

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

**DISTRICT BOARD MEETING
Special Board Meeting**

October 20, 2008

MINUTES

8:15 AM

The public portion of the meeting is recorded.

1. CALL MEETING TO ORDER

The meeting was called to order at 8:15 a.m.

2. ROLL CALL

Board members Allen, Gill, Thompson, Vice Chairman Hill, Chairman Gurr were all 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. REGULAR AGENDA

A. RESOLUTION 1022-08; A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND PARK DISTRICT APPROVING THE EXTENSION OF THE BANK OF THE WEST SHORT-TERM LOAN TO MAY 31, 2009.

Board Action Requested: Approve Resolution 1022-08

Vice Chairman Hill made a motion to approve Resolution 1022-08; it was seconded by Director Allen, and passed with the following vote:

Ayes: Allen, Gill, Thompson, Hill, Gurr

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. BOARD ITEMS FOR NEXT AGENDA

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. CLOSED SESSION

The Board went into closed session at 8:27 a.m. and reconvened at 9:55 a.m.

A. 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 staff.

10. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:57 a.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