
BOARD OF DIRECTORS REGULAR MEETING

Thursday, June 25, 2026 – 4:00 P.M.

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

Documents produced and distributed less than 72 hours prior to or during an open session will be made available for public inspection at the meeting.

Agenda was posted prior to 4:00 PM Monday, June 22, 2026

BOARD MEMBERS

Michael McGinnis, Chair
Christopher Norden, Vice Chair
Dave Donnan
Tom Lando
Jason Roye

CARD STAFF

Annabel Grimm, General Manager
Scott Schumann, Assistant General Manager
Phil Aviles, Finance and Human Resources Director
Holli Drobny, Administrative Director
Erin Morrissey, Recreation 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 Board of Directors on any matter not listed on the Agenda and within the District's authority. Comments are limited to three minutes or as determined by the Chairman of the Board based on the number of speakers. The Board cannot take action 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 May 28, 2026 - Action Requested: Approve meeting minutes.

3.2. Minutes of the Special Meeting of the Board of Directors on June 4, 2026 - Action Requested: Approve meeting minutes.

3.3. May Monthly Financial Report (Staff Report FI-26-16) - Action Requested: Approve the monthly financials.

4. REGULAR AGENDA

- 4.1. Establishing Appropriations Limits for Fiscal Year 2026-2027 (Staff Report FI-26-17 and Resolution 26-04) *Action Requested: Board of Directors adopt Resolution 26-04 establishing Appropriations Limits for the 2026-2027 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.

- 4.2. Approval of the Fiscal Year 2026-2027 Budget and Budget Calendar (Staff Report 26-30 and Resolution 26-05) *Action Requested: Board of Directors adopt Resolution 26-05, including the budget calendar for Fiscal Year 2027-2028 adopting the upcoming fiscal year budget.*

A public hearing was held for the Fiscal Year 2026-2027 Budget on May 28, 2026. The budget calendar for Fiscal Year 2027-2028 will also be reviewed for approval.

- 4.3. Landscape and Lighting Assessment Districts (Staff Report FI-26-18 & Resolution 26-06) *Action Requested: Board of Directors adopt Resolution 26-06.*

Resolution 26-06 approves engineer's reports, confirms diagram and assessment, and orders the continuation of the levy of assessment for Fiscal Year 2026-27 for the Oak Way, Amber Grove/Greenfield, and Baroni Neighborhood Park and Open Space (No. LLD 001-05) Landscaping and Lighting Assessment Districts.

- 4.4. Hooker Oak ADA Improvements (Staff Report FI-26-19)

Action requested: Award the Hooker Oak ADA Improvements project to Synergy in the amount of \$103,280, including additive alternates, and authorize the General Manager to execute the contract and associated documents.

The Board will consider award of the Hooker Oak ADA Improvements project to Synergy, the lowest responsive bidder, following receipt of ten bids ranging from \$103,280 to \$188,590.

- 4.5. 2026 Adult Summer League Update (Staff Report 26-31) – *Information/possible action*
Staff will provide a general update on the status of the 2026 Adult Summer League.

- 4.6. Depot Park Acquisition Update (Staff Report 26-32) – *Information/possible action*
Staff will provide an update on the status of the Depot Park transfer from the City of Chico to the District.

- 4.7. Items Removed from the Consent Agenda

5. NEW BUSINESS

5.1. California Special District Association North State Representative Election (Staff Report 26-33) - *Action requested: The Board consider and vote for the CSDA North State Representative seat in accordance with CSDA election procedures.*

The Board will discuss and select a candidate to support for North State Representative in the CSDA election.

5.2. Lakeside Pavilion Rental Update (Staff Report 26-34) – *Information provided/possible action*

District staff will provide an update on Lakeside Pavilion rental operations.

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 26-35)

Parks and Facilities Update (Staff Report 26-36)

General Manager Update (Staff Report 26-37)

8. ADJOURNMENT

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

9. CLOSED SESSION

Pursuant to Government Code 54957.6: Conference with Labor Negotiators

Annabel Grimm, General Manager

Union of Operating Engineers, Stationary Engineers (IUOE), Local 39

General Unit Service Employees International Union (SEIU)

Pursuant to Government §54956.9(d)(2): Conference with Legal Counsel — Anticipated Litigation

General Unit Service Employees International Union (SEIU)