

**FEATHER RIVER RECREATION AND PARK DISTRICT
Special Meeting of the Board of Directors**

Monday, June 20, 2011 at 1:00 p.m.

APPROVED MINUTES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Feather River Recreation and Park District at (530) 533-2011. Notification 24 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

CALL MEETING TO ORDER(not recorded)

ROLL CALL: (not recorded)

Chairman Jensen	_____
Vice Chairman Sharkey	_____
Director John Allen	_____
Director Loren Gill	_____
Director Hill	_____

PLEDGE OF ALLIGIANCE (not recorded)

I. PUBLIC COMMENT

III. HEARING SESSION

A. DISCUSSION ON 2011-2012 BUDGET

The Board will discuss the Budget for 2011-2012

Stated by TJ Jensen that this is only a preliminary budget. Review and discussion of budget line item by line item.

It was brought up that there is not identified in the budget any area of maintenance or repairs on equipment.

There was a lot of discussion about a van and transportation regarding various programs for the District. WTC will no longer provide transportation. Discussion about BCOE and whether they could fund or supply a van. Someone informed the Board of a sale happening on June 28 at 9:30 a.m. in courtroom 32 in Sacramento. They will be selling various vehicles and equipment that might be useful to the District.

Structures and Improvement – all restrooms must be ADA compliant.

Contingencies and Reserves – 10% should be the goal to set aside. Where should this money come from? What gets cut? \$10,000 reserve required.

This is only discussion, no action.

Discussion on renegotiating the loan with Rabobank for a lower rate for next fiscal year.

Rabobank would like to keep their customers and not have their customers refinance with someone else.

Discussion about bonds and bids. This needs to go to the public hearing. Simplify the amounts and presentation of debt and payoff amounts and periods of time for the public to understand.

Discussion about personnel and salaries.

Board meeting next Tuesday the 28th.

Went to closed session and did not state time.

B. DISCUSS TERMINATION OF THE MUNICIPAL AUDITORIUM LEASE

Not discussed.

C. 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 may be limited to five (5) minutes.**

III. ACTION SESSION

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.**

IV. CLOSED SESSION

A. RECESS INTO CLOSED SESSION

The Board will recess into Closed Session at ____p.m. to discuss the following:

1) Pursuant to Government Code Section 54957 – Public Employment
Discuss the General Manager position.
Legal Counsel: Attorney Sara Knowles, Leland, Schultz & Morrissey

2) Pursuant to Government Code Section 54956.9 – Pending/Anticipated Litigation
Legal Counsel: Attorney Sara Knowles, Leland, Schultz & Morrissey

3) Pursuant to Government Code Section 54957.6 – Labor Negotiations
Legal Counsel: Attorney Sara Knowles,

Leland, Schultz & Morrissey

B. ADJOURN FROM CLOSED SESSION

Closed Session was adjourned at _____p.m. and the Board returned to Open Session.

VII. ADJOURNMENT

A. ADJOURNMENT

The Board Chairman adjourned the meeting at _____p.m.

/s/

TJ Jensen, Chairperson

Attest:

/s/

Shawn Brandt, Interim General Manager