

FEATHER RIVER RECREATION AND PARK DISTRICT  
1875 FEATHER RIVER BLVD., OROVILLE, CA 95965

DISTRICT BOARD MEETING

Special Board Meeting

October 23, 2012

Meeting Location: Feather River Activity Center

1875 Feather River Blvd., Oroville, CA 95965

**AGENDA**

**Open Session: 4:30 PM**

*The public portion of the meeting is recorded.*

1. **CALL MEETING TO ORDER**

2. **ROLL CALL**

Chairman TJ Jensen

Vice-Chairperson Jan Hill

Director John Allen

Director Loren Gill

Director Chris Poblano

3. **PLEDGE OF ALLEGIANCE**

4. **CLOSED SESSION – NONE**

5. **PUBLIC COMMENT**

At this time, the Board will extend the courtesy of the Hearing Session to interested parties who wish to speak on items not on the agenda. State law prohibits the Board from taking action on any item presented if it is not listed on the agenda, except under special circumstances as defined in the Government Code. **You are limited to three (3) minutes.** The Chairperson will invite anyone in the audience wishing to address the Board on a matter not listed on the agenda to step to the podium, state your name for the record and make your presentation. The Board will not and cannot take any action except for a brief response by the Board or staff to a statement or question relating to a non-agenda item.

6. **CONSENT AGENDA – NONE**

7. **ACTION ITEMS**

**A. RESOLUTION 1190-12: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT APPROVING PAYMENT OF \$6,832.57 IN UNPAID PROPERTY TAXES AT CLOSE OF ESCROW DURING GYM PURCHASE AND APPROVING EXECUTION OF RABOBANK LOAN MODIFICATION. (APPENDIX A)**

Moved by Director: \_\_\_\_\_

Seconded by Director: \_\_\_\_\_

**VOTE:**

Chairman Jensen: \_\_\_\_\_  
Vice-Chairperson Hill: \_\_\_\_\_  
Director Allen: \_\_\_\_\_  
Director Gill: \_\_\_\_\_  
Director Poblano: \_\_\_\_\_

- B. RESOLUTION 1191-12: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT AUTHORIZING THE CHAIRMAN OF THE BOARD AND THE GENERAL MANAGER OF THE DISTRICT TO EXECUTE A LOAN MODIFICATION WITH RABOBANK DEFERRING THE CURRENT TERMS PAYMENT ESCALATOR UNTIL JUNE 2015. THIS LOAN MODIFICATION REGARDS THE FIRST DEED OF TRUST DEBT ON THE ACTIVITY CENTER AT 1875 FEATHER RIVER BLVD. OROVILLE, CA 95965. (APPENDIX B)**

**Moved by Director:** \_\_\_\_\_ **Seconded by Director:** \_\_\_\_\_

**VOTE:**

Chairman Jensen: \_\_\_\_\_  
Vice-Chairperson Hill: \_\_\_\_\_  
Director Allen: \_\_\_\_\_  
Director Gill: \_\_\_\_\_  
Director Poblano: \_\_\_\_\_

- 8. NON-ACTION ITEMS (Discussion only) – NONE**

- 9. BOARD ITEMS FOR THE NEXT AGENDA**

- 10. EMERGENCY SITUATIONS**

- 11. ADJOURNMENT**

The Board Chairman adjourned the meeting at \_\_\_\_\_ p.m.



**RESOLUTION No. 1190-12**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT APPROVING PAYMENT OF \$6,832.57 IN UNPAID PROPERTY TAXES AT CLOSE OF ESCROW ON THE 8/20/10 ACTIVITY CENTER PURCHASE.**

WHEREAS, the District, on agreeing to purchase the Activity Center at 1875 Feather River Blvd., obligated itself to pay, among other things, unpaid property taxes upon close of escrow on 8/20/10, and

WHEREAS, the Board of Directors agrees it has an obligation to pay said taxes, and

THEREFORE, BE IT RESOLVED, that the Board of Directors of the Feather River Recreation and Park District hereby approves paying the remaining unpaid property taxes of \$6,832.57 to the Butte County Tax Collector forthwith.

