

**SPECIAL BOARD MEETING
MINUTES**

SEPTEMBER 21 2009

4:00 PM

*The meeting will be held at the District office located at 1200 Myers St. in Oroville, CA.
The public portion of the meeting is recorded.*

1. CALL MEETING TO ORDER

The meeting was called to order at 4:00 p.m.

2. ROLL CALL

Director Dorfman, Director Gill, and Chairperson Hill were all present.
Vice Chairman Thompson was absent.

3. PLEDGE OF ALLEGIANCE

4. 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.**

5. 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.**

6. EMERGENCY SITUATIONS

Pursuant to Government Code 54954.2 and 54956.5 the Board may take action on items not listed on the agenda when emergency situations exist as defined by these codes.

7. CLOSED SESSION

The Board went into closed session at 4:02 p.m. and reconvened at 7:53 p.m.

A. Pursuant to Government Code 54956.8 – Property negotiations.

- 1875 Feather River Blvd., Oroville, CA 95965 (APN 035-240-099)
- Graystone Lane, Berry Creek, CA 95916 (APNs 062-750-008, 062-760-014, 062-760-015, and 062-210-138)

No action was taken; direction was given to staff.

B. Pursuant to Government Code 54957 – Personnel

No action was taken; direction was given to staff.

C. Pursuant to Government Code 54956.9(b) – Potential Litigation

No action was taken; direction was given to staff.

8. ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 7:55 p.m.

The next regular Board meeting is scheduled for October 14, 2009. Regular Board meetings occur on the second Wednesday of every month at 3:30 PM, at the Municipal Auditorium located at 1200 Myers Street in Oroville, CA unless otherwise posted.

/s/

Jan Hill, Chairperson

Attest:

/s/

Sheryl Manies, Secretary