

AMENDED AGENDA

For purposes of ZOOM, nothing regarding the Agenda has been changed
WASCO RECREATION AND PARKS DISTRICT
THURSDAY, NOVEMBER 19, 2020 – 6:00p.m.
1202 Poplar Street, Wasco, California 93280



IMPORTANT NOTICE REGARDING November 19, 2020 BOARD MEETING

This meeting is being conducted utilizing teleconferencing and electronic means consistent with Executive Order N-29-20, Issued by Governor Gavin Newsom on March 17, 2020, and, to the extent applicable, Government Code Section 54953(b) in-person participation by the public will not be permitted. No physical location from which the public may observe the meeting will be available. Remote public participation is allowed in the following ways via Zoom Webinar; please see the instruction below:

Listen to the meeting live via zoom

Member of the public may participate in the meeting by joining the Zoom Webinar via PC, Mac, iPad, iPhone, or Android device using the URL:

<https://zoom.us/j/95077309233?pwd=WTh4Nk1ncHlmSGJBbXQ0U0xLYnpmUT09>

Listen to the meeting live via telephone

The public may participate via phone only (without a computer/ smart device) by dialing the below numbers:

Dial Number: 1-669-900-9128

Meeting ID: 950 7730 9233

Passcode: 812722

ALL PARTICIPANTS WILL BE MUTED AUTOMATICALLY UPON ENTERING THE MEETING. THE DISTRICT SECRETARY WILL UNMUTE THOSE WHO WISH TO SPEAK AT APPROPRIATE TIME. PLEASE KEEP YOURSELF ON MUTE WHEN NOT SPEAKING. SPEAKERS ARE LIMITED TO TWO (2) MINUTES.

Verbal Participation using Zoom

Please use the "Raise Hand" button to request to speak. Raised hands will only be acknowledged during the Public Hearing and Public Comment sections of the agenda and when the Meeting's presiding officer requests public comments.

Verbal Participation over the phone

Please dial *9 to "raise your hand" to request to speak. Raised hands will only be acknowledged during the Public Hearing and Public Comment sections of the agenda and when the Meeting's presiding officer requests public comments. Please be advised you will be called on by the phone number you are calling from.

Submitting written comments:

You can also submit your comments via email to cserna@wrpd.net; such email comments must be identified by adding the Agenda Item Number in the email's subject line. Every effort will be made to read your comment into the record;

however, they are limited to two (2) minutes. If a comment is received after the agenda item is heard but before the meeting is adjourned, the comment will still be included as a part of the record of the meeting but will not be read into the record.

American Disability Act Accommodations:

Meetings are accessible to people with disabilities. Requests in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and its materials. Individuals who need special assistance or a disability-related modification or accommodation to participate in this meeting or who have a disability and wish to request an alternative format for the meeting materials should contact the District Secretary at cserna@wrpd.net or call 661-758-3081. Every attempt will be made to swiftly address each request. (28 CFR 35.102–35.104 ADA Title II)

REGULAR MEETING BEGINS AT 6:00 p.m.

- 1) **CALL TO ORDER:**
- 2) **FLAG SALUTE:**
- 3) **INVOCATION:**
- 4) **ROLL CALL:** Chairman Sharp , Members Castillo, Marin, Snow, Wimberly
- 5) **PRESENTATIONS AND AWARDS:** none
- 6) **COMMUNICATIONS FROM THE AUDIENCE: (PLEASE REFER TO THE INSTRUCTION PAGE FOR MORE INFORMATION)**

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 agendaized for a report and discussed at a future Board meeting.

- 7) **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. **ACCEPTING THE AGENDA AS PRESENTED**
 - b. **FILING OF BILL PAY LIST IN THE AMOUNT OF \$53,587.92**
 - c. **APPROVAL OF MINUTES FROM REGULAR MEETING OCTOBER 15, 2020**
- 8) **REPORTS FROM MAINTENANCE AND IRRIGATION STAFF**
- 9) **REPORT, DISCUSSION AND POSSIBLE MINUTE ACTION RE: ENTERING INTO AN AGREEMENT WITH WASCO LITTLE LEAGUE TO CONDUCT THEIR SPRING SEASON ON WRPD PROPERTY**

- 10) **REPORT, DISCUSSION AND POSSIBLE MINUTE ACTION RE: APPLICATION FOR THE STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM COMMITTEE REPORT AND PROP 68 GRANT APPLICATION. (Pool)**
- 11) **REPORT, DISCUSSION AND POSSIBLE MINUTE ACTION RE: REPAIR OF 8” CIRCULATION RETURN LINE FOR THE MUNICIPAL POOL FILTRATION SYSTEM.**
- 12) **REPORT, DISCUSSION RE: DRIVE-IN MOVIE NIGHT ON OCTOBER 24, 2020 AND NOVEMBER 14, 2020 AND DECEMBER 12, 2020 AT THE BARKER SQUARE SHOPPING CENTER**
- 13) **REPORT, DISCUSSION AND POSSIBLE MINUTE ACTION RE: CHRISTMAS EVENTS DISCUSSION WITH ADVISORY COMMITTEE**
- 14) **REPORT, DISCUSSION AND POSSIBLE MINUTE ACTION RE: ENTERING INTO THE AGREEMENT WITH ALBERT & ASSOCIATES TO CONDUCT THE ANNUAL AUDIT OF WASCO RECREATION AND PARKS DISTRICT**
- 15) **REPORT, DISCUSSION AND POSSIBLE MINUTE ACTION RE: MOVING THE FINANCIAL ACCOUNTING ACCOUNT FROM BANK OF AMERICA IN SHAFTER TO UNION BANK OF CA IN WASCO.**
- 16) **REPORT, DISCUSSION OF DATE OF DECEMBER REGULAR/SPECIAL MEETING**
- 17) **REPORTS FROM DISTRICT MANAGER**
- 18) **ADJOURNMENT:**

This is to certify that this agenda was posted at Wasco Recreation and Parks on NOVEMBER 16, 2020 by 5:00p.m.

Chris Serna, District Secretary

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.

The Wasco Recreation and parks District does not discriminate on the basis of disability in the access to, provision of or employment in its programs and activities pursuant to 29 United States Code Section 12132 and California Civil Code Section 54. Information regarding the rights provided under the Americans with Disabilities Act (ADA) may be obtained from the District Office.

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.

<i>Type of Call</i>	<i>MCI California Relay Service</i>	<i>Sprint California Relay Service</i>
<i>TTY</i>	<i>1-800-735-2929</i>	<i>1-888-877-5378</i>
<i>Voice</i>	<i>1-800-735-2922</i>	<i>1-888-877-5379</i>
<i>Spanish</i>	<i>1-800-855-3000</i>	<i>1-888-877-5381</i>
<i>Speech to Speech</i>	<i>1-800-854-7784</i>	