



CHICO AREA RECREATION AND PARK DISTRICT
545 VALLOMBROSA AVENUE, CHICO, CA 95926
Phone (530) 895-4711 Fax (530) 895-4721
Monday, October 7, 2019 – 4:00 p.m.

*Posted Prior to 4:00 pm
Friday, October 4, 2019*

BOARD MEMBERS:

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

CARD STAFF:

Ann Willmann, General Manager
Jason Bougie, Director of Parks and Recreation
Heather Childs, Finance Manager
Jennifer Marciales, Executive Assistant

GENERAL INFORMATION:

1. **Agendas:**
Agendas are available at the meeting or may be picked up in advance at the CARD Office the day prior to the Board meeting without charge.
2. **Agenda Items:**
Agenda items are available for public inspection at each meeting or in advance at the CARD Office the day prior to the Board meeting. Copies of agenda items will be available at 20¢ per page.
Notice: if a writing that is a public record pursuant to Government Code Section 54957.5(a) and that relates to an item on this agenda for open session is distributed less than 24 hours prior to this meeting, the writing shall be available for public inspection at the offices of the Chico Area Recreation and Park District, located at 545 Vallombrosa Avenue, Chico, California, at the time the writing is distributed to all or the majority of all of the members of the body.
3. **Items Not Appearing On Posted Agenda:**
This agenda was posted at least 24 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 and to voluntarily write their names on the provided record.



**SPECIAL MEETING OF THE CHICO AREA
RECREATION AND PARK DISTRICT BOARD OF DIRECTORS
Monday, October 7, 2019 – 4:00 p.m.**

*Posted Prior to 4:00 pm
Friday, October 4, 2019*

AGENDA

1.0 CALL TO ORDER

1.1 Roll Call

2.0 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.

3.0 Project Bids for Community Center Roofing Project (Staff Report 19-47) - *Action Requested – that the Board of Directors accept the bid from Georges Roofing in the amount of \$146,900, and authorize the General Manager to approve payment requests not to exceed \$196,900.*

4.0 Draft Resolution for Funding Measure (Staff Report 19-48) - *Action Requested – that the Board of Directors review and direct staff to make any changes or modifications to the draft Resolution of the Board of Directors of the Chico Area Recreation and Park District Calling an Election, Establishing Specifications of the Election Order, and Requesting Consolidation with Other Elections Occurring on March 3, 2020, and present the final draft to the Board at the Regular Board Meeting on October 17, 2019.*

5.0 CalPERS Cost Sharing Resolution (Staff Report 19-49) - *Action Requested – that the Board of Directors adopt Resolution 19-12 of the Board of Directors of the Chico Area Recreation and Park District to Change the Normal Contribution Rate for Unrepresented Classic Miscellaneous Members in Management.*

6.0 Adjournment

Adjourn to the Regular Meeting of the Board of Directors of the Chico Area Recreation and Park District on October 17, 2019.



Chico Area Recreation and Park District “Helping People Play”

**Staff Report 19-47
Agenda Item 3.0**

STAFF REPORT

DATE: October 7, 2019
TO: Board of Directors
FROM: Jason Bougie, Director of Parks and Recreation
SUBJECT: Project Bids for Community Center Roofing Project

Discussion

The roofing project for the CARD Community Center is an approved Capital Project in the 2019/2020 budget. The scope of the project has changed and no longer includes the new duct work for the HVAC units, or the addition of stands to elevate the HVAC equipment. Therefore, the bids reflect a significantly lower cost. The new scope of the project includes removal of certain portions of the flat top roof areas, creating new slope grades for better run-off, encapsulating, and waterproofing all membrane areas on all existing roofs. After completing the public bid process, there were a total of 3 bids received. The bid results are as follows:

<u>Company</u>	<u>Base Bid</u>
Water Proofing Associates Inc.	\$185,558
RUA & Son Mechanical	\$158,000
George Roofing	\$146,900

Financial Impact

There is currently \$640,000 budgeted for this project. While the lowest bid amount is under budget, the General Manager is requesting authorization to utilize up to an additional \$50,000 should there be any change orders needed to complete the project.

Recommendation

It is recommended that the Board of Directors accept the bid from George Roofing in the amount of \$146,900 and authorize the General Manager to approve payment requests not to exceed \$196,900.

