



CHICO AREA RECREATION AND PARK DISTRICT
545 VALLOMBROSA AVENUE, CHICO, CA 95926
Phone (530) 895-4711 Fax (530) 895-4721
Thursday, June 17, 2021 – 4:30 p.m.

Posted Prior to 4:30 pm
Monday, June 14, 2021

FINANCE COMMITTEE MEETING
Thursday, June 17, 2021
4:30 P.M.

Video Conference
Zoom Meeting
[Meeting Link](#)

Meeting ID: 949 6776 9206
Passcode: 060008

To access the meeting by phone dial any of the following numbers:

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+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 301 715 8592 US (Washington D.C)

CORONAVIRUS (COVID-19) ADVISORY

To protect our constituents, District officials request that all members of the public follow guidance provided by both the California Public Health Department and Butte County Public Health restricting group events and gatherings and maintaining physical distancing. In accordance with this and Governor Gavin Newsom's Executive Order N-25-20, the Finance Committee Meeting will be held via Zoom. In-person participation by the public will not be available. Remote public participation is available in the following ways: 1) Video Conference [Zoom Meeting](#); **Meeting ID: 949 6776 9206; Passcode 060008**; 2) Email public comments to jmarciales@chicorec.com by 4:00 pm, Thursday, June 17, 2021. Comments not specific to an agenda item will be read out loud during the public comment section of the Agenda, subject to the customary 3-minute time limitation. If your comment is about a specific agenda item, please note the item in the subject line of your email, and your comment will be read during that specific agenda item. If you have any issues submitting a public comment via email, please contact the District office at 530-895-4711 by the 4:00 p.m. deadline on June 17, 2021 and leave a message; your comment will be read out loud at the meeting.



FINANCE COMMITTEE AGENDA
A Committee of the Chico Area Recreation and Park District
Board Members – Tom Lando and Michael McGinnis
545 Vallombrosa Avenue, Chico, CA 95926
Phone (530) 895-4711 Fax (530) 895-4721
Thursday, June 17, 2021 – 4:30 p.m.

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Monday, June 14, 2021

AGENDA

- A. Call to Order**
- B. 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.
- C. New County Fund for Husa Ranch/Nob Hill Neighborhood Park Open Space Landscape and Lighting District #001-08** (Staff Report 21-25) - *Action Requested – That the Committee recommend to the Board of Directors that they adopt Resolution 21-12 of the Board of Directors of the Chico Area Recreation and Park District Establishing a Fund for Benefit Assessment Proceeds for Husa Ranch/Nob Hill Neighborhood Park and Open Space Landscape and Lighting District #001-08.*
- D. Resolution of the Board of Directors of the Chico Area Recreation and Park District Establishing Appropriations Limits for the 2021-2022 Fiscal Year** (Staff Report 21-26) - *Action Requested – That the Committee recommend to the Board of Directors that they adopt Resolution 21-13 of the Board of Directors of the Chico Area Recreation and Park District establishing Appropriations Limits for the 2021-2022 Fiscal Year at \$13,260,731.10.*
- E. Purchase of Cargo Van** (Staff Report 21-27) - *Action Requested – That the Committee recommend to the Board of Directors that they authorize staff to utilize \$11,000 of the District's contingency fund to purchase a 2014 Nissan NV200 cargo van.*
- F. Monthly Financial Report** - *Action Requested – That the Committee recommend to the Board of Directors that they approve the Monthly Financial Report.*
- G. Monthly Bills and Refund Register** – *Action Requested – That the Committee recommend to the Board of Directors that they authorize payment of the Monthly Bills and Approve the Refund Register.*
- H. Directors' Comments**
Opportunity for the Committee to comment on items not listed on the agenda.
- I. Adjournment**
Adjourn to the next scheduled Finance Committee Meeting.