



FEATHER RIVER RECREATION & PARK DISTRICT

Special Board Meeting Minutes

January 31, 2020

ACTIVITY CENTER

1875 Feather River Blvd.

Oroville, CA 95965

Approved Minutes

Closed Session 2:00 PM/Open Session Immediately Following

CHAIRPERSON FOWLER CALLED THE MEETING TO ORDER AT 2:04 PM.

ROLL CALL

Chairperson Scott "Kent" Fowler	<u>Present</u>
Vice Chairperson Steven Rocchi	<u>Present</u> (Arrived at 2:10 PM)
Director Devin Thomas	<u>Present</u>
Director Shannon DeLong	<u>Present</u>
Director Clarence "Sonny" Brandt	<u>Present</u>

THE PLEDGE OF ALLEGIANCE WAS PERFORMED

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 – 2:27 PM

Direction was given to staff.

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

1. Put Heater Replacement out to Bid for Nelson Pool

Director Rocchi made the motion to place the Nelson Pool heater replacement out to bid.

Director Thomas seconded the motion.

*The motion to place the Nelson Pool heater replacement out to bid passed with a unanimous vote.

CHAIRPERSON FOWLER ADJOURNED THE MEETING AT 2:29 PM.