



AGENDA
REGULAR MEETING
WASCO RECREATION AND PARK DISTRICT
Thursday, January 20, 2022 – 6:00 p.m.

IMPORTANT NOTICE REGARDING JANUARY 20, 2022 BOARD MEETING

As emergency conditions persist in the City, specifically, a state of emergency remains in effect related to COVID-19, community transmission of COVID-19 in Kern County has rapidly increased from Low to High due to the highly contagious variants of COVID-19 which has emerged, Kern County officials are imposing and recommending measures to promote social distancing, requires masking by all, regardless of vaccination status, in an effort to slow the continuously high trends in and level of transmission of COVID-19 throughout the State and Kern County. The Wasco Recreation and Parks District board determine that the presence of COVID-19 and the increase of cases due to the COVID variants will continue to cause conditions of peril to the safety of persons within the community that are likely to be beyond the control of services, personnel, equipment, and facilities of the District, and has affirmed a local emergency exists and re-ratified the proclamation of state of emergency by the Governor of the State of California. In compliance with AB 361, Brown Act public meetings will to be conducted utilizing Zoom Video Communications. To participate in the meeting from the comfort of your own home or office download Zoom on any phone or computer device and enter meeting ID# (see below for more information) The teleconferenced meeting allows the District to continue to conduct essential business and comply with CDC recommendations to protect the public and District employees, practice social distancing and limit exposure.

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://us06web.zoom.us/j/87516601505?pwd=UkNYa05RSG5LTVJSK2REdithWIA4Zz09>

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: 1-346-248-7799

Meeting ID: 875 1660 1505

Passcode: 965700

ALL PARTICIPANTS WILL BE MUTED AUTOMATICALLY UPON ENTERING THE MEETING. THE MEETING HOST 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 Manager 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

1) CALL TO ORDER:

2) FLAG SALUTE:

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

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

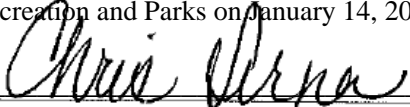
5) CONSENT CALENDAR: The Consent Calendar consists of items that in staff's opinion are routine and non-controversial. These items are approved in one motion unless a Board member or member of the public removes a particular item for discussion.

a. FILING OF BILL PAY LIST IN THE AMOUNT OF \$34,726.60 FOR THE MONTH OF DECEMBER

b. APPROVAL OF REGULAR MEETING MINUTES FROM DECEMBER 16, 2021

- 6) **REPORTS FROM MAINTENANCE AND IRRIGATION STAFF:**
- 7) **REPORTS FROM PROGRAMS STAFF:**
- 8) **REPORT, DISCUSSION AND POSSIBLE MINUTE ACTION RE: APPROVAL AND ACCEPTANCE OF THE DRAFT AUDIT FOR FISCAL YEAR 2020-2021**
- 9) **REPORT, DISCUSSION, AND POSSIBLE MINUTE ACTION RE: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WASCO RECREATION AND PARKS DISTRICT ADOPTING THE ANNUAL FEE SCHEDULE UPDATE FOR USE OF DISTRICT MANAGED FACILITIES, PROGRAMS AND AMENITIES**
- 10) **REPORT, DISCUSSION AND POSSIBLE APPROVAL RE: THE PURCHASE OF 18 NEW TRASH RECEPTACLES FOR PARKS**
- 11) **APPROVAL OF TRAVEL AND TRAINING EXPENSES EXCEEDING \$500 FOR STAFF TO ATTEND THE AQUATIC FACILITY OPERATOR COURSE, FEBRUARY 28 – MARCH 1, 2022, IN FULLERTON, CA**
- 12) **DISCUSSION AND MINUTE ACTION RE: NOMINATIONS OF BOARD CHAIR AND VICE CHAIR TO CONDUCT THE BUSINESS OF THE BOARD AT REGULAR MONTHLY BOARD MEETINGS ON THE THIRD THURSDAY OF EACH MONTH**
- 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 January 14, 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.

Type of Call	MCI California Relay Service	Sprint California Relay Service
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	