



**AGENDA**  
**WASCO RECREATION AND PARKS DISTRICT**  
**Thursday May 14, 2020 – 6:00p.m.**  
**Board Room**  
**1202 Poplar Street, Wasco, California 93280**

**ROOM 1 and 2**

**IMPORTANT NOTICE REGARDING MAY 14 2020**  
**WRPD REGULAR MEETING**

**This meeting is being conducted in the WRPD Hall located at 1202 Poplar Ave  
in Rooms 1 and 2.**

**Social Distancing and Face Coverings are required.**

**The Board of Directors will be seated at the front at separate tables to comply with Social Distancing Regulations.**

- 1) CALL TO ORDER:**
- 2) FLAG SALUTE:**
- 3) INVOCATION:**  
WELCOME NEW BOARD MEMBERS CASTILLO AND WIMBERLY
- 4) ROLL CALL:** Chairman Sharp , Members Castillo, McDaniel, Snow, Wimberly
- 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. FILING OF BILL PAY LIST IN THE AMOUNT OF \$17,020.81**
  - b. APPROVAL OF MINUTES FROM MEETING FEBRUARY 13, 2020**  
**NOTE: Regular meeting scheduled for March 12 2020 was cancelled due to lack of quorum. Regular meeting scheduled for April 9 2020 was cancelled due to the Stay at Home orders of COVID 19.**
- 8) REPORTS FROM MAINTENANCE STAFF**
- 9) REPORT OF COVID 19 RESTRICTIONS AND PREPARATIONS STAFF HAS IMPLEMENTED AT THE DIRECTION OF THE BOARD AND FOR THE SAFETY OF STAFF AND RESIDENTS.**
  - a) PROGRAMS/EVENTS**
  - b) PARKS**
  - c) SENIORS PROGRAM AND FOOD BANKS**
  - d) STAFF**
- 10) A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WASCO RECREATION AND PARKS DISTRICT AUTHORIZING THE AUCTION IDENTIFIED AS EXCESS DISTRICT OWNED PROPERTY**
- 11) REPORT, DISCUSSION AND POSSIBLE MINUTE ACTION REGARDING CONFLICT OF INTEREST STATEMENTS AND BECOMING THE AGENCY OF RECORD AND SUBMITTAL OF FORM 700'S FROM STAFF AND DIRECTORS.**

**12) REPORT, DISCUSSION AND POSSIBLE MINUTE ACTION TO PROCEED WITH REPLACEMENT OF POOL PUMP FOR THE MUNICIPAL POOL.**

**13) REPORT ON DELIVERY OF GMC SIERRA 4 DOOR UNITS TO REPLACE 1998 FORD F150 AND THE 2002 CHEVY S10. THE VEHICLES WERE PURCHASED FROM NATIONAL AUTO FLEET GROUP THROUGH SOURCEWELL VEHICLE CONTRACT #12076 in JUNE OF 2019**

**14) REPORT AND DISCUSSION OF GRANT CYCLE PROP 68 WITH DISTRICT MANAGER.**

**15) REPORT AND POSSIBLE MINUTE ACTION ON CIP CREATION:**

- a) WROUGHT IRON FENCING AT THE SKATEPARK AND POOL**
- b) PLAYGROUND EQUIPMENT REPLACEMENT**
- c) SINGAGE FOR ALL PARKS**
- d) FENCING AT ANNIN PARK**
- e) LIGHTING AT CORMACK PARK**

**16) REPORT ON THE CALIFORNIA RAIL BUILDERS ASSOCIATIONS HELP WITH ANNIN PARK RENOVATION AND FENCING NEEDS**

**17) REPORTS FROM DISTRICT MANAGER**

**18) REPORTS FROM BOARD MEMBERS OF TRAINING OR TRAVEL**

**19) CLOSED SESSION:**

**20) ADJOURNMENT:**

This is to certify that this agenda was posted at Wasco Recreation and Parks on May 11, 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.*

<b>Type of Call</b>	<b>MCI California Relay Service</b>	<b>Sprint California Relay Service</b>
<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>	