



AGENDA
REGULAR MEETING
WASCO RECREATION AND PARK DISTRICT
Thursday, July 18, 2024 – 6:00 p.m.
Board Room
1202 Poplar Ave. Wasco, CA 93280

1) CALL TO ORDER:

2) FLAG SALUTE:

3) ROLL CALL: Chairwoman Marin, Vice-chair Martin Members Harrison, Luna and Raya

4) COMMUNICATIONS FROM THE AUDIENCE:

This portion of the meeting is reserved for persons desiring to address the Board on any matter not on this agenda and over which the Board has jurisdiction. Speakers are limited to two (2) minutes. Please state your name for the record before making your presentation.

The Board of Directors is very interested in your comments; however, no action may be taken at this meeting due to Brown Act requirements. Should your comments require further consideration by the Board of Directors, the item will be agendized for a report and discussed at a future Board meeting.

5) CONSENT CALENDAR: The Consent Calendar consists of items that in staff's opinion are routine and non-controversial. These items are approved in one motion unless a Board member or member of the public removes a particular item for discussion.

a. FILING OF BILL PAY LIST IN THE AMOUNT OF \$109,839.41 FOR THE MONTH OF JUNE

b. APPROVAL OF REGULAR MEETING MINUTES FROM JUNE 20, 2024

6) REPORTS FROM MAINTENANCE AND PROGRAMS STAFF:

7) REPORT, DISCUSSION AND POSSIBLE APPROVAL RE: AGREEMENT WITH KERN COUNTY ALL STAR SWIM THROUGH SCMAF (SOUTHERN CALIFORNIA MUNICIPAL ATHLETIC FEDERATION) FOR THE USAGE OF THE COMMUNITY POOL FOR SWIM PRACTICE BEGINNING JULY 2 – AUGUST 8

8) REPORT, DISCUSSION AND POSSIBLE APPROVAL RE: ORANGE HEART FOUNDATION/ROSE FESTIVAL ORGANIZATION REQUESTING USAGE OF BARKER PARK ANNUAL ROSE FESTIVAL

9) REPORT, DISCUSSION AND POSSIBLE APPROVAL RE: IMPLEMENTATION OF WASCO RECREATION AND PARKS DISTRICT WORKPLACE VIOLENCE PREVENTION PLAN

10) REPORT, DISCUSSION AND POSSIBLE APPROVAL RE: IMPLEMENTATION OF WASCO RECREATION AND PARKS DISTRICT CYBERSECURITY POLICY

11) REPORT, DISCUSSION AND POSSIBLE APPROVAL RE: AGREEMENT FOR PROFESSIONAL SERVICES FOR PARK AND RECREATION MANAGEMENT TO INCLUDE GRANT OPPORTUNITIES, COMPLETION OF PARK RENOVATION AND IMPROVEMENT PROJECTS

12) REPORT, DISCUSSION AND POSSIBLE MINUTE ACTION RE: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WASCO RECREATION AND PARK DISTRICT ADOPTING THE ANNUAL OPERATING BUDGET, SALARY SCHEDULE AND CAPITAL IMPROVEMENTS DIARY FOR FISCAL YEAR 2024-2025

13) CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(1) NAME OF CASE (POWELL V. WASCO RECREATION & PARK DISTRICT)

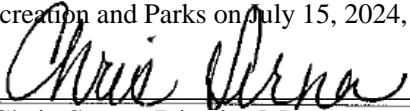
DISTRICT MANAGER’S ANNUAL EVALUATION PER GOVERNMENT CODE SECTION 54956.9(a).

14) REPORTS FROM DISTRICT MANAGER:

15) REPORTS FROM BOARD MEMBERS:

16) ADJOURNMENT:

This is to certify that this agenda was posted at Wasco Recreation and Parks on July 15, 2024, by 5:00 p.m.


Chris Serna, District Manager

All agenda item supporting documentation is available for public review in the district office, 1280 Poplar Ave, Wasco, CA 93280 during regular business hours, 9:00am. – 5:00 p.m. Monday through Friday, following the posting of the agenda. Any supporting documentation that relates to an agenda item for an open session of any regular meeting that is distributed after the agenda is posted and prior to the meeting will also be available for review at the same location and available at the meeting.

Please remember to turn off all cell phones, pagers, or electronic devices during meetings.

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If you need special assistance to participate in this meeting, please contact the District Office at (661) 758-3081 to make reasonable arrangements to ensure accessibility to this meeting. Requests for assistance should be made at least two (2) days in advance whenever possible.

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