



**CHICO AREA RECREATION AND PARK DISTRICT**  
**Meeting will be held at Lakeside Pavilion**  
**2565 California Park Drive, Chico, CA 95928**  
**Phone (530) 895-4711 Fax (530) 895-4721**  
**Thursday, July 30, 2015 – 3:00 p.m.**

*Posted Prior to 3:00 pm  
Wednesday, July 29, 2015*

**BOARD MEMBERS:**

Jan Sneed, Chair  
Herman Ellis, Vice Chair  
Tom Lando  
Michael Worley  
Bob Malowney

**CARD STAFF:**

Ann Willmann, General Manager  
Robert Hinderer, Superintendent of Recreation & Com Services  
Olivia Wilson, Business Manager  
Jennifer Marciales, Executive Assistant

**GENERAL INFORMATION:**

1. Agendas:  
Agendas are available at the meeting or may be picked up in advance at the CARD Office the day prior to the Board meeting without charge.
2. Agenda Items:  
Agenda items are available for public inspection at each meeting or in advance at the CARD Office the day prior to the Board meeting. Copies of agenda items will be available at 20¢ per page.  
  
Notice: if a writing that is a public record pursuant to Government Code Section 54957.5(a) and that relates to an item on this agenda for open session is distributed less than 24 hours prior to this meeting, the writing shall be available for public inspection at the offices of the Chico Area Recreation and Park District, located at 545 Vallombrosa Avenue, Chico, California, at the time the writing is distributed to all or the majority of all of the members of the body.
3. Items Not Appearing On Posted Agenda:  
This agenda was posted at least 24 hours in advance of this meeting. For each item not appearing on the posted agenda upon which the Board wishes to take action, it must make one of the following determinations:
  - a. Determine by a majority vote that an emergency exists as defined in Government Code 54956.5.
  - b. Determine by a two-thirds vote or by a unanimous vote if less than two-thirds of the Board is present, that the need to take action arose subsequent to the agenda being posted.
  - c. Determine that the item appeared on a posted agenda for a meeting occurring not more than five calendar days prior to this meeting, and the item was continued to this meeting.  
Notwithstanding the above, items may be added to the agenda for Board discussion only or to acknowledge receipt of correspondence or other information.
4. Consent Agenda: All items listed under the Consent Agenda are considered to be routine and will be enacted by one motion. Resolutions will be read by title only. There will be no separate discussion of these items unless members of the Board, or persons in the audience, request specific items to be removed from the Consent Agenda to the Regular Agenda for separate discussion, prior to the time the Board votes on the motion to adopt the Consent Agenda. If any item(s) are removed from the Consent Agenda, the item(s) will be considered at the beginning of the Regular Agenda.
5. Assistance for the Disabled: If you are disabled in any way and need accommodation to participate in the meeting, please contact the CARD Office at (530) 895-4711 at least 48 hours prior to the start of the meeting so the necessary arrangements can be made.
6. Identity of Speakers: Speakers are asked to state their names before speaking and to voluntarily write their names on the provided record.



**SPECIAL MEETING OF THE CHICO AREA RECREATION  
AND PARK DISTRICT BOARD OF DIRECTORS**  
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**A G E N D A**

**1.0 Call to Order**

1.1 Roll Call

**2.0 Public Comments**

NOTE: The Chico Area Recreation and Park District Board of Directors may take official action only on items included in the posted agenda for a specific scheduled meeting. Items addressed during the Public Comment section are generally matters not included on the agenda and therefore, the Board will not take action at this scheduled meeting. However, such items may be put on the agenda for a future meeting. The public shall have the opportunity to address items that are on the posted agenda.

**3.0 Presentation from Do-It-Leisure – *Information/Possible Action***

**4.0 Reimbursement Report for July 1, 2013 to June 30, 2014** (Staff Report 15-23) - *Action Requested – that the Board of Directors approve the Reimbursement Report for the period of July 1, 2013 to June 30, 2014.*

**5.0 Aquatic Feasibility Study** (Staff Report 15-24) - *Action Requested – that the Board of Directors direct staff how to proceed.*

**6.0 Resolution of the Board of Directors of the Chico Area Recreation and Park District Adopting the Final Budget for the 2015/2016 Fiscal Year** (Staff Report 15-25; Resolution 15-10) - *Action Requested – that the Board of Directors adopt Resolution 15-10 Adopting the Final Budget for fiscal year 2015/2016.*

**7.0 Adjournment**

Adjourn to the Regular Meeting of the Board of Directors of the Chico Area Recreation and Park District on August 20, 2015.