

**FEATHER RIVER RECREATION AND PARK DISTRICT
1200 MYERS STREET, OROVILLE, CA 95965 (530) 533-2011**

**DISTRICT BOARD MEETING
Emergency Board Meeting**

May 15, 2008
2:00 PM

MINUTES

The public portion of the meeting is recorded.

1. CALL MEETING TO ORDER

The meeting was called to order at 2:00 PM.

2. ROLL CALL

Vice Chairman Hill, Director Thompson and Director Gill were present.

Chairman Gurr and Director Allen were not 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 chairman opens discussion to the public. When you wish to speak, you must wait to be recognized by the chairman and, prior to addressing the issue, give your name and address for the record. **You may be limited to five (5) minutes.**

5. CLOSED SESSION

The Board went into closed session at 2:04 PM and reconvened at 4:27 PM.

A. Pursuant to Government Code 54956.9(c), the Board of Directors will hold a closed session with attorneys Anna Shimko of Cassidy, Shimko, Dawson & Kawakami; Andrew J. Morrissey of Leland, Shultz & Morrissey; and Jessica Miller of the Law Offices of William G. Apger, relating to the following existing litigation:

- Feather River Recreation and Park District v. City of Oroville et al., Butte County Superior Court case numbers 142794; 142795; 142796.

No action was taken; direction was given to staff.

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.

