

BOARD OF DIRECTORS REGULAR MEETING

Thursday, May 23, 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, May 20, 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

3.1. Minutes of the Regular Meeting of the Board of Directors on April 25, 2024

Action Requested: Board of Directors approve the minutes.

3.2. Monthly Financial Reports (Staff Report FI-24-015) *Action Requested: Board of Directors approve the following Monthly Financial Reports.*

- January 2024
- February 2024
- April 2024

3.3. Irrigation Improvement Project Award (Staff Report FI-24-022) *Action Requested: The Board of Directors will award an irrigation firm to provide improvements to various irrigation throughout the District.*

4. REGULAR AGENDA

4.1. Committee Report Out – *Information provided, discussion, possible action.*

- Finance Committee
- Facility Committee (no meeting)

4.2. Authorizing the Destruction of Records (Staff Report 24-025 & Resolution 24-008)

Action requested: Board of Directors adopts Resolution 24-008.

Resolution 24-008 authorizes the destruction of certain expired records as provided in Government Code Sections 60200-60203 guidelines.

4.3. Establishing Appropriations Limits for Fiscal Year 2024-2025 (Staff Report FI-24-020 and

Resolution 24-009) *Action Requested: Board of Directors adopt Resolution 24-009*

establishing Appropriations Limits for the 2024-2025 Fiscal Year.

Establishing annual appropriation limits for Special Districts, as required by Proposition 4, authorizes a limit of funds to be spent by the District.

4.4. Adopting the Final Budget for Fiscal Year 2024-2025 (Staff Report FI-24-021 and

Resolution 24-010) *Action Requested: Board of Directors approve Resolution 24-010.*

Resolution 24-010 adopts the Final Budget for the 2024-2025 Fiscal Year.

4.5. Items Removed from the Consent Agenda

5. NEW BUSINESS

5.1. DeGarmo Beyond Golf Lease (Staff Report 24-026) *Action Requested: The Board of*

Directors approves the lease between the District and Beyond Golf at DeGarmo Community Park.

The District would like to complete the lease with Beyond Golf to begin developing Phase One of the golf project at DeGarmo.

5.2. Observatory Lease (Staff Report 24-027) *Action Requested: The Board of Directors*

approves the lease between the District and the City of Chico for the Chico Observatory.

The City of Chico approved the pending lease for the Chico Observatory on May 21, 2024.

5.3. 2024-2025 Ice Rink Operating Discussion (Staff Report 24-028) *Information provided, discussion, possible action.*

The District is requesting Board review and discussion related to the upcoming Winter Season Ice Rink Operation.

5.4. Bocce Ball Court Proposed Donation (Staff Report 24-029) *Action Requested: The Board of Directors approves the proposal by Debra Cannon to install an art fixture made of concrete in recognition of other significant donations and accept a donation of four bocce scoreboards.*

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 24-030)

Parks and Facilities Update (Staff Report 24-031)

General Manager Update (Staff Report 24-032)

8. CLOSED SESSION

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

Pursuant to Government Code 54957.6 Conference with Labor Negotiators
Agency Designated Representative: Annabel Grimm, General Manager

9. ADJOURNMENT

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