

**SPECIAL BOARD MEETING  
APPROVED MINUTES**

**JANUARY 05, 2011**

**6:30 PM**

*The meeting will be held at the Feather River Recreation and Activity Center located at 1875 Feather River Blvd. in Oroville, California.*

*The public portion of the meeting is recorded.*

**1. CALL MEETING TO ORDER**

The meeting was called to order at 6:30 p.m.

**2. ROLL CALL**

Director Allen, Director Gill, Director Hill, Vice Chairman Sharkey, and Chairman Jensen 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.**

**5. ADJOURNMENT TO CLOSED SESSION**

The Board adjourned to closed session at 6:32 p.m. to discuss the following:

**A.** Pursuant to Government Code 54957 – Personnel  
Public Employee Appointment  
Title: Interim General Manager

**B.** Pursuant to Government Code 54957 – Personnel  
Public Employee Appointment  
Title: Interim Administrative Assistant

**C.** Pursuant to Government Code 54957 – Personnel  
Public Employee Appointment  
Title: Interim Recreation Services Coordinator

**D.** Pursuant to Government Code 54957 – Personnel  
Public Employee Appointment  
Title: Interim Park Maintenance Superintendent

**E.** Pursuant to Government Code 54957 – Personnel  
Public Employee Appointment  
Title: Interim Finance Manager

**6. RECONVENE PUBLIC PORTION OF MEETING**

The meeting was reconvened at 9:24 p.m.

**7. ANNOUNCEMENTS FROM CLOSED SESSION**

- A.** Pursuant to Government Code 54957 – Personnel  
Public Employee Appointment  
Title: Interim General Manager

Chairman Jensen stated there was discussion. Vice Chairman Sharkey made a motion to appoint Don Remley as the interim General Manager. It was seconded by Director Gill, and passed with the following vote:

Ayes: Allen, Gill, Hill, Sharkey, Jensen  
Noes:  
Abstain:  
Absent:

- B.** Pursuant to Government Code 54957 – Personnel  
Public Employee Appointment  
Title: Interim Administrative Assistant

Chairman Jensen reported that this item would be tabled until the January 11, 2011 Board meeting.

- C.** Pursuant to Government Code 54957 – Personnel  
Public Employee Appointment  
Title: Interim Recreation Services Coordinator

Chairman Jensen reported that no action was taken.

- D.** Pursuant to Government Code 54957 – Personnel  
Public Employee Appointment  
Title: Interim Park Maintenance Superintendent

Chairman Jensen reported that no action was taken.

- E.** Pursuant to Government Code 54957 – Personnel  
Public Employee Appointment  
Title: Interim Finance Manager

Chairman Jensen reported that no action was taken.

**8. RECOGNITION AND AWARDS (none)**

**9. REGULAR AGENDA**

- A. RESOLUTION 1146-11; A RESOLUTION NAMING AUTHORIZED SIGNERS FOR ANY AND ALL DISTRICT CHECKS, ACH TRANSFERS AND CHECK REGISTERS**  
*The Board will consider adopting a resolution to authorize signers for District financial matters.*

Board action requested: Adopt Resolution 1146-11

Director Hill made a motion to adopt Resolution 1146-11. It was seconded by Director Gill and opened for discussion.

With a motion and a second on the floor, the vote was taken. The motion to adopt Resolution 1146-11 failed by the following roll-call vote:

Ayes: Gill, Hill  
Noes: Allen, Sharkey, Jensen  
Abstain:  
Absent:

**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.**

**Mary Weston, Oroville Mercury-Register**, inquired if a pay rate had been determined for the Interim General Manager.

**11. BOARD ITEMS FOR NEXT AGENDA**

1. Committee appointments
2. Report from auditor
3. Resolution authorizing signers
4. Resolution regarding time and location for Board meetings

**12. ADJOURNMENT**

There being no further business to discuss, the January 5, 2011 Board meeting was adjourned at 9:40 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.

\_\_\_\_\_  
/s/  
TJ Jensen, Chairperson

Attest: \_\_\_\_\_  
/s/  
Donald L. Remley, Interim General Manager