

Weed Recreation & Parks District

BOARD OF DIRECTORS REGULAR MEETING AGENDA

April 18, 2024

WEED COMMUNITY CENTER—6:30PM

- 1) **CALL TO ORDER:** The Regular Meeting of the Board of the Weed Recreation and Parks District will be called to order and attendance will be recorded.
 - a. Roll Call:
 - i. PR- ST- VR- JW- MN-

- 2) **APPROVAL OF MINUTES:** The Board will consider approval of the minutes from the March 21, 2024, regular Board Meeting.

- 3) **PUBLIC COMMENT:** The opportunity to comment at public meetings is governed by the State of California Brown Act. By definition, this is an opportunity for the Board to learn the concerns and views of the public. The Board is not able, under the Brown Act, to engage in any level of conversation or discussion on the comments. The Board may direct staff to follow up on the item with the speaker or may direct that the item be placed on the agenda of a future meeting for discussion. Three minutes will be allotted to each speaker and twenty minutes to each subject matter. Non-English speakers are entitled to at least twice the time which is normally allotted to a member of the public who wishes to publicly comment when a translator is used.

Anyone wishing to address the Board on an agenda or non-agenda item that is within the jurisdiction of the Board may do so by completing the Open Forum form and submitting a copy to the Board Secretary. Speakers will be recognized by the Board President.

4) Continued Discussion:

5) New Discussion:

6) NEW BUSINESS – ACTION ITEMS

- a. **Approval of Audit for Fiscal Year Ended June 30, 2023** – The Board will receive a presentation from the District's Auditor and consider approval of the District's Audit ending June 30, 2023.

- b. Need Title** - Consider authorization to submit a request to the Siskiyou County Board of Supervisors for a resolution for a temporary loan in the amount of \$100,000 to be advanced from 2024/2025 tax revenue for the purpose of meeting District obligations pending allocation of December tax revenue from the Siskiyou County Board of Supervisors. This temporary loan will be repaid on or before April 10, 2025.

- c. Memorandum of Understandings for Field Use** – The Board will consider approval of multiple MOUs for the use of baseball and/or softball fields for the following organizations: American Legion; Mountain Top Athletics; South Siskiyou Little League; Weed High School.

- d. Memorandum of Understanding for Use of Weed Community Center Facilities** – The Board will consider approval of a MOU for the use of multiple rooms at the Weed Community Center for their Community Day School (Wyeka School).

- e. Capital Outlay Policy** – The Board will consider approval of a revised Capital Outlay Policy/

- f. Volunteer Duties** – The Board will consider approval of duties for a volunteer position of Pool Monitor.

- g. Disbursements:** The Board will consider authorization of warrants between April 1-18, 2024.

7) STAFF REPORTS/CURRENT PROJECTS/RECOMMENDATIONS: District Managers will update the Board on events, activities, and important information.

- a.** Office Manager-Christy Forry

- b.** Maintenance Supervisor-Zeke Zanotto

- c.** District Administrator - Nancy Miller

8) BOARD MEMBER REPORTS: Each Board Member will have an opportunity to report on activities relating to WRPD business.

9) CLOSED SESSION

a. Public Employee Appointment

- a. Maintenance Supervisor – Rehire from seasonal layoff
- b. Parks Maintenance Worker – Rehire from seasonal layoff
- c. Parks Maintenance Worker – Substitute or extra help
- d. Pool Supervisor – Rehire from seasonal layoff
- e. Pool Manager – Retire from seasonal layoff
- f. Volunteer – Pool Monitor

b. Public Employee Performance Evaluation-Ongoing Review of Goals and Objectives (pursuant to Gov Code Section 54957) District Administrator.

c. Reconvene to Open Session: The Board will reconvene in Open Session.

d. Action from Closed Session: The Board will announce any action taken in closed session.

10) Next Board Meeting: The Board's next two regular meetings will be held:
May 16 @ 6:30 p.m.
June 20 @ 6:30pm

11) ADJOURN THE MEETING