

**FEATHER RIVER RECREATION AND PARK DISTRICT  
1875 FEATHER RIVER BLVD., OROVILLE, CA 95965**

**DISTRICT BOARD MEETING**

Regular Board Meeting  
May 22, 2018

*Location: FRRPD Conference Room*

*Other Location: 4130 Lake Tahoe Blvd., South Lake Tahoe, CA 96150 Room 405*

Approved Minutes Closed session 5:00PM/ Open Session 5:30PM

*The public portion of the meeting was recorded by Chairperson Smith.*

**Chairperson Smith called the meeting to order at 5:01pm.**

**IN ATTENDANCE**

Chairperson Victoria Smith	<u>Present</u>
Vice Chairman Gary Emberland	<u>Present</u>
Director Scott Kent Fowler	<u>Present</u> via phone
Director Marcia Carter	<u>Present</u>
Director Steven Rocchi	<u>Present</u>

**ADJOURNMENT TO CLOSED SESSION**

**A. Pursuant to Government Code section 54956.9(b)(3)(A), Conference with Legal Counsel – Anticipated Litigation (two cases) based on facts and circumstances that might result in litigation but which may not yet be known to the potential claimant or claimants.**

**The Pledge of Allegiance was performed.**

**ANNOUNCEMENTS FROM CLOSED SESSION**

No action taken; direction given to staff

**PUBLIC COMMENT**

**ACKNOWLEDGEMENTS**

**CONSENT AGENDA**

- A. Review and approve the 11.28.17 Regular Board Meeting Minutes**
- B. Review and approve the 11.30.17 Special Board Meeting Minutes**
- C. Review and approve the 1.17.18 Special Board Meeting Minutes**
- D. Review and approve the 3.8.18 Special Board Meeting Minutes**
- E. Review and approve the 3.22.18 Special Board Meeting Minutes**
- F. Review and approve the 3.29.18 Special Board Meeting Minutes**
- G. Review and approve the 4.10.18 Special Board Meeting Minutes**
- H. Review and approve the 4.24.18 Regular Board Meeting Minutes**

**I. Review and approve the 4.26.18 Special Board Meeting Minutes**

Vice Chairperson made the motion to approve the Consent Agenda, with grammatical errors corrected.

Director Carter seconded the motion.

**\*The motion to pass the Consent Agenda, with grammatical errors corrected, was approved by a 4-0-1 vote. Director Rocchi abstained from the vote.**

**ITEMS PULLED FROM THE CONSENT AGENDA****J. Review and approve the Financials**

There was a brief discussion of the financials.

Director Rocchi made the motion to approve the Financials.

Vice Chairperson Emberland seconded the motion.

**\*The motion to approve the financials was approved by a unanimous vote.**

**REGULAR AGENDA****ACTION ITEMS****1. Public Safety Sponsored Trunk or Treat Fee Waiver Request for Nelson Complex**

Sheriff Honea made a presentation to the Board.

Director Rocchi made the motion to approve the Public Safety Sponsored Trunk or Treat Fee Waiver Request for Nelson Complex.

Director Carter seconded the motion.

**\*The motion to approve the Public Safety Sponsored Trunk or Treat Fee Waiver Request for Nelson Complex was approved by a unanimous vote.**

**2. Butte Local Agency Formation Commission (LAFCO) has extended an invitation to the District to nominate a replacement to serve on the LAFCO Board.**

There was discussion by the Board and members of the public.

Director Carter Made the motion to nominate Vice Chairperson Gary Emberland to serve on the LAFCO Board.

Director Rocchi seconded the motion.

**\*The motion to nominate Vice Chairperson Gary Emberland to serve on the LAFCO Board was approved by a unanimous vote.**

**3. Butte Local Agency Formation Commission (LAFCO) has extended an invitation to the District to vote for a Special District Representative to the Consolidated Redevelopment Agency (RDA) Oversight Board for Butte County.**

There was discussion by the Board, FRRPD Legal Counsel, and the public.

