



AGENDA
REGULAR MEETING
WASCO RECREATION AND PARK DISTRICT
Thursday, September 15, 2022 – 6:00 p.m.
Board Room
1202 Poplar Ave. Wasco, CA 93280

1) CALL TO ORDER:

2) FLAG SALUTE:

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

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 \$42,716.75 FOR THE MONTH OF AUGUST

b. APPROVAL OF SPECIAL MEETING MINUTES FROM AUGUST 17, 2022

6) REPORTS FROM MAINTENANCE AND IRRIGATION STAFF:

7) REPORT FROM PROGRAM COORDINATOR STAFF:

8) REPORT, DISCUSSION AND POSSIBLE APPROVAL RE: REPLACEMENT OF THE SMART PUMP CONTROL SYSTEM FOR THE MUNICIPAL POOL

9) REPORT, DISCUSSION AND POSSIBLE APPROVAL RE: CONTRACTING WITH A TREE SERVICE FOR BARKER, WESTSIDE AND CORMACK PARKS

10) REPORT, DISCUSSION AND POSSIBLE MINUTE ACTION RE: ENTERING INTO AGREEMENT WITH ALBERT & ASSOCIATES LLC TO CONDUCT THE ANNUAL AUDIT OF FY 2021-2022 FOR THE WASCO RECREATION AND PARKS DISTRICT

11) REPORT, DISCUSSION AND APPROVAL RE: BIENNIAL REVIEW OF CONFLICT OF INTEREST CODE

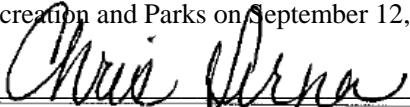
12) REPORT, DISCUSSION AND POSSIBLE APPROVAL OF THE FIRST PORTION OF THE WASCO RECREATION AND PARKS DISTRICT POLICY HANDBOOK

13) REPORTS FROM DISTRICT MANAGER:

14) REPORTS FROM BOARD MEMBERS:

15) ADJOURNMENT:

This is to certify that this agenda was posted at Wasco Recreation and Parks on September 12, 2022, 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.

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.

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Spanish	1-800-855-3000	1-888-877-5381
Speech to Speech	1-800-854-7784	