

Weed Recreation & Parks District

BOARD OF DIRECTORS - REGULAR MEETING AGENDA

Thursday, June 25, 2026– 3:30 p.m.

WEED COMMUNITY CENTER

161 East Lincoln Avenue, Weed, CA 96094

- 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.
 - i. Call to Order
 - ii. Roll Call: Paula Rossetto; Sue Tavalero; Martin Nicholas; Alan Shoemaker; Chester Hopkins

- 2) APPROVAL OF MINUTES:** The Board will consider approval of the minutes from the Regular Board Meeting from May 21st, 2026.

- 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) Discussion

- a. New Discussion Items:** New discussion topics will be discussed under this item.
 - i. Regulations Governing Parks –** The Board will review and discuss and provide guidance for potential changes to to the

current City of Weed ordinance Chapter 9.10 Regulations Governing Parks. The goal is to update outdated language, and to clarify curfew at parks, and then get legal review before presenting proposed changes to the City of Weed.

- b. Continued:** Discussion topics brought up at previous meeting can be revisited under this item. There are no continued discussion items for this meeting.
 - i. Community Orchard:** The Board will receive an update regarding the Community Orchard.
 - ii. 2025-2026 Updated Budget Report** – The Board will receive an updated report on income/expenditures from July 1, 2025, through May 31, 2026.

5) NEW BUSINESS – ACTION ITEMS

- a. Disbursements:** The Board will consider authorization of warrants May 1-31, 2026.
- b. Board Policies:** The Board will consider approval of the following Board Policies tabled at the May meeting.
 - i. Board Policy 2310 – Workers’ Compensation**
 - ii. Board Policy 3480 – Unauthorized Voluntary Absence**
- c. Acceptance of Donations:** The Board will consider acceptance of donations as follows:
 - i. Patricia Kimball Endowment Fund:** a \$1,000 donation from the Community Foundation of the Northstate - Patricia Kimball Endowment Fund to be used to help cover swim lesson costs for those signing up through Weed Recreation & Parks District swim lesson program.
 - ii. Margaret Rizzo-Dean:** a donation of four picnic tables from Margaret Rizzo-Dean in the amount of \$3,728.46.
- d. Adopted 2026-2027 Budget:** The Board will consider approval of a resolution to adopt the District’s 2026-2027 annual budget.

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

- a. District Administrator - Nancy Miller
- b. Maintenance Supervisor- John Chandler

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

8) CLOSED SESSION

- a. **Public Employee Appointment, Discipline, Dismissal & Release –** [Pursuant to Government Code Section 54957]
- 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 reconvene in Open Session and announce any action taken in closed session.

9) NEXT BOARD MEETING DATES: The Board's next two regular meetings will be held on:

- a. July 16, 2026 @ 3:30 p.m.
- b. August 20, 2026 @ 3:30 p.m.

10) ADJOURN THE MEETING