



CHICO AREA RECREATION AND PARK DISTRICT
545 VALLOMBROSA AVENUE, CHICO, CA 95926
Phone (530) 895-4711 Fax (530) 895-4721
Thursday, June 23, 2022 – 6:00 p.m.

*Posted Prior to 5:00 pm
Friday, June 17, 2022*

BOARD MEMBERS:

Michael McGinnis, Chair
Thomas Nickell, Vice Chair
Tom Lando
Michael Worley
Dave Donnan

CARD STAFF:

Annabel Grimm, General Manager
Heather Childs, Finance Manager
Anjie Goulding, Recreation Manager
Scott Schumann, Park and Facility Manager

GENERAL INFORMATION:

1. Agendas:
Agendas are available on our website at <https://www.chicorec.com/board-meetings>.
2. Agenda Items:
Agenda items are available for public inspection. Staff reports and supporting documentation are available on our website at <https://www.chicorec.com/board-meeting>.
3. Items Not Appearing On Posted Agenda:
This agenda was posted at least 72 hours in advance of this meeting. For each item not appearing on the posted agenda upon which the Board wishes to take action, it must make one of the following determinations:
 - a. Determine by a majority vote that an emergency exists as defined in Government Code 54956.5.
 - b. Determine by a two-thirds vote or by a unanimous vote if less than two-thirds of the Board is present, that the need to take action arose subsequent to the agenda being posted.
 - c. Determine that the item appeared on a posted agenda for a meeting occurring not more than five calendar days prior to this meeting, and the item was continued to this meeting.Notwithstanding the above, items may be added to the agenda for Board discussion only or to acknowledge receipt of correspondence or other information.
4. Consent Agenda: All items listed under the Consent Agenda are considered to be routine and will be enacted by one motion. Resolutions will be read by title only. There will be no separate discussion of these items unless members of the Board, or persons in the audience, request specific items to be removed from the Consent Agenda to the Regular Agenda for separate discussion, prior to the time the Board votes on the motion to adopt the Consent Agenda. If any item(s) are removed from the Consent Agenda, the item(s) will be considered at the beginning of the Regular Agenda.
5. Assistance for the Disabled: If you are disabled in any way and need accommodation to participate in the meeting, please contact the CARD Office at (530) 895-4711 at least 48 hours prior to the start of the meeting so the necessary arrangements can be made.
6. Identity of Speakers: Speakers are asked to state their names before speaking.



**REGULAR MEETING OF THE CHICO AREA
RECREATION AND PARK DISTRICT BOARD OF DIRECTORS
Thursday, June 23, 2022 – 6:00 p.m.**

*Posted Prior to 5:00 pm
Friday, June 17, 2022*

AGENDA

1.0 CALL TO ORDER

1.1 Roll Call

2.0 CORRESPONDENCE

There is no correspondence.

3.0 PUBLIC COMMENTS

NOTE: The Chico Area Recreation and Park District Board of Directors may take official action only on items included in the posted agenda for a specific scheduled meeting. Items addressed during the Public Comment section are generally matters not included on the agenda and therefore, the Board will not take action at this scheduled meeting. However, such items may be put on the agenda for a future meeting. The public shall have the opportunity to address items that are on the posted agenda.

4.0 PRESENTATIONS

There are no presentations.

5.0 CONSENT AGENDA

5.1 Minutes of the Regular Meeting of the Board of Directors of May 28, 2022

Action Requested – that the Board of Directors approve the minutes as submitted

5.2 Minutes of the Special Meeting of the Board of Directors of June 15, 2022

Action Requested – that the Board of Directors approve the minutes as submitted

5.3 Monthly Financial Report - *Action Requested – that the Board of Directors review and approve the Monthly Financial Report*

6.0 REGULAR AGENDA

6.1 Items Removed from the Consent Agenda

7.0 UNFINISHED BUSINESS

7.1 Resolution of the Board of Directors of the Chico Area Recreation and Park District Adopting the Final Budget for the 2022/2023 Fiscal Year (Staff Report 22-25) - Action Requested – that the Board of Directors adopt Resolution 22-9 Adopting the Final Budget for fiscal year 2022/2023.

7.2 Wildfire Smoke Policy (Staff Report 22-28) - Action Requested – that the Board of Directors adopt the Wildfire Smoke Policy.

7.3 Donation of 10-Acre Property (Staff Report 22-100 Item 1) – *Information/Possible Action Requested – that the Board of Directors authorize staff to pursue the donation of the 10-acre property located at Esplanade and Garner Lane.*

7.4 Vehicle Fleet (Staff report 22-100 Item 3) – *Action Requested – that the Board of Directors adopt the vehicle replacement guidelines and approve the partial conversion of the fleet to electric vehicles.*

8.0 NEW BUSINESS

8.1 Resolution of the Board of Directors of the Chico Area Recreation and Park District Establishing Appropriations Limits for the 2022-2023 Fiscal Year (Staff Report 22-28) - *Action Requested – that the Board of Directors adopt Resolution 22-10 of the Board of Directors of the Chico Area Recreation and Park District establishing Appropriations Limits for the 2022-2023 Fiscal Year at \$14,336,176.39.*

8.2 Regular Board Meeting Time Change – *Action Requested – that the Board of Directors change the time of the Regular Meeting and authorize staff to change the time of all future meetings.*

9.0 BOARD OF DIRECTORS' REPORTS/SPECIAL ASSIGNMENTS

9.1 Facilities Committee

9.2 Other Reports

10.0 DIRECTORS' COMMENTS

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

11.0 GENERAL MANAGER'S COMMENTS

11.1 General Manager's Update

12.0 STAFF COMMENTS

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

13.0 CLOSED SESSION

13.1 Pursuant to Government Code §54957 – Public Employee Performance Evaluation: General Manager.

14.0 ADJOURNMENT

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