

**CARMICHAEL RECREATION & PARK DISTRICT
MINUTES: ADVISORY BOARD OF DIRECTORS – SPECIAL MEETING
JANUARY 5, 2006**

1. Call to Order and Roll Call.

Call to order: The special meeting of the Carmichael Recreation & Park District Advisory Board of Directors was called to order at 6:00 PM by Chairman Safford.

Roll Call:

Directors Present: Berns, Dover, Safford and Tateishi

Staff Present: Penney

For the record: Director Tateishi corrected the agenda notice to stipulate the date of the meeting as January 5, 2006 rather than 2005.

Off- Agenda Items:

Motion #1

It was moved by Director Tateishi and seconded by Director Dover to add under the Executive Session item B, an item C to discuss next steps stemming from potential action on item B. Unanimous.

2. Items from the Audience: Nothing to report.

3. Time and place of next meeting: The next regular Advisory Board Meeting is scheduled for 6:00 p.m., Thursday, January 26, 2006, in the Community Clubhouse at Carmichael Park. A special meeting is scheduled for 6:00 p.m., Thursday, February 2, 2006. It was the consensus of the Advisory Board that special meetings continue to be scheduled for the first Thursday of each month and to revisit continuance at the June 2006 regular Advisory Board meeting.

4. Executive Sessions:

A. Closed session pursuant to Government Code §54956.95. Liability claims filed against the District.

The Advisory Board reconvened to open session to provide a closed session report:

Motion #2

It was moved by Director Tateishi and seconded by Director Dover to reject all four claims filed against the District. Unanimous.

Motion #3

It was moved by Director Tateishi and seconded by Director Dover to authorize Ingrid Penney to sign the letters of rejection on the claims filed. Unanimous.

- B. Closed session pursuant to Government Code §54957.6. Unrepresented employee (District Administrator)
- C. Closed session pursuant to Government Code § 54957. Public Employment: (District Administrator)

The Advisory Board reconvened to open session to provide a closed session report:

Motion #4

It was moved by Director Tateishi and seconded by Director Dover to accept the resignation of the District Administrator Ronald D. Cuppy, effective June 30, 2006. Unanimous.

Motion #5

It was moved by Director Tateishi and seconded by Director Berns to contract with Public Service Skills, Inc. in an amount up to \$500 to move forward with recruitment for an Interim District Administrator. Unanimous.

5. **Adjournment:** The Advisory Board adjourned the meeting at 7:40 PM.

Sincerely,
Ingrid S. Penney, FAA

APPROVED BY:

ATTESTED BY:

BARBARA SAFFORD
CHAIRMAN TO THE BOARD

INGRID S. PENNEY
CLERK OF THE BOARD