



REGULAR MEETING

Chico Area Recreation and Park District Board

545 Vallombrosa Avenue, Chico, CA 95926 | (530) 895-4711

Thursday, December 15, 2022 – 4:00 P.M.

If you need an accommodation to participate in this meeting, please call (530) 895-4711

Posted prior to 4:00 PM
Monday, December 12, 2022

BOARD MEMBERS

Michael McGinnis, Chair
Dave Donnan, Vice Chair
Tom Lando
Christopher Norden
Michael Worley

CARD STAFF

Annabel Grimm, General Manager
Heather Childs, Finance Manager
Holli Drobny, Business Services Manager
Anjie Goulding, Recreation Manager
Scott Schumann, Park and Facility Manager

LEGAL COUNSEL

Jeff Carter

Zoom Meeting Information:

<https://card.zoom.us/j/81607636750?pwd=R1NNUkZPYi9ySGNsNVOQ3OXh0U1hoZz09>

Meeting ID: 816 0763 6750

Passcode: 156857

AGENDA

1. CALL TO ORDER

1.1. Roll Call

2. PUBLIC COMMENTS

Members of the public may address the Committee at this time on any matter not already listed on the Agenda, with comments being limited to three minutes. The Committee cannot take any action at this meeting on requests made under this section of the agenda.

3. CONSENT AGENDA

3.1. Monthly Financial Report - *Action Requested: Board of Directors approve the Monthly Financial Report.*

3.2. Minutes of the Regular Meeting of the Board of Directors of November 17, 2022 - *Action Requested: Board of Directors approve the minutes as submitted*

4. REGULAR AGENDA

4.1. Assembly Bill 361 - Teleconference Meetings - *Action Requested: Board of Directors approve Resolution 22-15 authorizing teleconference meetings.*

4.2. Committee Report Out - *Information/Possible Action*

4.2.1. Facility Committee

4.2.2. Finance Committee

- 4.3. Internship Presentations - Information/Possible Action
Interns Justin DeRuiter and Sydney Conway will present on their internship experience at CARD.
- 4.4. Change in Capital Asset Purchase and Surplus of IT Van (Staff report 22-105) -
Action Requested: Board of Directors approve swapping the purchase of an additional mower for a truck and trailer. In addition to the surplus of the IT van.
- 4.5. Employee Cell Phone Stipend (Staff report 22-37) - Information/Possible Action
Discussion about incorporating a cell phone stipend for employees instead of the use of a company cell phone.
- 4.6. Scholar Share 529 and Roth Savings Plans (Staff report 22-38)- Information/Possible Action
Review of potential benefits for District employees.
- 4.7. Items Removed from the Consent Agenda

5. NEW BUSINESS

- 5.1. Election of Officers - Action Requested: Board of Directors nominate and elect officers for Chair and Vice Chair to commence in January 2022.

6. DIRECTORS' COMMENTS

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

7. GENERAL MANAGER'S COMMENTS

None

8. STAFF COMMENTS

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

9. CLOSED SESSION

- 9.1. Pursuant to Government Code § 54957 – Public Employee Performance Evaluation:
General Manager

10. ADJOURNMENT

Adjourn to the next meeting of the Board of Directors of the Chico Area Recreation and Park District.