

**SPECIAL BOARD MEETING
MINUTES**

OCTOBER 28, 2009

4:00 PM

The public portion of the meeting is recorded.

1. CALL MEETING TO ORDER

The meeting was called to order at 4:01 p.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. 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. CONSENT AGENDA

A. RESOLUTION 1069-09; A RESOLUTION OF THE FEATHER RIVER RECREATION AND PARK DISTRICT BOARD OF DIRECTORS APPROVING A REAFFIRMATION AGREEMENT WITH BANK OF THE WEST.

The Board will consider adopting a resolution to approve an agreement with Bank of the West reaffirming the original intent of the line of credit and adjusting the payment due dates.

Board Action Requested: Adopt Resolution 1069-09

Vice Chairman Thompson requested that this item be pulled and tabled until the November 12, 2009 regular Board meeting

BOARD ACTION REQUESTED

APPROVE CONSENT AGENDA

The item on the Consent Agenda was pulled and tabled.

7. REGULAR AGENDA

A. CARBONITE ONLINE BACKUP SYSTEM.

The Board will discuss purchasing the Carbonite Online Backup system.

Board Action Requested: Approve purchase of Carbonite Online Backup.

Director Dorfman inquired if the annual subscription cost is per computer. Vice Chairman Thompson asked which computers in the office need the backup system. Susan Martin, Finance Manager, is testing a trial subscription of the Carbonite backup system and stated she is pleased with the way it works.

Vice Chairman Thompson and Chairperson Hill stated they would like more time to read the information and asked that this item be brought back at the next regular meeting on November 12. Staff were given direction to verify the cost of the subscription and find out if there is a licensing option.

B. UPDATE ON THE PAT ALLEY MEMORIAL DOG PARK.

The Dog Park Committee will report on the status of the Pat Alley Memorial Dog Park.

Board Action Requested: Information/Discussion

Chairperson Hill stated that approximately 50-60 people, including the crews from Home Depot, volunteered at the Pat Alley Memorial Dog Park at the recent "Make a Difference Day." She reported that the perimeter fence is up.

8. 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.

9. ITEMS FOR NEXT AGENDA

1. Reaffirmation Agreement
2. Carbonite Online Backup system
3. Vending machine report – Director Soudan
4. Forbestown Advisory Council request for fee waiver
5. Bob Hedrick/CSOTF
6. Approval of Master Plan

10. CLOSED SESSION

The Board went into closed session discussion at 4:26 p.m. and reconvened at 7:00 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 54956.9.(b) – Potential litigation
- No action was taken; direction was given to staff.

