



**FEATHER RIVER RECREATION & PARK DISTRICT**

Regular Board Meeting  
November 15, 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 5:06 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>Absent</u>
Director Clarence "Sonny" Brandt	<u>Present</u>

**CLOSED SESSION ANNOUNCEMENTS AT 5:32 PM.**

**1. Pursuant to Government Code Section 54956: Property Asset Update**  
No action was taken.

**CONSENT AGENDA**

- 1. October 25, 2022 Regular Board Meeting Minutes**
- 2. October 2022 Financials**

Director Fowler 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.**

**PUBLIC HEARING**

- 1. Public hearing and formation of Community Facilities District No. 2022-01 (Park Maintenance) to Fund Certain Public Services and Authorize and Related Certain Related Actions**

The public hearing report is available online here:

<https://www.frrpd.com/files/eda8bf1f3/2+FRRPD+CFD+2022-01+Public+Hearing+Report+Final.pdf>

**ACTION ITEMS**

- 1. Consideration of Resolution No. 2002-22, A Resolution of the Board of Directors of the Feather River Recreation and Park District Forming CFD 2022-01 (Park Maintenance) and Future Annexation Area**

Director Brandt made the motion to adopt Resolution 2002-22.

Director Fowler seconded the motion.

**\*The motion to adopt Resolution 2002-22 passed with a unanimous vote.**

- 2. Consideration of Resolution No. 2003-22, A Resolution of the Board of Directors the Feather River Recreation and Park District Calling a Special Election within CFD 2022-01**

Director DeLong made the motion to adopt Resolution 2003-22.

Director Fowler seconded the motion.

**\*The motion to adopt Resolution 2003-22 passed with a unanimous vote.**

**RESULTS OF THE LANDOWNER SPECIAL TAX ELECTION - 5:23 PM**

The board opened the ballots, tallied the vote, and District Clerk announced the results as follows:

Qualified Landowner Ballots	1
Qualified Landowner Votes	50
Ballots Cast	1
Votes Cast	50
Yes Votes	50
No Votes	0

The special tax measure for Community Facilities District No. 2022-01 passes with 100% support.

**ACTION ITEM(S) CONTINUED**

**3. Consideration of Resolution No. 2004-22, A Resolution of the Feather River Recreation and Park District Declaring Results of Special Tax Election, Determining Validity of Prior Proceedings, and Directing Recording of Notice of Special Tax Lien for CFD No. 2022-01**

Director Fowler made the motion to adopt resolution 2004-22.

Director Brandt seconded the motion.

\*The motion to adopt resolution 2004-22 passed with a unanimous vote.

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

**CHAIRPERSON ROCCHI ADJOURNED THE MEETING AT 5:49 PM.**