



**9. ACTION ITEMS**

**1. Approve General Manager to negotiate and execute new contract with OGBC.**

*Requested Action: Authorize GM to negotiate and execute a new contract with OGBC.*

Director Rocchi made a motion to approve the General Manager to negotiate and execute a new contract with OGBC.

Director Fowler seconded the motion.

The motion to approve the General Manager to negotiate and execute a new contract with OGBC passed with a 4-0-1 vote (Carter abstained).

**2. Approve General Manager to negotiate and execute new contract with All Things Cleaning for janitorial services at District Parks.**

*Requested Action: Authorize GM to negotiate and execute a new contract with All Things Cleaning.*

Director Fowler made a motion to accept the new contract with ATC.

Director Rocchi seconded the motion.

The motion to accept the new contract with ATC passed with a unanimous vote.

**3. Request for direction regarding monies received from the Salmon Festival River Float.**

*Requested Action: Give direction to staff*

Consensus of the Board was to have more conversation with Dr. White and come back to the Board before any seed money is given toward the program.

**4. Announcement of Board Vacancy.**

*Requested Action: Authorize the GM to notify the County Elections Official of the Board vacancy and direct staff to return on November 27<sup>th</sup> with applications to fill the vacancy.*

Director Fowler made the motion to proceed with the appointment process.

Vice Chairperson Emberland seconded the motion.

The motion to proceed with the appointment process passed with a unanimous vote.

**5. Butte County Special District Association call for nominations and approve bylaw changes.**

*Requested Action: Nominate a District representative for the BCSDA Executive Board, approve the proposed bylaws and determine Board attendees at the BCSDA General Meeting*

Director Fowler made a motion to nominate General Manager Murphy as a District representative for BCSDA Executive Board and approve bylaw changes.

Director Carter seconded the motion.

The motion to nominate General Manager Murphy as a District representative for BCSDA Executive Board and approve bylaw changes passed with a unanimous vote.

**6. FRRPD legislative priorities for California Special District Association.**

*Requested Action: Give direction to staff*

General Manager Murphy suggested bringing PERS reform before the CSDA Legislative Committee. The Board agreed.

**10. DIRECTOR, & COMMITTEE REPORTS, MANAGER & STAFF REPORTS**

*The following committees met: None*

**11. CORRESPONDENCE**

**A. Butte County Special Districts Association General Meeting invitation**

12. **ADJOURNMENT TO CLOSED SESSION**
  - A. Pursuant to Government Code Section 54957(b), the Board will meet to consider the evaluation of performance related to the following position: General Manager
13. **ANNOUNCEMENTS FROM CLOSED SESSION**

No action taken
14. **UNFINISHED BUSINESS**
15. **BOARD ITEMS FOR NEXT AGENDA**
16. **Chairperson Smith adjourned the meeting at 7:07PM.**

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