

**California Association for Park & Recreation Indemnity  
(CAPRI)  
Minutes of the Board of Directors**

**TELEPHONIC MEETING ON JANUARY 10, 2019**

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A meeting of the Board of Directors was held on January 10, 2019 via telephone at 10:00 a.m.

**MEMBERS PRESENT:** Mr. Lindsay Woods, President, Hesperia Rec. & Park District  
Mr. Dean Wetter, Vice President, Valley-Wide Rec. & Park District  
Mr. Stephen Fraher, Secretary, Arcade Creek Rec. & Park District  
Ms. Lorena Cervantes, Bear Mountain Recreation & Park District  
Mr. Jim Friedl, Conejo Recreation & Park District  
Mr. Colin Miller, Arden Park Recreation & Park District  
Mr. Larry Mazzuca, North Highlands Recreation & Park District

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Mr. Matthew Duarte, Executive Director  
Ms. Bebe Pearson, Administrative Analyst  
Mr. Peter Urhousen, Gibbons & Conley  
Mr. Chuck Torretta, George Hills Company  
Ms. Michelle Lacy, Pleasant Hill Recreation & Park District

**1. CALL TO ORDER**

The January 10, 2019 Board of Directors meeting was called to order at 10:01 a.m. by Board President Lindsay Woods.

**2. INTRODUCTION/ROLE CALL**

Ms. Michelle Lacy from Pleasant Hill Recreation & Park District and Peter Urhousen from Gibbons & Conley introduced themselves.

The Agenda was modified by Board President Lindsay Woods to address the open session matters first.

**3. PUBLIC COMMENT**

None.

**4. DISCUSSION/ACTION ITEMS**

**A. Vacancy on CAPRI Board of Directors**

The Board of the Directors decided for the Personnel Committee to meet and interview the most recent pool of interested candidates later this month. The committee will advise the Board of Directors on the next meeting on February 13, 2019 in Anaheim, CA of their findings and the board can appoint at that time. The following people will be interviewed: Mr. Brian Danzl, Mr. Stephen Fraher, Mr. Mathew Fuzie, Mr. Scott Holbrook, and Ms. Michelle Lacy.

*Vice President Wetter made a motion to have personnel committee meet with all candidates for the vacancy on the board of directors in January on a date TBD. President Woods seconded the motion.*

*Ayes: President Woods, Vice President Wetter, Director Cervantes, Director Miller, Director Friedl & Director Mazzuca*

*Nays: None*

*Abstain: None*

**B. Creation of a Temporary Part Time Position**

The Board of Directors authorized creation of a part-time risk management/special project temporary consultation position.

*Vice President Wetter made a motion for the creation of a part-time risk management/special project temporary consultation position. Director Friedl seconded the motion.*

*Ayes: President Woods, Vice President Wetter, Director Cervantes, Director Miller, Director Friedl & Director Mazzuca*

*Nays: None*

*Abstain: None*

**5. CLOSED SESSION**

The Board convened to Closed Session, pursuant to Government Code section 54956.95(a) at 10:28 a.m.

The Board discussed pending litigation concerning the matter of *Mills v. Conejo Recreation and Park District*.

**6. REPORT FROM CLOSED SESSION**

The Board reconvened to Open Session at 10:43 p.m.

*No Reportable Action.*

**7. CLOSING COMMENTS**

**A. Board**

*No comments.*

**B. Staff**

*No comments.*

**8. ANNOUNCEMENTS**

The next CAPRI Board of Director's meeting will be held on February 13, 2019 at 9:00a.m. at the Disneyland Hotel in Anaheim, CA.

**9. ADJOURNMENT**

The meeting adjourned at 10:46 a.m.

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Board of Directors Secretary