

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

“We will provide and maintain quality parks, recreation experiences, and related facilities and programs for all residents of the District in a fiscally sustainable manner that compliments the natural resources and cultural heritage of our community.”

DISTRICT BOARD MEETING

Regular Board Meeting

March 26, 2019

Location: FRRPD Conference Room

Approve Minutes **Closed session 5:00PM/ Open Session 5:30PM**

In accordance with the Americans with Disabilities Act, if you need a special accommodation to participate in the meeting, please contact the District Administrative Office at (530)533-2011 at least 48 hours in advance of the meeting.

1. Vice Chairperson Fowler called the meeting to order at 5:00

2. ROLL CALL

Director Sonny Brandt	<u>Present</u>
Director Marcia Carter	<u>Present</u>
Director Steven Rocchi	<u>Present</u>
Vice Chairperson Kent Fowler	<u>Present</u>
Chairperson Gary Emberland	<u>Absent</u>

3. PLEDGE OF ALLEGIANCE

4. ADJOURNMENT TO CLOSED SESSION

A. Subject to Government Code section 54956.8, Conference with Real Property Negotiator – Properties: those unimproved parcels adjacent to or near the Activity Center; District Negotiator: General Manager Randy Murphy; Negotiators of properties: owners or their agents; and, Under Negotiation: Sale and purchase of properties and prices and terms thereof contingent upon funding becoming available therefor.

B. Pursuant to Government Code section 54956.9, Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to section 54956.9(b) – one case, the facts and circumstances of which are not yet known to a potential plaintiff or plaintiffs.

C. Pursuant to Government Code section 54957, Public Employee Performance Evaluation: General Manager.

5. ANNOUNCEMENTS FROM CLOSED SESSION

Direction given to staff.

6. PUBLIC COMMENT

At this time, the Board will extend the courtesy of the Hearing Session to interested parties who wish to speak on items not on the agenda. 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 are limited to three (3) minutes. The Board reserves the right to limit public comment to 15 minutes, and can reopen public comment at a later time. The Chairperson will invite anyone the audience wishing to address the Board on a matter not listed on the agenda to state your name for the record and make your presentation. The Board will not and cannot take any action except for brief response by the Board or staff to a statement or question relating to a non-agenda item.

7. ACKNOWLEDGEMENTS

- A. Thank you to Recology and volunteers at the March 13th River Clean Up.**
- B. Thank you to the Friends of the Nature Center for \$10K donation.**
- C. Thank you to Tree of Life for tree service.**

8. CONSENT AGENDA

Items listed on the Consent Agenda are considered routine and will be enacted, approved, or adopted by one motion unless a request for removal or explanation is received from a Board member, staff, or member of the public. Items removed from the Consent Agenda shall be considered immediately following the adoption of the Consent Agenda.

- A. Review and approve February 21, 2019 Special Board Meeting minutes.**
- B. Review and approve February 26, 2019 Regular Board Meeting minutes.**
- C. Review and approve February financials.**
- D. RESOLUTION NO 1900-19: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT NOMINATING RANDOLPH P. "RANDY" MURPHY AS A CANDIDATE FOR ELECTION TO THE SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY BOARD OF DIRECTORS.**
- E. RESOLUTION NO 1901-19: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT NOMINATING RANDOLPH P. "RANDY" MURPHY AS A CANDIDATE FOR ELECTION TO THE CALIFORNIA SPECIAL DISTRICT ASSOCIATION BOARD OF DIRECTORS.**

Director Rocchi made a motion to approve the Consent Agenda.

Director Carter seconded the motion.

*The motion to approve the Consent Agenda passed with a 4-0-1 vote (Emberland absent).

9. ITEMS PULLED FROM THE CONSENT AGENDA

None

10. NON-ACTION ITEMS

- 1. SDRMA Letter re: Insurance increase.**
Discussion

11. ACTION ITEMS (Require vote)

- 1. Fee waiver for the Annual DA Softball Tournament at Nelson Complex.**

Director Cater made a motion to approve the fee waiver.

Director Brandt seconded the motion.

*The motion to approve the fee waiver passed with a 4-0-1 vote (Emberland absent).

