

BOARD OF DIRECTORS REGULAR MEETING

Thursday, May 22, 2025 – 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 19

BOARD MEMBERS

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

CARD STAFF

Annabel Grimm, General Manager
Phil Aviles, Finance Manager
Holli Drobny, Administrative Director
Erin Morrissey, 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 Action Requested: Board of Directors approve the consent agenda.

3.1. Minutes of the Regular Meeting of the Board of Directors on April 24, 2025

3.2. Minutes of the Special Meeting of the Board of Directors on May 15, 2025

3.3. April Monthly Financial Report (Staff Report FI-25-011)

3.4. Community Center and Observatory Concrete (Staff Report FI-25-013) Action

Requested: Award the Community Center and Observatory Concrete projects to Billson Construction.

Following a competitive bidding process, Billson Construction is the lowest bid at the amount of \$172,402 plus contingency.

4. REGULAR AGENDA

4.1. Committee Report Out – Information provided/possible action

4.1.1. Finance Committee

4.1.2. Facility Committee (Meeting Summary)

4.2. District Internship Presentation – *Information provided/possible action*

District intern, Jakob Mellow, will provide a presentation on his experience as a Parks and Facilities intern for the 2025 Spring semester.

4.3. Establishing Appropriations Limits for Fiscal Year 2025-2026 (Staff Report FI-25-012 and Resolution 25-006) *Action Requested: Board of Directors adopt Resolution 25-006 establishing Appropriations Limits for the 2025-2026 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. Approval of the Fiscal Year 2025-2026 Budget (Staff Report 25-030 and Resolution 25-006) *Action Requested: Board of Directors adopt Resolution 25-007, adopting the upcoming fiscal year budget.*

A public hearing was held for the Fiscal Year 2025-2026 Budget on April 24, 2025. The Board reviewed the draft agenda during a Special Meeting on May 14, 2025.

4.5. Landscape and Lighting Assessment Districts (Staff Report FI-25-014 & Resolution 25-008) *Action Requested: Board of Directors adopt Resolution 25-008.*

Resolution 25-008 approves engineer's reports, confirms diagram and assessment, and orders the continuation of the levy of assessment for Fiscal Year 2025-26 for the Oak Way, Amber Grove/Greenfield, and Baroni Neighborhood Park and Open Space (No. LLD 001-05) Landscaping and Lighting Assessment Districts.

4.6. Items Removed from the Consent Agenda

5. NEW BUSINESS

5.1. Purchasing Property (Staff Report 25-031 and Resolution 25-009) - *Action Requested: Board of Directors approve Resolution 25-009, authorizing District Staff to negotiate and execute the acquisition of property.*

The District will adopt a resolution authorizing the General Manager to negotiate and execute a Purchase and Sale Agreement, and any related documents, for the acquisition of real property APN 006-400-079, located adjacent to the site of the future Aquatic Recreation Facility.

5.2. Public Employment (Staff Report 25-032) *Action Requested: Board of Directors approve the position change.*

Board of Directors approve the consolidation of the duties of the Human Resources Manager position and Finance Manager positions into a single position titled Talent and Finance Director under the Director Classification.

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 25-033)

Parks and Facilities Update (Staff Report 25-034)

General Manager Update (Staff Report 25-035)

8. ADJOURNMENT

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