
BOARD OF DIRECTORS REGULAR MEETING

Thursday, June 27, 2024 – 4:00 P.M.

If you need an accommodation to participate in this meeting, please call (530) 895-4711
Agenda posted prior to 4:00 PM Monday, June 24, 2024

BOARD MEMBERS

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

CARD STAFF

Annabel Grimm, General Manager
Angela Carpenter, Finance Manager
Holli Drobny, Business Services Manager
Anjie Goulding, Recreation Director
Scott Schumann, Parks and Facilities Director

LEGAL COUNSEL

Jackson Glick, Sac Valley Law

A G E N D A

Zoom Meeting Information:

<https://card.zoom.us/j/81607636750?pwd=R1NNUkZPYi9ySGNsNVQ3OXh0U1hoZz09>

Meeting ID: 816 0763 6750

Passcode: 156857

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 *Action Requested: Board of Directors approve the consent agenda.*

3.1. Minutes of the Regular Meeting of the Board of Directors on May 23, 2024

3.2. May 2024 Monthly Financial Report (Staff Report FI-24-024)

4. REGULAR AGENDA

4.1. Committees– *Information provided/possible action*

4.1.1. Finance Committee

4.1.2. Facility Committee- next meeting is July 17th, 2024.

4.2. Updated Policies (Staff Report 24-033) - *Action Requested: Board of Directors approve updated policies.*

District Staff have updated the following policies to ensure compliance with the Government Code and to better align with current business practices. The policies are:

- Code of Conduct

4.3. Ice Rink Operations (Staff Report 24-034) *Action Requested: Board of Directors approve the District operating the Ice Rink in partnership with the City of Chico.*

District staff are requesting that the Board discuss the upcoming Winter Season Ice Rink Operation.

4.4. Regular Board Meeting Date Change *Action Requested: Board of Directors approve rescheduling the November and December regular board meetings.*

4.5. Items Removed from the Consent Agenda

5. NEW BUSINESS

5.1. Approving Administrative Annexation Procedures Community Facilities District No. 2023-01 (Staff Report FI-24-025 and Resolution 24-012) - *Action Requested: The Board of Directors approve Resolution 24-012 to conduct proceedings related to the annexation of a Community Facilities District (CFD).*

The District desires to proceed with the establishment of a CFD to provide funding for the annual operation, maintenance, and servicing of a new park development located on Henshaw Road.

5.2. Ordering The Levy Of Special Taxes For Fiscal Year 2024-25, Within Community Facilities District No. 2023-01 (Staff Report 24-026 and Resolution 24-013) - *Action Requested: The Board of Directors approve Resolution 24-013 to levy special taxes for fiscal year 2024-2025.*

Ordering the levy of special taxes within the Community Facilities District No. 2023-01 (agenda item 5.1.)

5.3. Community Park Maintenance Design Build Award (Staff Report FI-24-027) - *Action Requested: Board of Directors award the Community Park Maintenance Building and Restroom project to BCM Construction with a 10% contingency per the District's policy.*

The Community Park Maintenance Building and Restroom Project be awarded to BCM Construction.

5.4. Community Park Street Connection (Staff Report FI-24-028) - *Action Requested: Information provided, discussion, possible action.*

District staff are requesting a discussion with the Board about a street connection project at Community Park.

5.5. Asbestos Abatement and Demolition (Staff Report 24-035) - *Action Requested: Approve the contract to abate and demolish the building on the Garner Lane property.*

The building located on Garner Lane has been abandoned and has been a nuisance.

6. DIRECTOR COMMENTS

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

7. STAFF COMMENTS

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

Recreation Update (Staff Report 24-036)

Parks and Facilities Update (Staff Report 24-037)

General Manager Update (Staff Report 24-038)

8. CLOSED SESSION

Pursuant to Government Code 54956.9: Conference with Legal Counsel-Existing Litigation - Tarman

Pursuant to Government Code 54957.6: Labor Negotiations - General Manager

9. ADJOURNMENT

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