

FEATHER RIVER RECREATION AND PARK DISTRICT  
1875 FEATHER RIVER BLVD., OROVILLE, CA 95965  
(530) 533-2011

**SPECIAL BOARD MEETING  
at 1200 Myers Street Oroville, CA 95965**

**APPROVED MINUTES**

**DECEMBER 27, 2010**

**5:30 PM**

*The public portion of the meeting is recorded.*

**1. CALL MEETING TO ORDER**

The meeting was called to order at 5:30 p.m.

**2. ROLL CALL**

Director Allen, Director Gill, Director Jensen, Director Sharkey, and Chairperson Hill were all present.

**3. PLEDGE OF ALLEGIANCE**

**4. PUBLIC COMMENT**

Anyone wishing to speak on items on this agenda may do so at the time the item is called and the Chairperson opens discussion to the public. When you wish to speak, you must wait to be recognized by the Chairperson and, prior to addressing the issue, give your name and address for the record. **You may be limited to five (5) minutes.**

*John Nickelson*, 3225 Heritage Road in Kelly Ridge, addressed the Board regarding his availability for and interest in the Interim General Manager position.

**5. ADJOURNMENT TO CLOSED SESSION**

The Board adjourned to closed session at 5:33 p.m. to discuss the following:

**A. Pursuant to Government Code 54957 – Personnel**

- **PUBLIC EMPLOYEE APPOINTMENT**
- **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**  
Title: Interim General Manager
- **PUBLIC EMPLOYEE APPOINTMENT**  
Title: Interim Administrative Assistant

**B. Pursuant to Government Code 54957.6 – Labor Relations / Negotiations**

- **Closed session with labor negotiator Jack Hughes**

**6. RECONVENE PUBLIC PORTION OF MEETING**

The meeting was reconvened at 7:20 p.m.

7. **OPEN SESSION TO DISCUSS SALARY OF GENERAL MANAGER**  
Director Gill made a motion to table this item until January 11, 2011. It was seconded by Director Allen, and passed with the following vote:
- Ayes: Allen, Gill, Jensen, Sharkey, Hill  
Noes:  
Abstain:  
Absent:
8. **OPEN SESSION TO DISCUSS SALARY OF ADMINISTRATIVE ASSISTANT**  
Jerry Williams asked if there was a base salary the Board was working off of for the position of Administrative Assistant. Chairperson Hill stated the person currently in this position earns \$15.30/hour.
9. **ANNOUNCEMENTS FROM CLOSED SESSION**
- A. Pursuant to Government Code 54957- Personnel**
- **PUBLIC EMPLOYEE APPOINTMENT**  
Action was taken to accept the resignation of John L. Buck, III effective January 7, 2011.
  - **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**  
**Title: Interim General Manager**  
No action was taken. This item was moved to the January 11, 2011 meeting.
  - **PUBLIC EMPLOYEE APPOINTMENT**  
**Title: Interim Administrative Assistant**  
Action was taken to add one temporary position as interim administrative assistant, with salary consistent with existing policies and procedures.
- B. Pursuant to Government Code 54957.6 – LABOR RELATIONS NEGOTIATIONS**
- **Closed session with labor negotiator Jack Hughes**
10. **ITEMS FROM THE FLOOR**  
Persons wishing to speak on items not on the agenda may request to do so at this time or when the Chairperson opens the meeting for items from the floor. 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 may be limited to five (5) minutes.**
- Ron Harmon**, 68 Stuart Court in Oroville, addressed the Board regarding the River Ranch Equestrian and Event Center Project.
- Jerry Williams**, 381 Table Mountain Boulevard in Oroville, asked who was functioning as the General Manager. It was clarified that Mr. Buck was still functioning as General Manager until January 7, 2011 and was merely on vacation.

**11. BOARD ITEMS FOR NEXT AGENDA**

1. Committee assignments
2. Acceptance of audit
3. Closed session – interim general manager

**12. ADJOURNMENT**

There being no further business to discuss, the December 27, 2010 Special Board meeting was adjourned at 7:35 p.m.

The next regular Board meeting is scheduled for Tuesday, January 11, 2011. Regular Board meetings occur on the second and fourth Tuesday of every month at the Municipal Auditorium located at 1200 Myers Street in Oroville unless otherwise posted.

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TJ Jensen, Chairperson

Attest:

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Donald L. Remley, Interim General Manager