



FEATHER RIVER RECREATION & PARK DISTRICT

Regular Board Meeting
September 27, 2022

ACTIVITY CENTER

1875 Feather River Blvd.
Oroville, CA 95965

Approved Minutes

Closed Session 5:00 PM/Open Session Immediately Following

CHAIRPERSON ROCCHI CALLED THE MEETING TO ORDER AT 5:01 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 ANNOUNCEMENTS AT 5:32 PM.

1. Property Negotiations, Pursuant to Government Code Section 54956.

No action was taken. Direction was given to staff.

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

Settlement Agreement Approved by all Parties, Litigation Resolved – Cervantes v FRRPD

3. Interim General Manager, Pursuant to Government Code section 49457

The Board appointed Rick Crabtree, contracted consultant, as interim General Manager.

CONSENT AGENDA

1. August 23, 2022 Regular Board Meeting Minutes

2. August 31, 2022 Special Board Meeting Minutes

3. August 2022 Financials

Director DeLong made the 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. Letter of Support Request by the Feather River Recovery Alliance

A presentation was provided by Shawn Rohrbacker, Green Gate Landscape Architects.

Director DeLong made the motion to approve a draft letter of support to the Feather River Recovery Alliance regarding the settlement agreement for licensing of FERC Project No. 2100.

Director Thomas seconded the motion.

***The motion to approve a draft letter of support to the Feather River Recovery Alliance regarding the settlement agreement for licensing of FERC Project No. 2100 passed with a unanimous vote**

2. RESOLUTION NO. 1995-22: A RESOLUTION ADOPTING LOCAL GOALS AND POLICIES FOR THE USE OF THE MELLO-ROOS COMMUNITY FACILITIES ACT OF 1982

A presentation was provided by Blair Aas with SCI Consulting Group.

Director Brandt made the motion to adopt resolution 1995-22.

Director Thomas seconded the motion.

***The motion to adopt resolution 1995-22 passed with a unanimous vote.**

- 3. RESOLUTION NO. 1996-22: A RESOLUTION INTENTION TO ESTABLISH COMMUNITY FACILITIES DISTRICT 2022-01 (PARK MAINTENANCE) AND FUTURE ANNEXATION AREA FEATHER RIVER RECREATION AND PARK DISTRICT Community Facilities District No. 2022-01**
Director Brandt made the motion to adopt resolution 1996-22.
Director DeLong seconded the motion.
*The motion to adopt resolution 1996-22 passed with a unanimous vote.
- 4. RESOLUTION NO. 1997-22: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT APPROVING TRANSFERRING OWNERSHIP OF 3 PROPERTY DEEDS LOCATED AT BEDROCK PARK TO THE CITY OF OROVILLE: ACCESSOR'S PARCEL NUMBERS (APN) 035-290-018 and 035-290-040 and 035-290-019**
Director Brandt made the motion to adopt resolution 1997-22.
Director Thomas seconded the motion.
*The motion to adopt resolution 1997-22 passed with a unanimous vote.
- 5. Right of Entry Agreement with Pacific Gas & Electric for Riverbend Park**
Director DeLong made the motion to approve the Right of Entry Agreement with Pacific Gas & Electric for Riverbend Park.
Director Thomas seconded the motion.
*The motion to approve the Right of Entry Agreement with Pacific Gas & Electric for Riverbend Park passed with a unanimous vote
- 6. RESOLUTION NO. 1998-22: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT APPROVING A 60-MONTH FINANCE AGREEMENT WITH FORD MOTOR CREDIT COMPANY**
Director Thomas made the motion to adopt resolution 1998-22.
Director DeLong seconded the motion.
*The motion to adopt resolution 1998-22 passed with a unanimous vote.
- 7. Agreement with Legal Services for Labor Law: Boucher Law, PC**
Director Thomas made the motion to approve the legal services agreement with Boucher Law, PC.
Director DeLong seconded the motion.
*The motion to approve the legal services agreement with Boucher Law, PC passed with a unanimous vote.

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

UNFINISHED BUSINESS

- 1. PGE Tree Work at Riverbend Park**
- 2. Nelson Pool Update**
- 3. 2030 Master Plan Update from Melton Design Group**
- 4. Brad Freeman Trail Project Update**

BOARD ITEMS FOR UPCOMING AGENDA(S)

- 1. October 4th Special Board Meeting**
Review Bids for Riverbend Park Exercise Equipment Installation
- 2. AB1234 Ethics Training for Board Members**
Special Board Meeting: Activity Center October 11th at 9:45am.

CHAIRPERSON ROCCHI ADJOURNED THE MEETING AT 7:06 PM.