

Weed Recreation & Parks District

BOARD OF DIRECTORS - REGULAR MEETING AGENDA

Thursday, March 19 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 February 19, 2026 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) Discussion

- a. **New Discussion Items:** New discussion topics will be discussed under this item.
 - i. **South Siskiyou Swim Team** – Representatives from South Siskiyou Swim Team will be present to recap the 2025 Swim Team season and discuss the upcoming 2026 season.

- 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. **Proposed Dog Park:** The Board will discuss updates available regarding the proposed dog park at Charlie Byrd Park.
 - ii. **2025-2026 Updated Budget Report** – The Board will receive an updated report on income/expenditures from July 1, 2025, through February 28, 2026.

5) NEW BUSINESS – ACTION ITEMS

- a. **Disbursements:** The Board will consider authorization of warrants February 1-28, 2026.

- b. **Agreement between WRPD and Siskiyou County Health & Human Services Agency/Public Health Division:** The Board will consider approval of an agreement with the Siskiyou County Health & Human Services Agency Public Health Division to conduct vaccination clinics and other public health services.

- c. **MOU's Field Users**
 - i. **Weed High School**
 - ii. **South Siskiyou Little League**
 - iii. **American Legion**

The Board will consider approval of MOUs with the groups noted in c.i-iii. above for the upcoming baseball and softball seasons.

- d. **Project List for District Attorney's Mill Fire Settlement Funds** – The Board will continue discussion regarding prioritization of the project list and, if necessary, take action.

e. Board Policies: The Board will consider approval of the following Board Policies.

- i. Board Policy 2115 – Credit Card Use**
- ii. Board Policy 3114 – Employee Records**
- iii. Board Policy 3118 – Equal Opportunity**
- iv. Board Policy 3126 -- Nepotism**
- v. Board Policy 4115 – Budget Preparation**

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.** April 16, 2026 @ 3:30 p.m.
- b.** May 21, 2026 @ 3:30 p.m.

10) ADJOURN THE MEETING