PASSED AND ADOPTED, at a regular meeting of the Board of Directors of the Feather River Recreation and Park District on the 23<sup>rd</sup> day of October 2012 by the following vote:

Ayes:

Noes:

Abstain:

Absent:

Attest: \_\_\_\_\_  
TJ Jensen, Chairperson

Attest: \_\_\_\_\_  
Jan Hill, Vice-Chairperson

C. Linda Barnes  
Tax Collector/Treasurer  
25 County Center Drive Suite 125  
Oroville, California 95965-3367  
Telephone: 530-538-7701  
Fax: 530-538-6551

## **Butte County Tax Collector**

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October 22, 2012

FEATHER RIVER RECREATION AND PARK DISTRICT  
1875 FEATHER RIVER BLVD  
OROVILLE CA 95965-5701

Re: Delinquent Secured Property Taxes  
Assessment # 035-240-099-000 (2010-2011)

The Delinquent Secured property tax bill was originally created on 5/18/2011, for the property you purchased on 8/20/2010.

This represents your portion of the balance due after the initial cancellation of the original tax bill requested for public entities, pursuant to Section 5084 of the Revenue & Taxation Code.

The bill was mailed on 5/18/2011, 9/16/2011 & 11/16/2011, but no payment has been received. The taxes continue to be due and payable in the amount indicated below.

**AMOUNT DUE \$6,832.57 IF RECEIVED ON OR BEFORE NOVEMBER 5, 2012**

Please enclose a copy of this letter with your remittance, and contact me if you need any further information. Our office hours are Monday through Friday from 9:00 am to 5:00 pm. For your convenience, you may access your property tax bill(s) online at [www.buttecounty.net/ttc](http://www.buttecounty.net/ttc).

Sincerely,

Stephanie Brown  
Deputy Tax Collector



# RESOLUTION NO. 1191-12

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT AUTHORIZING THE CHAIRMAN OF THE BOARD AND THE GENERAL MANAGER OF THE DISTRICT TO EXECUTE A LOAN MODIFICATION WITH RABOBANK DEFERRING THE CURRENT TERMS PAYMENT ESCALATOR UNTIL JUNE 2015. THIS LOAN MODIFICATION REGARDS THE FIRST DEED OF TRUST DEBT ON THE ACTIVITY CENTER AT 1875 FEATHER RIVER BLVD. OROVILLE, CA 95965.**

**WHEREAS**, the Feather River Recreation and Park District (FRRPD) purchased the Oroville Gymnastics and Sports Academy (OGSA) located at 1875 Feather River Blvd., Oroville, CA, for a total purchase price of \$3.5 million in September 2010, which was encumbered with a first deed of trust with RaboBank (formerly Butte Community Bank) for 90% of said purchase price.

**WHEREAS**, RaboBank, in conjunction with the U.S. Dept. of Agriculture and the Federal Deposit Insurance Corporation, has agreed to modify the current terms of the existing loan,

**WHEREAS**, the modified loan structure is to be as follows

Loan Inception to June 19, 2015:	\$23,261.88
Remainder of term:	\$42,586.21
Single payment @ maturity (balloon)	\$728,964.00 (approximate)

**WHEREAS**, the Board of Directors, per Resolution 1189-12, accepted the commitment letter from RaboBank and approved the loan modification with Rabobank, as stated above, deferring the payment escalator of the First Deed of Trust loan payment schedule of the Activity Center located at 1875 Feather River Blvd., Oroville, CA.

**NOW, THEREFORE BE IT RESOLVED**, the Board of Directors hereby authorizes the Chairman of the Board, TJ Jensen and General Manager, Scott Perkins, to execute the loan modification agreement with RaboBank, as stated above.

**APPROVED AND ADOPTED** at a special meeting of the Board of Directors of the Feather River Recreation and Park District on the 22<sup>nd</sup> day of September 2012 by the following vote:

Ayes:

Noes:

Abstain:

Absent:

\_\_\_\_\_  
TJ Jensen, Chairperson

Attest:

\_\_\_\_\_  
Jan Hill, Vice-Chairperson