

Weed Recreation & Parks District

BOARD OF DIRECTORS - REGULAR MEETING AGENDA

Thursday, April 17, 2024 – 6:30 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 Rosetto; Sue Tavalero; Martin Nicholas; Alan Shoemaker; Jeffery Williams

- 2) APPROVAL OF MINUTES:** The Board will consider approval of the minutes from the Regular Board Meeting on March 13, 2025.

- 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. There are no new discussion topics for this meeting.

- i. National Fitness Campaign – Outdoor Fitness Court & Fitness Studio:** The Board will receive information and be asked for input regarding National Fitness Campaign's – Outdoor Fitness Court & Studio. The Fitness Court provides an outdoor gym set up and with the use of an app provides a functional training system. The Fitness Studio is a community wellness hub providing a place to hold outdoor fitness classes.
- 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. Electronic Car Charging Stations at Weed Community Center**
The Board will receive information and be asked for input regarding possible location of the electric car charging stations.
 - ii. 2024-2025 Updated Budget Report** – The Board will receive an updated report with income/expenditures from July 1, 2024 through March 31, 2025.

5) NEW BUSINESS – ACTION ITEMS

- a. Disbursements** – The Board will consider authorization of warrants and payroll for the second check run for April 2025.
- b. Job Descriptions – Maintenance Supervisor & Parks Maintenance Worker:** The Board will consider approval of a job descriptions for the Maintenance Supervisor and Parks Maintenance Worker positions.
Change of Meeting Time for Regular Board Meetings - The Board will consider changing the time of the regular board meetings from 6:30 p.m. to 3:30 p.m. beginning with the May 2025 Board meeting.
- c. Authorization to Submit a Request to the Siskiyou County Board of Supervisors for a Temporary Loan** – The Board will consider approval of a resolution requesting a temporary loan for the purpose of meeting the District's financial obligations pending receipt of tax allocations in December 2025 and April 2026.

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 – Zeke Zanotto**

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 meeting will be held on:

- a. May 15, 2025
- b. June 19, 2025

10) ADJOURN THE MEETING