(530) 895-4711
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CARD
Chico Area Recreation & Park District

545 Vallombrosa Ave
Chico, CA 95926

BOARD OF DIRECTORS REGULAR MEETING

Thursday, July 23, 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, July 20, 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 June 25, 2026 - *Action Requested: Approve meeting minutes.*

3.2. June Monthly Financial Report (Staff Report FI-26-20) - *Action Requested: Approve the monthly financials.*

4. REGULAR AGENDA

4.1. Public Hearing of Continuation of Landscape and Lighting Assessment Districts (Staff Report FI-26-021 & Resolution 26-07) *Action Requested: Board of Directors hold the public hearing, consider all public comments, and adopt Resolution 26-07.*
Resolution 25-07 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.

4.2. Items Removed from the Consent Agenda

5. NEW BUSINESS

5.1. 2026 Board of Directors Annual Meeting Calendar Amendment (Staff Report 26-38) *Action requested: Approve amendments to the Board of Directors annual meeting calendar to cancel the July regular meeting each year and consolidate the November and December regular meetings into a single meeting on the second Thursday of December each year.*
The Board will consider approval of standing amendments to the annual meeting calendar, including the cancellation of the July regular meeting and the consolidation of the November and December regular meetings into a single early December meeting, to be applied to all future calendar years.

5.2. Equipment Lease Agreement with Lupine Legacy Foundation (Staff Report 26-39 and Resolution 26-08) *Action requested: Adopt Resolution 26-08 approving the equipment lease agreement with Lupine Legacy Foundation.*
The Board will consider approval of a lease agreement with Lupine Legacy Foundation for infrastructure equipment to be used at the aquatic center.

5.3. Resolution Authorizing Application for the Community Resiliency Centers Implementation Grant (Resolution 26-09)
Action requested: Adopt Resolution 26-09 authorizing the District to apply for the Community Resiliency Centers Implementation Grant.
The Board will consider adoption of a resolution authorizing staff to submit an application for the Community Resiliency Centers Implementation Grant on behalf of the Chico Area Recreation and Park District.

5.4. Garner Lane Frontage Improvements: Revised Intergovernmental Cooperative Agreement with the City of Chico and Associated Change Order with Slater & Son, General Contractor (Staff Report 26-40)
Action requested: (1) approve revisions to the Intergovernmental Cooperative Agreement

between the City of Chico and CARD regarding coordinated construction of the Garner Lane frontage improvements adjacent to the Aquatic Center; (2) approve an associated change order to the Aquatic Center construction contract with Slater & Son, General Contractor, for that scope of work; and (3) authorize the General Manager to execute related documents.

The Board will consider approval of a revised Intergovernmental Cooperative Agreement with the City of Chico and an associated change order with Slater and Son, General Contractor, to coordinate construction of frontage improvements along Garner Lane adjacent to the Chico Aquatic Center.

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 26-41)
Parks and Facilities Update (Staff Report 26-42)
General Manager Update (Staff Report 26-43)

8. ADJOURNMENT

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

9. CLOSED SESSION

<u>Pursuant to Government Code 54957.6</u>: Conference with Labor Negotiators
Annabel Grimm, General Manager
Union of Operating Engineers, Stationary Engineers (IUOE), Local 39
General Unit Service Employees International Union (SEIU)