

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

**DISTRICT BOARD MEETING
Emergency Board Meeting**

December 08, 2008

MINUTES

3:45 PM

The public portion of the meeting is recorded.

1. CALL MEETING TO ORDER

The meeting was called to order at 3:47 p.m.

2. ROLL CALL

Director Gill, Director Thompson and Vice-Chairman Hill were present (Director Gill was present via conference call).

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. REGULAR AGENDA

A. RESOLUTION 1034-08; A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT AMENDING RESOLUTION 1025-08 APPROVING THE TRANSFER OF IMPACT FEE FUNDS TO THE GENERAL FUND.

Board Action Requested: Approve Resolution 1034-08

Director Gill made a motion to approve Resolution 1034-08; it was seconded by Director Thompson, and passed with the following vote:

Ayes: Director Gill, Director Thompson, Vice-Chairman Hill

Noes:

Abstain:

Absent:

6. 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.**

7. 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.

Director Thompson made a motion to bring an emergency situation before the Board to discuss the loan to the District from General Manager Bob Sharkey; it was seconded by Director Gill and passed with the following vote:

Ayes: Director Gill, Director Thompson, Vice-Chairman Hill

Noes:

Abstain:

Absent:

General Manager Bob Sharkey stated his loan to the District was to be a no-interest loan. The Board discussed the terms of the loan. Director Thompson made a motion to direct the Vice-Chairman to enter into an agreement with the General Manager to accept the no-interest loan in the amount of \$15,000.00, due and payable upon the District's receipt of its tax allocation; it was seconded by Director Gill, and passed with the following vote:

Ayes: Director Gill, Director Thompson, Vice-Chairman Hill

Noes:

Abstain:

Absent:

18. ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 4:10 p.m.

The next regular Board meeting is scheduled for December 10, 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.