By: _____
Jason Bougie
Director of Parks and Recreation



Chico Area Recreation and Park District "Helping People Play"

Staff Report 19-48
Agenda Item 4.0

STAFF REPORT

DATE: October 7, 2019
TO: Board of Directors
FROM: Ann Willmann, General Manager
SUBJECT: Draft Resolution for Funding Measure

Discussion

The Ad Hoc Committee met to review the 75-word ballot statement, and after further review and consideration of the legal requirements, an adjustment was made to the opening statement. Both Clifford Moss and bond counsel have reviewed the statement to ensure it meets the mandated requirements.

The revised draft resolution is attached for your review. The areas where changes were made are highlighted in yellow. The final review and approval of the Resolution will be presented to the Board at the Regular Board Meeting on October 17, 2019.

Recommendation

It is recommended that the Board of Directors review and direct staff to make any changes or modifications to the draft Resolution of the Board of Directors of the Chico Area Recreation and Park District Calling an Election, Establishing Specifications of the Election Order, and Requesting Consolidation with Other Elections Occurring on March 3, 2020, and present the final draft to the Board at the Regular Board Meeting on October 17, 2019.

By _____
Ann Willmann
General Manager

Draft

CHICO AREA RECREATION AND PARK DISTRICT

RESOLUTION NO. _____

RESOLUTION OF THE BOARD OF DIRECTORS OF THE CHICO AREA RECREATION AND PARK DISTRICT CALLING AN ELECTION, ESTABLISHING SPECIFICATIONS OF THE ELECTION ORDER, AND REQUESTING CONSOLIDATION WITH OTHER ELECTIONS OCCURRING ON MARCH 3, 2020

WHEREAS, the Chico Area Recreation and Park District (the "District") is a public agency of the State of California, formed in 1948 pursuant to section 5780 *et seq.* of the California Public Resources Code, to provide recreation opportunities to the greater Chico community in a coordinated and cost effective manner;

WHEREAS, the District provides quality recreational programs to people of all ages in the greater Chico area at the following facilities:

- CARD Community Center/Creekside Rose Garden
- Chico Creek Nature Center
- Dorothy F. Johnson Center
- Pleasant Valley Recreation Center
- Lakeside Pavilion
- Humboldt Avenue Skate Park

WHEREAS, the District also maintains the following community and neighborhood parks which include features like playgrounds, softball, baseball and soccer fields, basketball and tennis courts, and gentle walking trails:

- Community Park
- DeGarmo Park
- Hooker Oak Park
- Wildwood Park
- Baroni Park
- Hancock Park
- Oak Way Park
- Peterson Park
- Rotary Park

- Ceres Park
- Henshaw Park
- Sycamore Field

WHEREAS, the District also maintains the following pools:

- Pleasant Valley Pool
- Shapiro Pool

WHEREAS, District buildings have become important places for the community to gather together for concerts, celebrations, meetings, dances, weddings, dinners, classes and community events that enhance our feeling of community;

WHEREAS, the District is committed to continuing to provide well maintained, safe, secure, high-quality infrastructure and recreation and park facilities;

WHEREAS, the District has been supported solely through revenue received from user fees, grants, donations and funding allocated from a share of local property taxes;

WHEREAS, the contributions the District receives from the County property tax have not kept up with inflation rates and current funding sources do not generate enough revenue to improve and maintain District facilities and build new facilities and capital improvement projects to enhance and preserve the local recreation and park resources;

WHEREAS, the following critical needs have been identified for parks and recreation facilities improvements:

- Increasing safety in parks by providing guards to patrol parks
- Providing clean, safe parks and recreational programs for all Chico area residents
- Upgrading parks with lighting, security, parking, and other safety features
- Improving and maintaining park bathrooms
- Repairing/updating aging recreation centers, playgrounds, sports fields, swimming pools, and facilities that promote active and healthy living and maintain recreational programs for seniors and youth
- Ensuring accessibility of parks and recreation for persons with disabilities
- Renovating/expanding parks, trails, and recreation areas, and completing parks under construction;

WHEREAS, the California Constitution and the California Government Code authorize the District, upon approval of 2/3rds of the electorate, to levy qualified special taxes on property in the District for the purpose of providing quality facilities and programs in the District and other lawful purposes of the District;

WHEREAS, in the judgment of the Board of Directors of the District it is advisable to request that the Butte County Registrar of Voters (the "Registrar") call an election and submit to the voters of the District whether the District shall levy a special taxes within the District for the purpose of providing local revenue for the District;

WHEREAS, pursuant to the California Public Resources Code and the California Elections Code such election may be completely or partially consolidated with any other election held on the same day and in the same territory or territory that is in part the same.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE CHICO AREA RECREATION & PARK DISTRICT RESOLVES AS FOLLOWS:

Section 1. Recitals. The foregoing recitals are true.

