



**AGENDA**  
**REGULAR MEETING**  
**WASCO RECREATION AND PARK DISTRICT**  
**Thursday, December 16, 2021 – 6:00 p.m.**  
**Board Room**  
**1202 Poplar Avenue Wasco, California 93280**

**SPECIAL NOTICE REGARDING REMOTE PUBLIC PARTICIPATION DUE TO COVID-19**

Wasco Recreation and Park District Board Room will be open to the public for Recreation and Park District meetings; If you are not fully vaccinated, you must wear a mask.

**1) CALL TO ORDER:**

**2) FLAG SALUTE:**

**3) ROLL CALL:** Chairwoman Sharp, Members Castillo, Luna, and Marin

**4) PRESENTATION:**

**5) 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 agendaized for a report and discussed at a future Board meeting.

**6) 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 \$39,431.47 FOR THE MONTH OF NOVEMBER**

**b. APPROVAL OF SPECIAL MEETING MINUTES FROM NOVEMBER 17, 2021**

**7) REPORTS FROM MAINTENANCE AND IRRIGATION STAFF:**

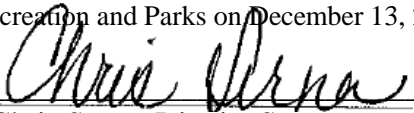
**8) REPORTS FROM PROGRAMS STAFF:**

**9) REPORT AND DISCUSSION RE: HOMELESS ISSUES AT PUBLIC PARKS**

**10) REPORT, DISCUSSION AND POSSIBLE MINUTE ACTION RE: APPROVAL OF PARTICIPATION IN COUNTY-WIDE NEXUS STUDY**

- 11) REPORT, DISCUSSION, AND POSSIBLE APPROVAL RE: FACILITY USE AGREEMENT WITH CHAIN BREAKERS TRAVEL TEAM FOR USE OF BALL FIELD.**
- 12) REPORT, DISCUSSION, AND POSSIBLE APPROVAL RE: PURCHASE OF A ROBOTIC COMMERCIAL POOL CLEANER FOR PUBLIC POOL IN THE AMOUNT OF \$4,999 PLUS AN ADDITIONAL \$300 TO COVER FREIGHT AND HANDLING FEES**
- 13) REPORT, DISCUSSION AND POSSIBLE MINUTE ACTION RE: APPROVAL OF PAYMENT IN THE AMOUNT OF \$10,000 FOR INVOICE NUMBER 518099 FROM ZAMBELLI FIREWORKS BILLED TO THE ORANGE HEART FOUNDATION FOR THE 2021 FIREWORKS DISPLAY**
- 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 December 13, 2021, by 5:00 p.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.*

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