

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

DISTRICT BOARD MEETING
Emergency Board Meeting
February 15, 2017

Location: FRRPD Conference Room

Approved Minutes

Open session 1:00pm

The public portion of the meeting was recorded by Executive Assistant Victoria Anton-Teague.

Chairperson Smith called the meeting to order at 1:03pm.

In attendance:

Chairperson Victoria Smith	<u>Present</u>
Vice-Chairman Gary Emberland	<u>Present</u>
Director Scott Kent Fowler	<u>Absent</u>
Director Don Noble	<u>Present</u>
Director Marcia Carter	<u>Present</u>

The pledge of allegiance was not performed.

REGULAR AGENDA

A. ACTION ITEMS

- 1. Discuss and make decision regarding District staff wages during mandatory and voluntary evacuation phases of Oroville residents and businesses.**

General Manager Ramage provided information to the Board on reporting time for employees impacted by the Lake Oroville Dam Spillway Erosion and recommended that the District pay all staff normal wages.

As of February 12, 2017, when Governor Brown issued a state of emergency for Butte, Sutter, and Yuba Counties due to the effect of the erosion of the Lake Oroville Dam Spillway. The erosion and possible failing of the emergency spillway could potentially cause widespread and severe flooding, destroying home, damaging critical infrastructure, and has caused the evacuation of residents.

California Code of Regulations 599.785.5 delegates authority to departments to Authorize Time Off (ATO). This authorization is for employees who work or reside in a county where a state of emergency has been proclaimed by the governor and the appointing power determines that at least one of the following conditions exist:

- 1. The employee's normal place of business is temporarily closed during his/her normal work shift due to the effects of the emergency.*
- 2. The emergency precludes the employee's ability to find reasonable routes of transportation for his/her normal residence to the work place.*

3. *The emergency presents an immediate and grave peril to the employee's own safety, his/her immediate family member, or principle residence.*
4. *The employee is actively involved in a formal, organized effort to protect the health and safety of the general public.*
5. *The employee needs to take time to apply for disaster assistance from the Federal Emergency Management Agency (FEMA because he/she is unable to apply for assistance before or after his/her normal work shift."*

Director Carter moved to support General Manager Ramage's recommendation of paying all District Staff normal wages during the mandatory and voluntary evacuation phases of Oroville residents and businesses.

Director Noble seconded the motion.

THE MOTION TO SUPPORT GENERAL MANAGER RAMAGE'S RECOMMENDATION OF PAYING ALL DISTRICT STAFF NORMAL WAGES DURING MANDATORY AND VOLUNTARY EVACUATION PHASES OF OROVILLE RESIDENTS AND BUSINESSES WAS APPROVED BY A 4/1 VOTE (DIRECTOR FOWLER ABSENT).

B. NON-ACTION ITEMS

1. **Review and discuss current state of the District due to emergency evacuation, current evacuation warning and flooding of District sites.**

Discussion took place regarding the current state of the District due to the emergency and voluntary evacuation phases as well as the flooding of District sites.

Chairperson Smith adjourned the meeting at 1:25pm.