Section 2. Authority. This Resolution is adopted pursuant to section 50075 et seq. of the California Government Code.

Section 3. Title. This Resolution may be cited as "CHICO AREA RECREATION & PARK DISTRICT SPECIAL PARCEL TAX RESOLUTION 2019."

Section 4. Proposal. It is proposed that a special parcel tax measure be submitted to the voters of the Chico Area Recreation & Park District. Such action is taken in accordance with section 50075 et seq. of the California Government Code and Article XIII (A) of the California Constitution.

Section 5. Purpose. The parcel tax revenues will be used to fund and/or finance capital improvements and to provide working capital for the operation of the District.

Section 6. Resolution Constitutes Order of Election. This resolution shall constitute an order of election to call an election within the boundaries of the District on March 3, 2020.

Section 7. Date and Purpose of Measure. Pursuant to the California Constitution and the California Government Code, an election shall be held within the boundaries of the District on Tuesday, March 3, 2020, for the purpose of voting on a measure (the "Measure") which will be presented to voters in substantially the form attached hereto as Exhibit A, containing the question of whether the District shall impose a special tax for the purposes stated therein. In addition, the full text of the Measure (the "Full Ballot Text") shall appear in the ballot pamphlet in substantially the form attached hereto as Exhibit B.

Section 8. No Exemptions from Special Tax. There shall be no exemptions to the levy of the special tax for senior citizens or otherwise.

Section 9. Collection of the Tax. Beginning July 1, 2020, the special tax shall be collected by the Butte County Tax Collector (the "County Tax Collector"), at the same time, in the same manner, and subject to the same penalties as *ad valorem* property taxes collected by the County

Tax Collector. Unpaid special taxes shall bear interest at the same rate as the rate for unpaid *ad valorem* property taxes until paid.

The special tax shall be levied on every Parcel of Taxable Real Property wholly or partially in the District. To the extent allowed by law "Parcel of Taxable Real Property" shall be defined as:

- Any unit of real property wholly or partially in the District that receives a separate tax bill for *ad valorem* property taxes from the County Tax Collector's Office.
- All property that is otherwise exempt from or upon which are levied no *ad valorem* property taxes in any year shall not be considered a Parcel of Taxable Real Property for purposes of the special tax in such year.

If any portion of this definition is deemed contrary to law, the Board declares, and the voters by approving the Measure concur, that every other section and part of this definition has independent value, and the Board and voters would have adopted each other section and part hereof regardless of every other section or part hereof. If all sections or parts of this definition are deemed contrary to law, "Parcel of Taxable Real Property" shall be defined as any real property wholly or partially in the District assigned an assessor's parcel number.

With respect to all general property tax matters within its jurisdiction, the County Tax Collector shall make all final determinations of tax exemption or relief for any reason, and that decision shall be final and binding. With respect to matters specific to the levy of the special tax, the application of the definition of "Parcel of Taxable Real Property" to any parcel(s) or any other disputed matter specific to the application of the special tax, the decisions of the District shall be final and binding.

Section 10. Rate to be Charged as a Special Parcel Tax. There shall be levied on each Parcel of Taxable Real Property located within the District, as shown on the latest assessment roll prepared by the Butte County Assessor, a special parcel tax of \$110 (one hundred ten dollars).

To account for the impact of inflation on the cost of delivering the programs and services supported by the special tax, the tax rate shall be increased annually to account for inflation pursuant to this provision. Each year, the qualified special tax rate shall be increased from the prior year's tax rate to account for inflation by the average of the reported periodic annual percentage changes in the Consumer Price Index-All Urban Consumers, Chico area over the prior twelve months, as of April of each year, as published by the U.S. Bureau of Labor Statistics. Any increase shall be rounded to the nearest dollar. In the event the Consumer Price Index-All Urban Consumers, Chico area is no longer published, the Board shall adopt a comparable index of general price levels as it shall determine.

Section 11. Resolution to County Officials. The Secretary of the Board is hereby directed to cause certified copies of this Resolution and order to be delivered not later than December 6,

2019, to the Registrar, and the Clerk of the Board of Supervisors of Butte County (the "Board of Supervisors").

Section 12. Conduct of Election.

(a) *Request to Registrar.* Pursuant to State law, the Registrar is requested to take all steps to hold the election on March 3, 2020, in accordance with law and these specifications. The election shall be conducted pursuant to the California Elections Code. The election may be consolidated with another election as specified below, if such consolidation is feasible and appropriate.

