



FINANCE COMMITTEE AGENDA
A Committee of the Chico Area Recreation and Park District
Board Members – Tom Lando and Michael McGinnis
545 Vallombrosa Avenue, Chico, CA 95926
Phone (530) 895-4711 Fax (530) 895-4721
Monday, April 15, 2019 – 1:30 P.M.

Posted Prior to 5:00 pm
Friday, April 12, 2019

AGENDA

A. Call to Order

B. 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.

C. Resolution declaring the Board's Intention to Continue to Levy the Assessments for Fiscal Year 2019-20, Preliminarily Approving the Engineer's Reports, and providing for Notice of a Public Hearing on May 16, 2019, for the Oak Way, Amber Grove/Greenfield, and Baroni Neighborhood Park and Open Space (No. LLD 001-05) Landscaping and Lighting Assessment Districts - Action Requested – That the Committee recommend to the Board of Directors that they approve Resolution 19-4 that would declare the Board's intention to continue to levy the assessments for fiscal year 2019-20, preliminarily approve the Engineer's Reports for the Oak Way, Amber Grove/Greenfield, and Baroni Neighborhood Park and Open Space (No. LLD 001-05) Landscaping and Lighting Assessment Districts (the "Assessment Districts"), and provide for the notice of a public hearing on May 16, 2019, regarding continuing the annual assessments for fiscal year 2019-20.

Requested – That the Committee recommend to the Board of Directors that they approve Resolution 19-4 that would declare the Board's intention to continue to levy the assessments for fiscal year 2019-20, preliminarily approve the Engineer's Reports for the Oak Way, Amber Grove/Greenfield, and Baroni Neighborhood Park and Open Space (No. LLD 001-05) Landscaping and Lighting Assessment Districts (the "Assessment Districts"), and provide for the notice of a public hearing on May 16, 2019, regarding continuing the annual assessments for fiscal year 2019-20.

D. Evaluation of Current Use of Park Space - Action Requested – That the Committee recommend to the Board of Directors that they authorize the General Manager to enter into an agreement with Melton Design Group in an amount not to exceed \$15,000 to evaluate the current use of park space at DeGarmo Park, Community Park and Wildwood Park, and evaluate the financial impact of any possible changes.

E. Contract for Personnel Attorney - Action Requested – That the Committee recommend to the Board of Directors that they authorize the General Manager to contract with Weintraub, Tobin to provide as needed general legal employment advice and counseling.

F. CalPERS EPMC (Employer Paid Member Contributions) Resolution - Action Requested – That the Committee recommend to the Board of Directors that they adopt Resolution 19-6 of the Board of Directors of the Chico Area Recreation and Park District for Employer Paid Member Contributions.

- G. Monthly Financial Report** - *Action Requested – That the Committee recommend to the Board of Directors that they approve the Monthly Financial Report.*
- H. Monthly Bills and Refund Register** – *Action Requested – That the Committee recommend to the Board of Directors that they authorize payment of the Monthly Bills and Approve the Refund Register.*
- I. Directors’ Comments**
Opportunity for the Committee to comment on items not listed on the agenda.
- J. Adjournment**
Adjourn to the next scheduled meeting of the Finance Committee on May 13, 2019.