



FEATHER RIVER RECREATION & PARK DISTRICT
Special Board Meeting
January 31, 2020

ACTIVITY CENTER
1875 Feather River Blvd.
Oroville, CA 95965

AGENDA Closed Session 2:00 PM/Open Session Immediately Following

In accordance with the Americans with Disabilities Act, if you need a special accommodation to participate in the meeting, please contact the District Administrative Office at (530)533-2011.

CALL MEETING TO ORDER _____

ROLL CALL

Chairperson Kent Fowler _____
Vice Chairperson Steven Rocchi _____
Director Devin Thomas _____
Director Shannon DeLong _____
Director Sonny Brandt _____

PLEDGE OF ALLEGIANCE

CLOSED SESSION

Pursuant to Government Code section 54956.9, Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Section 54956.9(b) based on facts and circumstances that the District believes are not yet known to a potential plaintiff or plaintiffs.

ANNOUNCEMENT(S) FROM CLOSED SESSION

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 acting 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 Board reserves the right to limit public comment to 15 minutes and can reopen public comment at a later time. The Chairperson will invite anyone the audience wishing to address the Board on a matter not listed on the agenda to state your name for the record and make your presentation. The Board cannot take any action except for brief response by the Board or staff to a statement or question relating to a non-agenda item.

ACTION ITEMS (Require Vote)

A. Put Heater Replacement out to Bid for Nelson Pool

Heater Replacement is currently within the scope of the SBF grant for the Nelson Pool Project. The majority of construction will take place during the Fall of 2020 but the heaters do not currently work. Staff recommends putting the heater replacement out to bid as a separate project now to be able to use the pool during the normal early spring and later summer/fall season.

Requested Action: Approve project to be put out to bid

VOTE

Director Fowler _____

Director Rocchi _____

Director Thomas _____

Director DeLong _____

Director Brandt _____

ADJOURNMENT _____