

Weed Recreation & Parks District

BOARD OF DIRECTORS - REGULAR MEETING AGENDA

Thursday August 20, 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 Special Board Meeting on July 1, 2026, and the Regular Board Meeting on July 16, 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.

- 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. 2026-2027 Budget Report** – The Board will receive report on the income/expenditures from July 1, 2026 through July 31, 2026.

5) NEW BUSINESS – ACTION ITEMS

- a. Melton Design Group, Inc. Presentation and Consideration of Landscape Design and Masterplan Agreements:** Melton Design Group, Inc. will make a presentation and review their proposals for landscape architectural and planning services for Charlie Byrd Park Renovation, as well as master planning services and community outreach for other District parks and fields. The Board will discuss and consider approval of the agreements for both the Charlie Byrd Park Renovation and the Master Planning Services for the District.
- b. Community Service Grant Agreement for Measure O Tax Allocation Between the City of Weed and Weed Recreation & Parks District:**
The Board will consider approval of the above agreement, an allocation of Measure O Tax Funds from the City of Weed, in the amount of \$50,831 for the purposes of providing senior fitness classes and transportation services for seniors.
- c. Disbursements:** The Board will consider authorization of warrants in the amount of \$108,994.66 for expenditures from July 1-31, 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- 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. September 17, 2026 @ 3:30 p.m.

b. October 15, 2026 @ 3:30 p.m.

10) ADJOURN THE MEETING