The following items were scheduled for discussion:

1. **Discuss the steps to initiate designing the OPUD Community Park. (Strategic Plan 2018-2023, 3.4)**
   
   General Manager informed Directors of assistance needed with the preparation of RFP materials from Parks Consultant.
   
   Forwarded item(s): Discuss the steps to initiate designing the OPUD Community Park. (Strategic Plan 2018-2023, 3.4)
   
   Staff Direction: None
   
   Staff Report Requested: General Manager

2. **Discuss the impacts of the passage of Assembly Bill 1486 regarding the disposition of surplus land.**

   District Clerk advised Directors of the implications of Assembly Bill 1486 for the District, and the steps necessary to properly identify current District properties.
   
   Forwarded item(s): Discuss the impacts of the passage of Assembly Bill 1486 regarding the disposition of surplus land.
   
   Staff Direction: None
   
   Staff Report Requested: District Clerk

3. **Discuss the creation of a donation budgetary line item to address fundraising requests to the District.**

   General Manager updated Directors that the modifications requested by the Board were made.
   
   Forwarded item(s): Discuss the creation of a donation policy to address fundraising requests to the District.
   
   Staff Direction: None
   
   Staff Report Requested: General Manager
4. Discuss updating the District’s Lateral Transfer-Promotion Policy.

   General Manager discussed the need to update the policy to cover a broader range of position descriptions and types within the District, with some exclusions.

   Forwarded item(s): Discuss updating the District’s Lateral Transfer-Promotion Policy.
   Staff Direction: None
   Staff Report Requested: General Manager

5. Discuss the potential creation of a Lifeguard program.

   General Manager advised Directors that clarification had been provided regarding the potential creation of a program, which would only cover the recruitment of potential lifeguards.

   Forwarded item(s): None
   Staff Direction: None
   Staff Report Requested: None

6. Review Youth Building rents and operational costs/facility policy

   Financial Manager advised Directors that an increase in the rent for tenants of the building was required to cover the true cost of the building’s use, and gave options for uses of the building for Directors to consider.

   Forwarded item(s): Review Youth Building rents and operational costs/facility policy
   Staff Direction: None
   Staff Report Requested: Financial Manager

7. Discuss community member request for bathrooms to be added to the Feather River East park plans.

   General Manager addressed the community member request, and Directors discussed the item.

   Forwarded item(s): None
   Staff Direction: None
   Staff Report Requested: None

8. Special Events Requests and Parks and Facilities Use Agreement inquiries.
   a. Playzeum - District Clerk advised Directors of a meeting with Playzeum and potential interest in use of the Youth Center Building.

   Forwarded item(s): None
   Staff Direction: None
   Staff Report Requested: None

   a. Staff report – Parks Maintenance Coordinator gave a report.
   b. Vandalism and Costs – Parks Maintenance Coordinator gave a report.
   c. Budgetary items – Financial Manager gave a report.
      1. Monthly Review of Revenue and Expenditures – Parks and Pool (pages page 5-10, 18)
      2. 2019-20 Working Budget Requests and Park Labor Analysis
   d. Staffing – No items were reported.
   e. Materials – No items were reported.

   Forwarded item(s):
   Staff Direction:
   Staff Report Requested: