

**REGULAR BOARD MEETING
MINUTES**

SEPTEMBER 09, 2009

3:30 PM

The public portion of the meeting is recorded.

1. CALL MEETING TO ORDER

The meeting was called to order at 3:30 p.m.

2. ROLL CALL

Director Dorfman, Director Gill, Vice Chairman Thompson, and Chairperson Hill were all present.

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

Anyone wishing to speak on items on this agenda may do so at the time the item is called and the Chairperson opens discussion to the public. When you wish to speak, you must wait to be recognized by the Chairperson and, prior to addressing the issue, give your name and address for the record. **You may be limited to five (5) minutes.**

5. RECOGNITION AND AWARDS (none)

6. CONSENT AGENDA

A. FINANCE MANAGER'S REPORT

B. RATIFICATION OF WARRANTS

Board action requested: Approve Ratification of Warrants

C. ACCOUNTS PAYABLE

Board action requested: Approve Accounts Payable

D. DONATION FROM HOME DEPOT FOR THE PAT ALLEY MEMORIAL DOG PARK

The Board will consider accepting a donation of \$5,000.00 from Home Depot for the Pat Alley Memorial Dog Park.

Board action requested: Accept donation from Home Depot

E. RESOLUTION 1062-09; A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT APPROVING THE TRANSFER OF \$17,178.02 FROM THE MERCHANT ACCOUNT TO THE GENERAL FUND 2600.

Board action requested: Adopt Resolution 1062-09

F. RESOLUTION 1063-09; A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT APPROVING THE TRANSFER OF \$18,000 FROM THE BENEFIT ASSESSMENT FUND 2610 TO THE GENERAL FUND 2600.

Board action requested: Adopt Resolution 1063-09

G. RESOLUTION 1064-09; A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT AUTHORIZING TWO BOARD MEMBERS TO ACT AS SIGNERS ON THE BANK OF THE WEST LINE OF CREDIT ACCOUNT AND THE BANK OF THE WEST MERCHANT ACCOUNT.

Board action requested: Adopt Resolution 1064-09

BOARD ACTION REQUESTED: APPROVE CONSENT AGENDA

Vice Chairman Thompson made a motion to approve the Consent Agenda; it was seconded by Director Gill, and passed with the following vote:

Ayes: Dorfman, Gill, Thompson, Hill

Noes:

Abstain:

Absent:

7. ITEMS PULLED FROM CONSENT AGENDA

There were no items pulled from the consent agenda.

8. REGULAR AGENDA

A. LAND IMAGE UPDATE ON DISTRICT PROJECTS

Shawn Rohrbacker, Land Image, will give a brief update on various District projects.

Board action requested: Information/Discussion

Sheryl Manies, Acting General Manager, reviewed the Project Update with the Board on behalf of Land Image.

B. RESOLUTION 1065-09; A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT AUTHORIZING THE GENERAL MANAGER TO SIGN THE CONTRACT WITH FRANKLIN CONSTRUCTION FOR THE RIVERBEND PARK-NORTH PARK IMPROVEMENTS PROJECT.

The Board will consider accepting the bid from Franklin Construction and authorizing the General Manager to sign the Project Contract with Franklin Construction for the Riverbend Park-North Park Improvements Project.

Board action requested: Adopt Resolution 1065-09.

Vice Chairman Thompson made a motion to adopt Resolution 1065-09 pending the results of the U.S. Bank contract; it was seconded by Director Gill, and passed with the following vote:

Ayes: Dorfman, Gill, Thompson, Hill

Noes:

Abstain:

Absent

C. AGREEMENT WITH LAND IMAGE FOR ADDITIONAL SERVICES.

The Board will consider approving an agreement with Land Image for additional services to include:

- *Use permit and request for zoning change for Riverbend Park.*
- *Permit for shed at Nelson Park.*
- *ADA compliance for Visitor's Center kiosk at Riverbend Park.*

Board action requested: Approve Agreement for Additional Services with Land Image

This item was removed from the agenda.

D. IRRIGATION PUMPING STATION AT RIVERBEND PARK.

The Board will consider the proposal from Strang Electric & Pump to activate the irrigation pumping station at Riverbend Park.

Board action requested: Approve proposal from Strang Electric & Pump

Vice Chairman Thompson made a motion to approve the proposal from Strang Electric & Pump, not to exceed \$800.00; it was seconded by Director Gill, and passed with the following vote:

Ayes: Dorfman, Gill, Thompson, Hill

Noes:

Abstain:

Absent

E. UPDATED FEE SCHEDULE FOR DISTRICT PARKS AND FACILITIES.

The Board will consider approving an updated schedule of fees for exclusive use of various parks and facilities.

Board action requested: Approve updated schedule of fees

Chairperson Hill stated that the District needs to establish regulations for large events, such as requiring porta-potties based on the estimated attendance and a fee for additional refuse disposal.

Vice Chairman Thompson made a motion to approve the updated schedule of fees with corrections to the typos; it was seconded by Director Dorfman, and passed with the following vote:

Ayes: Dorfman, Gill, Thompson, Hill

Noes:

Abstain:

Absent:

F. PAT ALLEY MEMORIAL DOG PARK.

The Board will discuss the progress and status regarding the completion of the Pat Alley Memorial Dog Park.