(b) *Voter Pamphlet.* The Registrar is hereby requested to reprint the Full Ballot Text in substantially the form attached hereto as Exhibit B in the voter information pamphlet to be distributed to voters pursuant to the California Elections Code. In the event the Full Ballot Text will not be reprinted in the voter information pamphlet in its entirety, the Registrar is hereby requested to print, immediately below the impartial analysis of the Measure, in no less than 10-point boldface type, a legend substantially as follows:

The above statement is an impartial analysis of Measure_. If you desire a copy of the Measure, please call the Butte County Registrar of Voters at (530) 552-3400 and a copy will be mailed at no cost to you."

(c) *Consolidation.* The Board of Supervisors is hereby requested to consolidate the election ordered hereby with any and all other elections as may be held on the same day in the same territory or in territory that is in part the same.

(d) *Canvass and Declaration of Results.* The Board of Supervisors is authorized to canvass the returns of the election and declare the result pursuant to the California Elections Code.

(e) *Notices.* The District requests that the Registrar deliver copies of all published notices to the Secretary of the Board pursuant to the California Elections Code.

(f) *Cost of Election.* The District will reimburse the Registrar and the County for costs associated with the election as required by law.

Section 13. Ballot Arguments. The Board Chair and/or the Board Chair's designees are hereby authorized to prepare and file with the Registrar any ballot argument prepared in connection with the election, including a rebuttal argument, each within the time established by the Registrar, which shall be considered the official ballot arguments of the Board as sponsor of the Measure.

Section 14. Official Actions. The General Manager, the Board Chair, or their designees are hereby authorized to execute any other documents and to perform all acts necessary to place the

Measure on the ballot, including making alterations to the Measure and Full Ballot Text stated in Exhibits A and B hereto, and to this Resolution to comply with requirements of law and election officials or which are, in the judgment of the General Manager, in the best interests of the District.

Section 16. Effective Date. This Resolution shall take effect from and after its adoption.

PASSED AND ADOPTED this 17th day of October, 2019, at a Regular Meeting of the Board of Directors by the following vote:

AYES:

NOES:

ABSENT:

Board Chair

ATTEST:

Clerk of the Board

EXHIBIT A

SUMMARY OF MEASURE

The Measure shall be summarized in the following form, and the Butte County Registrar of Voters is requested to cause this summary of the Measure to appear on the ballot:

To increase park safety, maintain clean, safe parks/recreational programs for Chico residents, upgrade lighting, security, and other safety features, repair aging recreation centers, restrooms, playgrounds, fields/facilities that promote healthy living for seniors/youth, improve ADA accessibility, complete park renovation/construction, shall the Chico Area Recreation and Park District levy \$110 per parcel per year, subject to annual CPI adjustment, until ended by voters, raising approximately \$4,000,000 per year with oversight and used exclusively for local recreation/parks?

EXHIBIT B

FULL BALLOT TEXT

CHICO AREA RECREATION AND PARK DISTRICT

[Letter designation to be assigned by the Butte County Registrar of Voters]

INTRODUCTION

The Chico Area Recreation and Park District (the "District") is a public agency of the State of California, formed in 1948 pursuant to section 5780 *et seq.* of the California Public Resources Code, to provide recreation opportunities to the greater Chico community in a coordinated and cost effective manner.

The District provides quality recreational programs to people of all ages in the greater Chico area at the following facilities:

- CARD Community Center/Creekside Rose Garden
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- Lakeside Pavilion
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The District also maintains the following community and neighborhood parks which include features like playgrounds, softball, baseball and soccer fields, basketball and tennis courts, and gentle walking trails:

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- Hancock Park
- Oak Way Park
- Peterson Park
- Rotary Park
- Ceres Park
- Henshaw Park
- Sycamore Field

The District also maintains the following pools:

- Pleasant Valley Pool
- Shapiro Pool

District buildings have become important places for the community to gather together for concerts, celebrations, meetings, dances, weddings, dinners, classes and community events that enhance our feeling of community.

The District is committed to continuing to provide well maintained, safe, secure, high-quality infrastructure and recreation and park facilities.

The District has been supported solely through revenue received from user fees, grants, donations and funding allocated from a share of local property taxes.

The contributions the District receives from the County property tax have not kept up with inflation rates and current funding sources do not generate enough revenue to improve and maintain District facilities and build new facilities and capital improvement projects to enhance and preserve the local recreation and park resources.

