



AGENDA

Wasco Recreation and Parks District
Thursday January 9, 2020 – 6:00p.m.
Board Room

1202 Poplar Street, Wasco, California 93280

- 1) **CALL TO ORDER:**
- 2) **FLAG SALUTE:**
- 3) **INVOCATION:**
- 4) **ROLL CALL:** Chairman Sharp , Members Garland, McDaniel, Snow
- 5) **PRESENTATIONS AND AWARDS:** none
- 6) **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 and address for the record before making your presentation. The Board will receive your comments but no action will be taken at this meeting. Should your comments require further consideration by the Board, the item will be agendized for a report and discussed at a future Wasco Recreation Board of Directors 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. **APPROVAL OF BILL PAY LIST AMOUNT OF BILLPAY \$43,625.74**
 - b. **APPROVAL OF MINUTES FROM MEETING OCTOBER 10, 2019**
 - c. **APPROVAL OF BILL PAY LIST AMOUNT OF BILLPAY \$17,565.11 FOR THE MONTH OF DECEMBER**
- 8) **REPORTS FROM MAINTENANCE STAFF**
- 9) **REGARDING REQUEST FOR RE-APPOINTMENT OF TWO SEATS TO THE BOARD OF DIRECTORS, MEMBERS MCDANIEL AND GARLAND TERMS ARE COMING TO AN END**
- 10) **REPORT, DISCUSSION AND POSSIBLE MINUTE ACTION REGARDING CHAIRMAN AND VICE CHAIRMAN FOR 2020**
- 11) **REPORT, DISCUSSION AND POSSIBLE MINUTE ACTION ON THE BANK OF AMERICA ACCOUNT SIGNATORY RESPONSIBILITIES**
- 12) **REPORT, DISCUSSION AND POSSIBLE MINUTE ACTION PURCHASE IN THE AMOUNT OF 3099.00 TO REPLACE PARTITIONS IN ROOM ONE OF THE HALL**
- 13) **REPORT, DISCUSSION AND POSSIBLE APPROVAL JOB TITLES AND POSITIONS FOR 2020**
- 14) **REPORT AND DISCUSSION OF PROGRESS ON ANNIN PARK AND WESTSIDE PARK LIGHTING**
- 15) **REPORT AND DISCUSSION OF BENGAL AND LITTLE LEAGUE 2019 SEASONS**

16) REPORT AND DISCUSSION OF SOCCER SEASON AND UPCOMING BASKETBALL SEASON

17) REPORT AND DISCUSSION OF THE NEW SOFTWARE FOR REGISTRATION AND RESERVATIONS

18) REPORT, DISCUSSION AND POSSIBLE APPROVAL RE: APPROVAL AND ACCEPTANCE OF THE DRAFT AUDIT FOR FISCAL YEAR 2018-2019

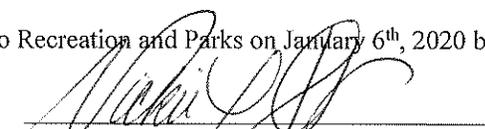
19) REPORTS FROM DISTRICT MANAGER

20) REPORTS FROM BOARD MEMBERS OF TRAINING OR TRAVEL

21) CLOSED SESSION:

22) ADJOURNMENT:

This is to certify that this agenda was posted at Wasco Recreation and Parks on January 6th, 2020 by 5:00p.m.



Vickie Hight, 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.

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.

Type of Call	MCI California Relay Service	Sprint California Relay Service
TTY	1-800-735-2929	1-888-877-5378
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