



REGULAR MEETING

Chico Area Recreation and Park District Board

545 Vallombrosa Avenue, Chico, CA 95926 | (530) 895-4711

Wednesday, March 29, 2023 – 4:00 P.M.

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

Posted prior to 4:00 PM
Friday, March 24, 2023

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 Manager
Scott Schumann, Park and Facility Manager

LEGAL COUNSEL

Jeff Carter

A G E N D A

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. Monthly Financial Report - *Action Requested: Board of Directors approve the Monthly Financial Report.*
- 3.2. Minutes of the Regular Meeting of the Board of Directors of February 23, 2023 - *Action Requested: Board of Directors approve the minutes.*

4. REGULAR AGENDA

- 4.1. Committee Report Out - *Information/Possible Action*
- 4.1.1. Facility Committee- No meeting since last Board meeting.
- 4.1.2. Finance Committee
- 4.2. Adopting Local Goals And Policies For The Use Of The Mello-Roos Community Facilities Act Of 1982 (Resolution 23-004) *Action Requested: Board of Directors approve the adoption of local goals, policies, and appraisal standards for the pending Community Facilities District.*

4.3. Intention to Establish a Community Facilities District (Resolution 23-005) – *Action Requested: Board of Directors approves to conduct proceedings related to the establishment 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.

4.4. Butte Local Agency Formation Commission (LAFCO) Election (Staff Report 23-012) – *Information/Possible Action*

Butte LAFCO is holding an election for a Special District Regular "Enterprise" Member.

4.5. Procurement Policy (Staff Report FI-23-005) - *Action Requested: The Board approves the updated Procurement Policy.*

The District's Procurement Policy has been updated to reflect regulatory updates.

4.6. Purchasing Policy (Staff Report FI-23-006) - *Action Requested: The Board approves the updated Purchasing Policy.*

The District's Procurement Policy has been updated to reflect regulatory updates.

4.7. Items Removed from the Consent Agenda

5. NEW BUSINESS

5.1. District Event Sponsorship Package (Staff Report 23-013) *Information/Possible Action*

The District is implementing an Event Sponsorship package to allow community partners to participate in community events and support CARD programs.

5.2. Aquatics and Recreation Facility Design Proposal (Staff Report 23-014) - *Action*

Requested: The Board will review, discuss, and select a proposal option for the Aquatic Facility and Recreation design.

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 23-015)

Parks and Facilities Update (Staff Report 23-016)

General Manager Update (Staff Report 23-017)

8. CLOSED SESSION

Pursuant to Government Code Section 54956.9 - Conference with Legal Counsel Potential

Litigation

9. ADJOURNMENT

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