The following critical needs have been identified for parks and recreation facilities improvements:

- Increasing safety in parks by providing guards to patrol parks
- Providing clean, safe parks and recreational programs for all Chico area residents
- Upgrading parks with lighting, security, parking, and other safety features
- Improving and maintaining park bathrooms
- Repairing/updating aging recreation centers, playgrounds, sports fields, swimming pools, and facilities that promote active and healthy living and maintain recreational programs for seniors and youth
- Ensuring accessibility of parks and recreation for persons with disabilities
- Renovating/expanding parks, trails, and recreation areas, and completing parks under construction;

The California Constitution and the California Government Code authorize the District, upon approval of 2/3rds of the electorate, to levy qualified special taxes on property in the District for the purpose of providing quality facilities and programs in the District and other lawful purposes of the District.

In the judgment of the Board of Directors of the District it is advisable to request that the Butte County Registrar of Voters (the "Registrar") call an election and submit to the voters of the District whether the District shall levy a special taxes within the District for the purpose of providing local revenue for the District.

Pursuant to the California Public Resources Code and the California Elections Code such election may be completely or partially consolidated with any other election held on the same day and in the same territory or territory that is in part the same.

The District intends to use funds collected pursuant to this measure to help fund and finance all of the projects listed above, unless the Board determines in any given year that changes in state or federal funding make doing so infeasible or inadvisable.

A. Amount, Term and Basis of Tax

The special tax shall be \$110 per Parcel of Taxable Real Property beginning on July 1, 2020, and shall continue unless terminated by the voters.

To account for the impact of inflation on the cost of delivering the programs and services supported by the special tax, the tax rate shall be increased annually to account for inflation pursuant to this provision. Each year, the qualified special tax rate shall be increased from the prior year's tax rate to account for inflation by the average of the reported periodic annual percentage changes in the Consumer Price Index-All Urban Consumers, Chico area over the prior twelve months, as of April of each year, as published by the U.S. Bureau of Labor Statistics. Any increase shall be rounded to the nearest dollar. In the event the Consumer Price Index-All Urban Consumers, Chico area is no longer published, the Board shall adopt a comparable index of general price levels as it shall determine.

The District shall provide the Butte County Tax Collector ("County Tax Collector") a report indicating the parcel number and amount of tax for each Parcel of Taxable Real Property.

To the extent allowed by law "Parcel of Taxable Real Property" shall be defined as:

(a) Any unit of real property wholly or partially in the District that receives a separate tax bill for ad valorem property taxes from the County Tax Collector.

(b) All property that is otherwise exempt from or upon which are levied no ad valorem property taxes in any year shall not be considered a Parcel of Taxable Real Property for purposes of the special tax in such year.

If any portion of this definition is deemed contrary to law, the Board declares and the voters by approving the Measure concur, that every other section and part of this definition has independent value, and the Board and voters would have adopted each other section and part hereof regardless of every other section or part hereof. If all sections or parts of this definition are deemed contrary to law, "Parcel of Taxable Real Property" shall be defined as any real property wholly or partially in the District assigned an assessor's parcel number.

B. No Exemptions

No exemptions from payment of the special tax may be granted.

C. Accountability Measures

1. *Specific Purposes.* The proceeds of the special tax shall be applied only to the specific purposes identified above.

2. *Annual Reports.* The proceeds of the special tax shall be deposited into a fund, which shall be kept separate and apart from other funds of the District, pursuant to the Government Code. No later than December 31 of each year while the tax is in effect, the District shall prepare and file with the Board a report detailing the amount of funds collected and expended during the prior fiscal year, and the status of any project authorized to be funded by this measure. The report may relate to the calendar year, fiscal year, or other appropriate annual period, as said officer shall determine, and may be incorporated into or filed with the annual budget, audit, or other appropriate routine report to the Board.

D. Protection of Funding

Current law forbids any decrease in State or federal funding to the District resulting from the adoption of a parcel tax. However, if any such funding is reduced or affected because of the adoption of this local funding measure, then the Board may reduce the amount of the special taxes levied as necessary in order to restore such State or federal funding and/or maximize the District's fiscal position for the benefit of the educational program. As a result, whether directly or indirectly, no funding from this measure may be taken away by the State or federal governments.

E. Severability

The Board hereby declares, and the voters by approving this measure concur, that every section and part of this measure has independent value, and the Board and the voters would have adopted each provision hereof regardless of every other provision hereof. Upon approval of this measure by the voters, should any part of the measure or taxing formula be found by a court of competent jurisdiction to be invalid for any reason, all remaining parts of the measure or taxing formula hereof shall remain in full force and effect to the fullest extent allowed by law.