Board action requested: Information/Discussion

Chairperson Hill reported that the \$5,000 gift card from Home Depot arrived today. Director Dorfman provided the rest of the Board with an updated site plan. She recognized Don Mauldin for the many hours he has spent working with maintenance staff on the poles for the fence.

4:06 p.m. – The recording device stopped.

G. MINUTES OF THE JULY 8, 2009 REGULAR MEETING OF THE FEATHER RIVER RECREATION AND PARK DISTRICT BOARD OF DIRECTORS.

Board action requested: Approve the minutes of the July 8, 2009 Regular Board meeting

Director Gill made a motion to approve the minutes of the July 8, 2009 Regular Board meeting; it was seconded by Director Dorfman, and passed with the following vote:

Ayes: Dorfman, Gill, Hill
Noes: Thompson
Abstain:
Absent:

H. MINUTES OF THE JULY 16, 2009 SPECIAL MEETING OF THE FEATHER RIVER RECREATION AND PARK DISTRICT BOARD OF DIRECTORS.

Board action requested: Approve the minutes of the July 16, 2009 Special Board meeting

Director Gill made a motion to approve the minutes of the July 16, 2009 Special Board meeting; it was seconded by Director Dorfman, and passed with the following vote:

Ayes: Dorfman, Gill, Hill
Noes: Thompson
Abstain:
Absent:

I. MINUTES OF THE AUGUST 12, 2009 REGULAR MEETING OF THE FEATHER RIVER RECREATION AND PARK DISTRICT BOARD OF DIRECTORS.

Board action requested: Approve the minutes of the August 12, 2009 Regular Board meeting.

Approval of the minutes of the August 12, 2009 Regular Board meeting were held over to the next meeting.

9. COMMITTEE, DIRECTOR'S AND MANAGER'S REPORTS

- A. Finance/Capital Development**
- B. Personnel Committee**
- C. Parks & Rec. Committee**
- D. Supplemental Benefit Fund Committee**
- E. Benefit Assessment District Oversight Committee**
- F. Director's Reports**
 - a. Director Dorfman
 - b. Director Gill
 - c. Vice Chairman Thompson
 - d. Chairperson Hill
- G. Acting General Manager's Report**

AD HOC COMMITTEES

- A. Policies & Procedures Committee**

10. STAFF REPORTS

- a. Shawn Brandt
- b. Deanna Simmons
- c. Laurie Searing
- d. Bridget Bowers
- e. Sophia Slack

11. CORRESPONDENCE & MISCELLANEOUS

- A. *Notice of Vacancy*, FRRPD Board of Directors.
- B. Certificate of Appreciation from the Golden Feather Parents Club
- C. Letter of thanks from the Berry Creek Berry Festival Committee
- D. Letter from Richard Zahnd re: segways at Riverbend Park.
- E. Butte County General Plan public workshop.
- F. River Watcher by Rex Burress, August 12, 2009

12. ITEMS FROM THE FLOOR

This agenda item was addressed at 3:32 p.m.

Persons wishing to speak on items not on the agenda may request to do so at this time or when the Chairperson opens the meeting for items from the floor. State law prohibits the Board from taking action on any item presented if it is not listed on the agenda, except under special circumstances as defined in the Government Code. **You may be limited to five (5) minutes.**

Alexis Vertolli, Butte County Resource Conservation District

Ms. Vertolli addressed the Board regarding a project to control the invasive exotic plant, red sesbania, from the area below the Oroville Dam and along the lower Feather River. She explained that she had been in contact with previous General Manager Bob Sharkey prior to his retirement. Mr. Sharkey had committed the District to \$3,375 in in-kind work as well as \$1,000 for herbicide and surfactants. Ms. Vertolli stated that she was attending the Board meeting to introduce herself and the project to the Board.

Bob Hedrick addressed the Board regarding his desire to be on a future agenda regarding the Old Time Fiddlers. Vice Chairman Thompson recommended that Mr. Hedrick speak to staff person Sheryl Manies.

13. BOARD ITEMS FOR NEXT AGENDA

1. Red sesbania
2. Master Plan approval
3. Records retention policy
4. Old Time Fiddlers
5. Riparian plants

14. EMERGENCY SITUATIONS

Pursuant to Government Code 54954.2 and 54956.5 the Board may take action on items not listed on the agenda when emergency situations exist as defined by these codes.

15. CLOSED SESSION

The Board went into closed session at 5:40 p.m. and reconvened at 7:35 p.m.

A. Pursuant to Government Code 54956.8 – Property negotiations.

- 1875 Feather River Blvd., Oroville, CA 95965 (APN 035-240-099)
- Graystone Lane, Berry Creek, CA 95916 (APNs 062-750-008, 062-760-014, 062-760-015, and 062-210-138)

No action was taken; direction was given to staff.

B. Pursuant to Government Code 54957 – Personnel

No action was taken; direction was given to staff.

16. ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 7:37 p.m.

The next regular Board meeting is scheduled for October 14, 2009. Regular Board meetings occur on the second Wednesday of every month at 3:30 PM, at the Feather River Recreation and Park District, 1200 Myers Street, Oroville, CA unless otherwise posted.

/s/
Jan Hill, Chairperson

Attest: _____
/s/
Sheryl Manies, Secretary