

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

“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.”

**DISTRICT BOARD MEETING**

Regular Board Meeting

November 19, 2019

*Location: FRRPD Activity Center*

Approved Minutes

Closed Session 4:30 PM/Open Session 5:30 PM

**CHAIRPERSON FOWLER CALLED THE MEETING TO ORDER AT 4:34 PM.**

**ROLL CALL**

Chairperson Kent Fowler	<u>Present</u>
Vice Chairperson Steven Rocchi	<u>Present</u>
Director Sonny Brandt	<u>Present</u>
Director Devin Thomas	<u>Present</u>

**PLEDGE OF ALLEGIANCE WAS PERFORMED**

**CLOSED SESSION**

**A. Pursuant to Government Code section 54956.9, Conference with Legal Counsel –**

**Anticipated Litigation:** Significant exposure to litigation pursuant to Section 54956.9(b) based on facts and circumstances that the District believes are not yet known to a potential plaintiff or plaintiffs.

**B. Union Negotiations -Pursuant to Government Code section 54957.**

**CLOSED SESSION ADJOURNED AT 5:00 PM. OPEN SESSION RESUMED AT 5:30 PM**

**ANNOUNCEMENT(S) FROM CLOSED SESSION**

No action was taken. Direction was given to staff.

**PUBLIC COMMENT**

At this time, the Board will extend the courtesy of the Hearing Session to interested parties who wish to speak on items not on the agenda. State law prohibits the Board from acting on any item presented if it is not listed on the agenda, except under special circumstances as defined in the Government Code. You are limited to three (3) minutes. The Board reserves the right to limit public comment to 15 minutes and can reopen public comment at a later time. The Chairperson will invite anyone the audience wishing to address the Board on a matter not listed on the agenda to state your name for the record and make your presentation. The Board will not and cannot take any action except for brief response by the Board or staff to a statement or question relating to a non-agenda item.

**CONSENT AGENDA**

*Items listed on the Consent Agenda are considered routine and will be enacted, approved, or adopted by one motion unless a request for removal or explanation is received from a Board member, staff, or member of the public. Items removed from the Consent Agenda shall be considered immediately following the adoption of the Consent Agenda.*

**A. Approve October 22, 2019 Regular Board Meeting Minutes**

**B. Approve October 24, 2019 Special Board Meeting Minutes**

**C. Approve November 6, 2019 Special Board Meeting Minutes**

Director Rocchi made the motion to approve the Consent Agenda.

Director Thomas seconded the motion.

\*The motion to approve the Consent Agenda passed with a 3-1-0 vote (Director Brandt abstained).

**ACTION ITEMS**

**A. Resolution No. 1924-19: A Resolution of the Board of Directors of the Feather River Recreation and Park District adopting the Butte County Local Hazard Mitigation Plan**

Director Brandt made the motion to adopt Resolution 1924-19.

Director Thomas seconded the motion.

\*The motion to to adopt Resolution 1924-19 passed with a unanimous vote

**NON-ACTION ITEMS**

**A. October financials were reviewed.**

**DIRECTOR & COMMITTEE REPORTS, MANAGER & STAFF REPORTS WERE REVIEWED****CORRESPONDENCE**

The District received a letter from the Oroville City Elementary School District offering the sale of Bird Street Elementary School. No direction was given to Staff.

**CHAIRPERSON FOWLER ADJOURNED THE MEETING AT 5:54 PM.**