Chico Area Recreation and Park District "Helping People Play"

**Staff Report 19-49
Agenda Item 5.0**

STAFF REPORT

DATE: October 7, 2019
TO: Board of Directors
FROM: Ann Willmann, General Manager
SUBJECT: CalPERS Cost Sharing Resolution

Discussion:

As members of the Unrepresented Classic Miscellaneous Members in Management assume more financial responsibility for CalPERS contributions, it is necessary for the Board of Directors to pass a resolution and have a signed agreement with each specific unit.

Historically, the Board has passed an EPMC resolution. However, because the Unrepresented Classic Miscellaneous Members in Management are taking on 1% of the Employer Cost of CalPERS, the Resolution and Agreement are the new steps that are necessary.

Recommendation:

It is recommended that the Board of Directors adopt Resolution 19-12 of the Board of Directors of the Chico Area Recreation and Park District to Change the Normal Contribution Rate for Unrepresented Classic Miscellaneous Members in Management.

By _____
Ann Willmann
General Manager



CHICO AREA RECREATION AND PARK DISTRICT

545 VALLOMBROSA AVE, CHICO, CA 95926
PHONE (530) 895-4711 FAX (530) 895-4721

RESOLUTION 19-12

RESOLUTION OF THE BOARD OF DIRECTORS OF THE CHICO AREA RECREATION AND PARK DISTRICT TO CHANGE THE NORMAL MEMBER CONTRIBUTION RATE FOR UNREPRESENTED CLASSIC MISCELLANEOUS MEMBERS IN MANAGEMENT

WHEREAS, the January 1, 2018 Pension Reform Act, Government Code Section 20516.5 allows public agencies that have collectively bargained in good faith and completed impasse procedures to require classic members to pay up to 50% of the total normal cost of their pension benefit;

WHEREAS, the Fiscal Year 2019/2020 Total Normal Cost for the Chico Area Recreation and Park District Classic Miscellaneous Plan is 17.127%;

WHEREAS, the governing body of the Chico Area Recreation and Park District has a signed written labor agreement with the Unrepresented Classic Miscellaneous Members in Management that effective on and after the first day of the payroll period following the adoption of this resolution the Normal Member Contribution Rate for the members shall change from 7% to 8%;

WHEREAS, one of the steps in the procedures to implement the change based on the January 1, 2018 Pension Reform Act is the adoption by the governing body of the Chico Area Recreation and Park District of a Resolution to Commence said change;

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Chico Area Recreation and Park District elects to change the Normal Member Contribution Rate for the Unrepresented Classic Miscellaneous Members in Management from 7% to 8% effective July 1, 2019.

Passed and adopted by the Board of Directors of Chico Area Recreation and Park District at its Special Meeting on October 7, 2019, by the following vote:

Ayes:

Noes:

Abstain:

Absent:

ATTEST:

Michael Worley
Board Chair

Ann Willmann
Secretary to the Board



CHICO AREA RECREATION AND PARK DISTRICT

545 VALLOMBROSA AVE, CHICO, CA 95926
PHONE (530) 895-4711 FAX (530) 895-4721

AGREEMENT BETWEEN THE UNREPRESENTED CLASSIC MISCELLANEOUS MEMBERS IN MANAGEMENT AND THE CHICO AREA RECREATION AND PARK DISTRICT TO CHANGE THE NORMAL MEMBER CONTRIBUTION RATE PURSUANT TO THE JANUARY 1, 2018 PENSION REFORM ACT FOR CLASSIC MEMBERS

The undersigned members of the Chico Area Recreation and Park District Unrepresented Classic Miscellaneous Members in Management and the Chico Area Recreation and Park District Board of Directors hereby agree that effective on and after the first day of the payroll period following the adoption, the Normal Member Contribution Rate for the Unrepresented Classic Miscellaneous Members in Management shall change from 7% to 8% based on the January 1, 2018 Pension Reform Act for classic members, Government Code Section 20516.5.

CHICO AREA RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

Michael Worley, Board Chair Date Tom Lando, Board Director Date

Michael McGinnis, Board Director Date Tom Nickell, Board Director Date

Dave Donnan, Board Director Date Jeff Carter, Legal Counsel Date

UNREPRESENTED CLASSIC MISCELLANEOUS MEMBERS IN MANAGEMENT

Ann Willmann, General Manager Date