



**CLOSED SESSION OF THE CHICO AREA RECREATION  
AND PARK DISTRICT BOARD OF DIRECTORS  
545 VALLOMBROSA AVENUE, CHICO, CA 95926  
Phone (530) 895-4711 Fax (530) 895-4721  
Thursday, June 20, 2019 – 5:30 p.m.**

*Posted Prior to 5:00 pm  
Friday, June 14, 2019*

**AGENDA**

**1.0 CALL TO ORDER/ROLL CALL**

**2.0 CLOSED SESSION**

- 2.1 Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiators: Property – Portion of Bidwell Park along East 8<sup>th</sup> Street now occupied by Chico Creek Nature Center; Owner – City of Chico. CARD negotiators – General Manager Ann Willmann and Legal Counsel Jeff Carter. Under Negotiation – Terms and conditions of lease.
- 2.2 Pursuant to Government Code §54957 – Public Employee Performance Evaluation – General Manager.

**OPEN SESSION**

**3.0 ADJOURNMENT**

Adjourn to the Regular Meeting of the Board of Directors of the Chico Area Recreation and Park District. If the Board is unable to conclude its discussion of Closed Session items by 6:00 p.m., it will return to Closed Session at the end of this evening's meeting.



**CHICO AREA RECREATION AND PARK DISTRICT**  
**545 VALLOMBROSA AVENUE, CHICO, CA 95926**  
**Phone (530) 895-4711 Fax (530) 895-4721**  
**Thursday, June 20, 2019 – 6:00 p.m.**

*Posted Prior to 5:00 pm  
Friday, June 14, 2019*

**BOARD MEMBERS:**

Michael Worley, Chair  
Tom Lando, Vice Chair  
Thomas Nickell  
Dave Donnan  
Michael McGinnis

**CARD STAFF:**

Ann Willmann, General Manager  
Heather Childs, Finance 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 72 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 72 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.



**REGULAR MEETING OF THE CHICO AREA  
RECREATION AND PARK DISTRICT BOARD OF DIRECTORS  
Thursday, June 20, 2019 – 6:00 p.m.**

*Posted Prior to 5:00 pm  
Friday, June 14, 2019*

**AGENDA**

**1.0 CALL TO ORDER**

- 1.1 Roll Call
- 1.2 Closed Session Announcement

**2.0 CORRESPONDENCE**

There is no correspondence.

**3.0 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.

**4.0 PRESENTATIONS**

There are no presentations.

**5.0 CONSENT AGENDA**

- 5.1 Minutes of the Regular Meeting of the Board of Directors of May 16, 2019  
*Action Requested – that the Board of Directors approve the minutes as submitted*
- 5.2 Monthly Bills and Refund Register - *Action Requested – that the Board of Directors authorize payment of the monthly bills and approve the refund register*
- 5.3 Monthly Financial Report - *Action Requested – that the Board of Directors review and approve the Monthly Financial Report*

**6.0 REGULAR AGENDA**

- 6.1 Items Removed from the Consent Agenda

**7.0 UNFINISHED BUSINESS**

- 7.1 Public Hearing for Budget for Fiscal Year 2019/2020 (Staff Report 19-28)  
Public Hearing – Opportunity to appear and be heard regarding the proposed adoption of Resolution 19-9, Resolution of the Board of Directors of the Chico Area Recreation and Park District Adopting the Final Budget for the 2019/2020 Fiscal Year.

- 7.2 Funding Measure (Staff Report 19-29) - *Action Requested – that the Board of Directors direct staff to continue to pursue the placement of a parcel tax on the March 2020 ballot, and direct staff to (1) enter into a contract with Clifford Moss for Phase II of the communications strategy, (2) secure legal counsel to draft the ballot measure, (3) begin developing educational materials, and (4) conduct community outreach meetings to share District needs and gather community feedback.*

## **8.0 NEW BUSINESS**

- 8.1 Resolution 19-10 of the Board of Directors of the Chico Area Recreation and Park District Establishing Appropriations Limits for the 2019-2020 Fiscal Year (Staff Report 19-30) - *Action Requested – that the Board of Directors adopt Resolution 19-10 of the Board of Directors of the Chico Area Recreation and Park District establishing Appropriations Limits for the 2019-2020 Fiscal Year at \$11,899,983.*
- 8.2 Time Expired Warrants Policy (Staff Report 19-31) - *Action Requested – that the Board of Directors approve the Time Expired Warrants Policy.*
- 8.3 Light Upgrades Utilizing PG&E On-Bill Financing (Staff Report 19-32) - *Action Requested – that the Board of Directors authorize the General Manager to (1) enter into an agreement with RHA to facilitate the light retrofit, (2) approve the submittal of the On-Bill Financing Supplement and Application, and (3) authorize the General Manager to execute any associated agreements and applications to complete the project.*
- 8.4 Vehicle Surplus (Staff Report 19-33) - *Action Requested – that the Board of Directors authorize the General Manager to surplus the 2006 Chevy Uplander and the 2007 Chevy HHR, and purchase a utility van utilizing contingencies not to exceed \$20,000.*

## **9.0 BOARD OF DIRECTORS' REPORTS/SPECIAL ASSIGNMENTS**

- 9.1 Butte County Special Districts Association/LAFCO
- 9.2 Other Reports

## **10.0 DIRECTORS' COMMENTS**

Opportunity for the Board to comment on items not listed on the agenda.

## **11.0 GENERAL MANAGER'S COMMENTS**

- 11.1 General Manager's Update

## **12.0 STAFF COMMENTS**

Opportunity for Staff to comment on items not listed on the agenda.

## **13.0 ADJOURNMENT**

Adjourn to the Regular Meeting of the Board of Directors of the Chico Area Recreation and Park District on July 18, 2019.