Director Carter made the motion to vote for Bob Malowney.

Vice Chairperson Emberland seconded the motion.

**\*The motion to vote for Bob Malowney was approved by a unanimous vote.**

**4. Request for additional funds in order to complete the Berry Creek Park Restroom Project.**

There was discussion by the Board and Loren Gill and others from Berry Creek. Director Fowler made the motion to approve additional funds in order to complete the Berry Creek Park Restroom Project.

Vice Chairperson Emberland seconded the motion.

**\*The motion for additional funds in order to complete the Berry Creek Park Restroom Project was approved by a unanimous vote.**

Director Fowler left the meeting at 6:40pm.

**5. Staff request for direction regarding providing workers' compensation coverage for the Board and other regular District volunteers.**

There was discussion by the Board, members of the public, and the General Manager. Vice Chairperson Emberland made the motion to adopt Resolution No. 1385-18 A Resolution declaring that select volunteers shall be deemed to be employees of the District for the sole purpose of providing Workers' Compensation coverage for said certain individuals while providing their services, with only the Board of Directors to be covered.

Director Carter seconded the motion.

**\*The motion to adopt Resolution No. 1385-18 A Resolution declaring that select volunteers shall be deemed to be employees of the District for the sole purpose of providing Workers' Compensation coverage for said certain individuals while providing their services, with only the Board of Directors to be covered was approved by a 4-0-1 vote. Director Fowler was absent.**

**6. Staff request to extend the credit limit on District credit cards.**

There was discussion by the Board, General Manager, and members of the public. Vice Chairperson made the motion to increase the credit limit 3 of the Bank of the West credit cards to \$5,000 and increase the credit limit of the General Manager's credit card to \$7,500.

Director Rocchi seconded the motion.

**\*The motion to increase the credit limit 3 of the Bank of the West credit cards to \$5,000 and increase the credit limit of the General Manager's credit card to \$7,500 was approved by a 4-0-1 vote. Director Fowler was absent.**

**7. Staff request to reconsider committee appointments.**

There was discussion by the Board and the General Manager.

Chairperson Smith appointed Director Rocchi to the Recreation Committee and to be an alternate for the Supplemental Benefits Fund (SBF) Committee.

Chairperson Smith gave direction to make 2 vacancies on the Benefits Assessment District Committee and to have the committee bring their choices back to the Board.

**8. Staff request to for the Board to increase the BAD assessment by the 2017 Consumer Price Index (CPI) of 2.94% and set the date of the public hearing.**

There was discussion by the Board, General Manager, and the public.

Director Rocchi made the motion to increase the BAD assessment by the 2017 Consumer Price Index (CPI) of 2.94% and set the date of the public hearing to June 26, 2018 at 5:30pm.

Vice Chairperson Emberland seconded the motion.

**\* The motion to increase the BAD assessment by the 2017 Consumer Price Index (CPI) of 2.94% and set the date of the public hearing to June 26, 2018 at 5:30pm was approved by a 3-1-1 vote. Director Fowler was absent and Chairperson Smith voted no.**

**NON-ACTION ITEMS**

None

**DIRECTOR, & COMMITTEE REPORTS, MANAGER, & STAFF REPORTS**

*The following committees met: Finance and BAD committees met.*

The Policies and Procedures Committee will meet soon.

General Manager gave a report regarding the Legislative Days Conference he attended.

Chairperson Smith and Vice Chairperson Emberland attended the SBF Committee meeting.

**CORRESPONDENCE**

**A. Letter from Rotary of Oroville requesting partnership and use of Nelson Complex for the July 4<sup>th</sup> Fireworks celebration.**

**UNFINISHED BUSINESS**

**BOARD ITEMS FOR NEXT AGENDA**

Excess Property

Update on Nelson Pool

Update on Riverbend Park Phase 1

**Chairperson Smith adjourned the meeting at 7:29pm.**