



FEATHER RIVER RECREATION & PARK DISTRICT

Regular Board Meeting
November 17, 2020

ACTIVITY CENTER

1875 Feather River Blvd.
Oroville, CA 95965

Approved Minutes

Open Session 5:30 PM

To provide access to meetings and maximize transparency, a live and interactive audio stream is available for all public board meetings with the following credentials:

Dial into the meeting: (530) 212-8376 Conference Code: 603692

CHAIRPERSON FOWLER CALLED THE MEETING TO ORDER AT 5:34 PM.

ROLL CALL

Chairperson Scott "Kent" Fowler	<u>Present</u>
Vice Chairperson Steven Rocchi	<u>Present</u>
Director Devin Thomas	<u>Present</u>
Director Shannon DeLong	<u>Present</u>
Director Clarence "Sonny" Brandt	<u>Present</u>

PUBLIC COMMENT

No public comments were made.

ACKNOWLEDGEMENTS

Thank you, Early Birds Donuts and Oroville Starbucks, for donations of donuts and coffee for the November 7th Community Workshop at Riverbend Park.

CONSENT AGENDA

- 1. October 27, 2020 Regular Board Meeting Minutes**
- 2. Resolution 1949-20: A resolution of the Board of Directors of the Feather River Recreation and Park District approving the transfer of funds in the amount of \$125,000 from the merchant payment received by Credit Card Account: Bank Of The West to the General Fund Account 2600**
- 3. October 2020 Financials**

Director Brandt made the motion to approve the Consent Agenda.

Director Thomas seconded the motion.

*The motion to approve the Consent Agenda passed with a unanimous vote.

ACTION ITEMS

- 1. CalPERS Contract Amendment & Resolution of Intent**

Resolution 1950-20: Resolution of intention to approve an amendment to contract between the Board of Administration California Public Employees' Retirement System and the Board of Directors Feather River Recreation and Park District

Director Brandt made the motion to adopt Resolution 1950-20.

Director DeLong seconded the motion.

*The motion to adopt Resolution 1950-20 passed with a unanimous vote.

2. Employee Handbook Policy Change: Time Off

Director Rocchi made the motion to approve change to Time Off Policy in the Employee Handbook as presented. Director Brandt seconded the motion.

*The motion to change the Time Off Policy in the Employee Handbook passed with a unanimous vote.

3. Resolution 1951-20: A resolution of the Board of Directors of the Feather River Recreation and Park District authorizing the General Manager to initiate and/or end pay freeze, as needed, during 2020/21 fiscal year due to financial restraints related to COVID-19 pandemic

Director DeLong made the motion to adopt Resolution 1951-20.

Director Thomas seconded the motion.

*The motion to adopt Resolution 1951-20 passed with a unanimous vote.

DIRECTOR & COMMITTEE REPORTS, MANAGER & STAFF REPORTS

Reports were reviewed.

ITEMS FOR UPCOMING AGENDA(S)

Nelson Pool Construction Bids

CalPERS Final Resolution

CHAIRPERSON FOWLER ADJOURNED THE MEETING AT 5:56 PM.