2. Fee waiver for Sonshine Festival on June 15th at Berry Creek.

Director Brandt made a motion to approve the fee waiver.

Director Carter seconded the motion.

*The motion to approve the fee waiver passed with a 4-0-1 vote (Emberland absent).

3. Fee waiver for Every 15 Minutes at the Activity Center.

Director Rocchi made a motion to approve the fee waiver.

Director Carter seconded the motion.

*The motion to approve the fee waiver passed with a 4-0-1 vote (Emberland absent).

4. Discuss priorities regarding Prop 68 applications.

Board gave consensus to Prop 68 potential projects as presented in the staff report.

5. RESOLUTION NO 1902-19: A RESOLUTION OF THE FEATHER RIVER RECREATION AND PARK DISTRICT BOARD OF DIRECTORS ADOPTING A LEGISLATIVE POLICY AND AMENDING THE DISTRICT CREDIT CARD POLICY.

Director Rocchi made a motion to adopt the resolution.

Director Carter seconded the motion.

*The motion to adopt Resolution 1902-19 passed with a 4-0-1 vote (Emberland absent).

6. RESOLUTION NO 1903-19: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT AUTHORIZING AGREEMENT WITH UMPQUA BANK TO PARTICIPATE IN CSDA DISTRICT PURCHASING CARD PROGRAM.

Director Rocchi made a motion to adopt the resolution.

Director Brandt seconded the motion.

*The motion to adopt Resolution 1903-19 passed with a 4-0-1 vote (Emberland absent).

7. RESOLUTION NO 1904-19: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT APPROVING THE TOTAL CREDIT LIMIT ON CSDA COMMERCIAL CARDS

Director Rocchi made a motion to adopt the resolution.

Director Brandt seconded the motion.

*The motion to adopt Resolution 1904-19 passed with a 4-0-1 vote (Emberland absent).

8. Discuss new job descriptions.

Director Brandt made a motion to approve the new job description.

Director Rocchi seconded the motion.

*The motion to approve the new job descriptions passed with a 4-0-1 vote (Emberland absent).

9. LAFCO Call for Nominations for Enterprise District.

The Board decided to take no action.

10. LAFCO Request for Vote to fill Non-Enterprise Vacancy. (Appendix P)

Director Brandt made the motion to write in a vote for Kent Fowler.

Director Rocchi seconded the motion.

*The motion to write in a vote for Kent Fowler passed with a 4-0-1 vote (Emberland

absent).

11. Authorize GM to enroll in CalKidz Summer Food Service Program

Director Rocchi made the motion to authorize the GM to enroll in the CalKids Summer Food Service Program.

Director Brandt seconded the motion.

*The motion to authorize the GM to enroll in the CalKids Summer Food Service Program passed with a 4-0-1 vote (Emberland absent).

12. Riverbend update and change order requests.

Director Rocchi made a motion to approve the Riverbend change order requests.

Director Brandt seconded the motion.

* The motion to approve the Riverbend change order requests passed with a 3-1-1 vote (Carter negative, Emberland absent).

12. DIRECTOR, & COMMITTEE REPORTS, MANAGER & STAFF REPORTS

The following committees met: Finance and Policy

13. CORRESPONDENCE

A. AB 510 Letter of Support

B. Donation of \$10K from Friends of the Nature Center

14. UNFINISHED BUSINESS

None

15. BOARD ITEMS FOR UPCOMING AGENDAS

TBA: Policy re: 100% fee waiver by GM for in-kind work

April: Presentation from Oroville High School students re: Eggs in the Classroom

April: Board budget workshop- Special Meeting, April 4th at 2 PM

April: BAD oversight committee- Committee Meeting, date/time TBA

May: Board approval of preliminary budget- Regular Board meeting agenda item

June: Public Hearing date. Adoption of appropriation limitations. Regular Board meeting agenda item

July: Adoptions of final budget: Regular Board meeting agenda item

16. Vice Chairperson Fowler adjourned the meeting at 8:11 PM.

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Apply to be on our Benefit Assessment District (BAD) Committee

<http://frprd.com/about-frprd/bad/>