

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

**DISTRICT BOARD MEETING
Special Board Meeting**

November 04, 2008

MINUTES

5:30 PM

The public portion of the meeting is recorded.

1. CALL MEETING TO ORDER

The meeting was called to order at 5:30 p.m.

2. ROLL CALL

Board members Allen, Gill, Vice Chairman Hill, and Chairman Gurr were present. Director Thompson was not 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 Chairman 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. 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.

6. CLOSED SESSION

The Board went into closed session at 5:34 p.m. and reconvened at 6:48 p.m.

A. Pursuant to Government Code 54957 – Personnel issues.

Action was taken; direction was given to staff.

B. Pursuant to Government Code 54956.9(c), the Board of Directors will hold a closed session discussion with the District's attorney relating to the following existing litigation:

- Feather River Recreation and Park District v. City of Oroville et al., Butte County Superior Court case numbers 142796; 143631; 143875.

No action was taken; direction was given to legal counsel.

7. ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 6:50 p.m.

The next regular Board meeting is scheduled for November 12, 2008. Regular Board meetings occur on the second Wednesday of every month at 3:30 PM, at the Feather River Recreation and Park District, 1200 Myers Street, Oroville, CA unless otherwise posted.

Monique Gurr, Chairman

Attest:

Bob Sharkey, Secretary