

**SPECIAL BOARD MEETING
MINUTES**

OCTOBER 19, 2009

10:00 AM

The meeting will be held in the Conference Room at the Trinity Presbyterian Church located at 2350 Foothill Blvd. in Oroville, California.

The public portion of the meeting is recorded.

1. CALL MEETING TO ORDER

The meeting was called to order at 10:06 a.m.

2. ROLL CALL

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

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. CLOSED SESSION

The Board went into closed session discussion at 10:08 a.m. and adjourned for lunch at 12:45 p.m.

A. Pursuant to Government Code 54956.8 – Property negotiations.

- 1875 Feather River Blvd., Oroville, CA 95965 (APN 035-240-099)
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.

The Board reconvened at 1:45 p.m. and went back into closed session discussion until 5:01 p.m.

