

**FEATHER RIVER RECREATION AND PARK DISTRICT
1875 FEATHER RIVER BLVD., OROVILLE, CA 95965**

DISTRICT BOARD MEETING
Special Board Meeting
March 13, 2018

Location: FRRPD Conference Room

**Approved MINUTES: Addendum Add ITEM 4D, *DETAILED BELOW,
TO CLOSED SESSION ORIGINAL AGENDA Closed Session 9:00am**

Chairperson Smith recorded the public portion of the meeting.

Chairperson Smith called the meeting to order at 9:05am.

In Attendance:

Chairperson Victoria Smith	<u>Present</u>
Vice Chairman Gary Emberland	<u>Absent</u> (Present @ 9:35am)
Director Scott Kent Fowler	<u>Present</u>
Director Marcia Carter	<u>Present</u> (Recused from Closed session @ 10:05am)
Director Don Noble	<u>Present</u>

The Pledge of Allegiance was performed.

The meeting was adjourned to closed session.

4A Pursuant to Government Code section 54956.9, Conference with Legal Counsel – Existing Litigation: Discrimination Complaint of David Carter. DFEH Complaint 970781-322433; and,

4B Pursuant to Government Code section 54956.9, Anticipated Litigation: One Case.

4C Pursuant to Government Code section 54956.9, Conference with Legal Counsel – Anticipated Litigation: Facts and circumstances that might result in litigation against the District but which are believed to be not yet known to a plaintiff or plaintiffs.

***4D** Pursuant to Government Code section 54957, Public Employee Employment – Title: General Manager

The following announcements were made from closed session:

Regarding 4A, 4B, and 4C- “Heard from counsel and no action taken”.

Mission Statement

“We will provide and maintain quality parks, recreation experiences, and related facilities and programs for all residents of the District in a fiscally sustainable manner that compliments the natural resources and cultural heritage of our community.”

Regarding 4D- "Direction was given to General Manager".

Director Noble made a statement as to his position as a Board member and the Conflict of Interest with regards to property owned by Director Noble. He also read a letter regarding his resignation as a Board Member, effective April 1, 2018.

NON-ACTION ITEMS

The Mandatory training for Board of Directors-Required Ethics AB 1234 Compliance Training-estimated 2 hours has been postponed. There was discussion concerning the logistics of when and how the Board would do the Mandatory Ethics Training. Some ideas were individually, together as a Board via webinar, or together as a Board via live instructor.

PUBLIC COMMENT

A member of the public reminded the Board of the importance of filling the position of Board Member, with Director Noble stepping down. She also reminded the Board that Director Noble's spot on the SBF committee would also need to be filled.

Interim General Manager Lando reminded everyone that the Board has 30 days from when the spot becomes vacant to fill it, otherwise it will need to go to elections.

Chairperson Smith adjourned the meeting at 10:40am

Attest:

Victoria Smith, Chairperson

Randy Murphy, General Manager

Mission Statement

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