

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

**DISTRICT BOARD MEETING
Special Board Meeting**

January 20, 2009

MINUTES

1:00 PM

The public portion of the meeting is recorded.

1. CALL MEETING TO ORDER

The meeting was called to order at 1:03 p.m.

2. ROLL CALL

Director Kremen, Vice Chairman Thompson, and Chairperson Hill were present. Director Andoe and Director Gill were absent.

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 Chairperson opens discussion to the public. When you wish to speak, you must wait to be recognized by the Chairperson and, prior to addressing the issue, give your name and address for the record. **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 1:05 p.m. and reconvened at 2:30 p.m.

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

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

No action was taken; direction was given to the attorneys to draft a final response to the City of Oroville giving them 45 days to reach a final settlement and for the two lawsuits to be fully resolved within the 45 days.

7. ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 2:32 p.m.

The next regular Board meeting is scheduled for February 11, 2009. 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.

/s/
Jan Hill, Chairperson

Attest:

/s/
Bob Sharkey, Secretary