

Weed Recreation & Parks District

BOARD OF DIRECTORS REGULAR MEETING AGENDA

September 21, 2023

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 June 15, 2023, 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) **PUBLIC HEARING:**
 - Open Public Hearing**
 - Final Review and Discussion Concerning the District's Proposed FY 2324 Final Adjusted Budget** – The Public Hearing is called for the purpose of hearing public comment on the District's proposed FY2324 final adjusted budget. Requests may be heard regarding the increase, decrease, or omission of any item on the budget or for the inclusion of any additional item.

Close Public Hearing

- 5) **OLD BUSINESS:**
 - a. Discussion regarding Dog Park. It was requested at the August Meeting that this item be placed on the agenda.

6) NEW BUSINESS: Action Items

- a. **Adoption of the District's FY 2324 Final Adjusted Budget** –Final Board review, discussion and consideration of adoption of the District's proposed adjusted budget.

RESOLUTION #1 – 23-24 - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WEED RECREATION AND PARKS DISTRICT TO APPROVE THE ADOPTED BUDGET FOR THE FISCAL YEAR 2023/24 ENDING JUNE 30, 2024, AS PRESENTED TO THE SISKIYOU COUNTY AUDITOR-CONTROLLER

ROLL CALL VOTE

- i. PR- ST- VR- JW- MN-

- b. **Disbursements:** The Board will consider authorization of warrants for the Month of September 2023
- c. **Agreement for Senior Programs & Transportation** – The Board will consider approval of an agreement between the City of Weed and the Weed Recreation & Parks District (WRPD) for senior programs and transportation funded by Measure O Funds for the 2023-2024 and 2024-25 fiscal years in the amount of \$45,000 each year.
- d. **Agreement for Information Technology Services** – The Board will consider approval of an agreement between Hunter Communications for IT services. The total amount for the 3-year agreement is \$9,708 per year for a total of \$29,124. The contract will cover internet, phones, firewall and other managed equipment.
- e. **Disposal of Surplus Property**– The Board will consider disposal of surplus property that the District Administrator has deemed is no longer useful to the District and is recommending the vehicle be sold. The property to be deemed surplus is: 2005 Ford F-250 XLT Super Duty Power Stroke Turbo Diesel.

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

- a. Pool Manager – Rich Viturino
- b. Maintenance Supervisor – Zeke Zanotto
- c. Office Manager-Christy Forry
- d. District Administrator - Nancy Miller

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

9) PUBLIC COMMENT ON CLOSED SESSION AGENDA

- a. Announcement of Closed Session Agenda**
- b. Public Comment on Closed Session Agenda**
- c. Adjourn to Closed Session**

10)CLOSED SESSION:

- a. Public Employee Performance Evaluation –** Ongoing Review of Goals and Objectives (pursuant to Gov Code Section 54957) District Administrator
- b. Reconvene in Open Session:** The Board will reconvene in Open Session
- c. Action from Closed Session:** The Board will announce any action taken in closed session.

11) Next Board Meeting: *The Board's next regular meeting will be held on October 19, 2023 @ 6:30pm*

12) ADJOURNMENT

- a. ADJOURN THE MEETING**