction given to staff.

3. General Manager, Pursuant to Government Code section 49457

The board met with candidate Christopher Wagoner and provided staff direction.

PUBLIC HEARINGS

1. Public Hearing: 2023-24 Fiscal Year Budget (no action)

Final Fiscal Year Budget adoption scheduled for July 25th.

2. Public Hearing: 2023-24 Engineers Report (no action)

Final Engineers Report adoption scheduled for July 25th.

CONSENT AGENDA

1. May 23, 2023 Regular Board Meeting Minutes

2. June 12, 2023 Special Board Meeting Minutes

3. May 2023 Financials

4. Resolution 2014-23: A Resolution Of The Board Of Directors Of The Feather River Recreation And Park District Approving The Transfer Of Funds In The Amount Of \$200,000 From The Merchant Payment Received By Credit Card Account: Bank Of The West To The General Fund Account 2600

5. Resolution 2015-23: A Resolution Of The Board Of Directors Of The Feather River Recreation And Park District Approving The Transfer Of Funds In The Amount Of \$317,500 From County Accounts: Benefit Assessment Fund 2610 To The General Fund Account 2600

Director Fowler made a 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. Resolution No. 2016-23: A Resolution Approving Engineer's Report, Confirming Diagram and Assessment and Ordering the Continuation of Assessment for Fiscal Year 2023-24 for the Park Maintenance and Recreation Improvement District of the Feather River Recreation and Park District

Director Brandt made a motion to adopt resolution 2016-23.

Director Thomas seconded the motion.

*The motion to adopt resolution 2016-23 passed with a unanimous vote.

2. Resolution No. 2017-23: A Resolution of The Feather River Recreation and Park District Board of Directors Adopting the 2023-24 Appropriations Limitations

Director Brandt made a motion to adopt resolution 2017-23.

Director Passmore seconded the motion.

*The motion to adopt resolution 2017-23 passed with a unanimous vote.

3. Ordinance 2023-01: An Ordinance Of The Board Of Directors Of The Feather River Recreation And Park District Levying Special Taxes Within Community Facilities District No. 2022-01

Director Passmore made a motion to adopt draft ordinance 2023-01 as presented.

Director Fowler seconded the motion.

*The motion to adopt draft ordinance 2023-01 as presented passed with a unanimous vote.

4. Resolution No. 2018-23: A Resolution Of The Board Of Directors Of The Feather River Recreation And Park District Ordering The Levy Of Special Taxes For Fiscal Year 2023-24 Within Community Facilities District No. 2022-01 (Park Maintenance)

Director Passmore made a motion to adopt resolution 2018-23.

Director Thomas seconded the motion.

*The motion to adopt resolution 2018-23 passed with a unanimous vote.

5. Allocation for Scoreboard Projects at Nolan and Nelson Sports Complex

Director Brandt made a motion to allocate up to \$70k for the Scoreboard Projects at Nolan and Nelson Sports Complex.

Director Fowler seconded the motion.

*The motion to allocate up to \$70k for the Scoreboard Projects at Nolan and Nelson Sports Complex passed with a unanimous vote.

6. Service Agreement with Sal Rodriguez Landscapes for Palermo Park

Director Fowler made a motion to approve the agreement with Sal Rodriguez Landscapes for services at Palermo Park.

Director Brandt seconded the motion.

*The motion to approve the agreement with Sal Rodriguez Landscapes for services at Palermo Park passed with a unanimous vote.

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

BOARD ITEMS FOR UPCOMING AGENDA(S)

1. July Regular Meeting: Adopt Budget & Approve Engineer's Report

CHAIRPERSON DELONG ADJOURNED THE MEETING AT 7:00 PM.