



AGENDA
REGULAR MEETING
WASCO RECREATION AND PARK DISTRICT
Thursday, March 21, 2024 – 6:00 p.m.
Board Room
1202 Poplar Ave. Wasco, CA 93280

1) CALL TO ORDER:

2) FLAG SALUTE:

3) ROLL CALL: Chairwoman Marin, Vice-chair Martin Members Harrison, Luna, and Sharp

4) CLOSED SESSION: Conference with Legal Counsel regarding existing Litigation Pursuant to Government Code Section 54956.9(d)(1) Name of Case: (Powell v. Wasco Recreation & Park District)

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 \$39,690.13 FOR THE MONTH OF FEBRUARY

b. APPROVAL OF REGULAR MEETING MINUTES FROM FEBRUARY 15, 2024

7) REPORTS FROM MAINTENANCE AND PROGRAMS STAFF:

8) REPORT, DISCUSSION AND POSSIBLE APPROVAL RE: AGREEMENT FOR PROFESSIONAL SERVICES FOR ANNIN PARK AND CORMACK PARK

9) REPORT, DISCUSSION AND POSSIBLE APPROVAL RE: REMOVAL OF EIGHT DECAYED TREES INCLUDING STUMP LOCATED AT BARKER PARK AND MAPLE PARK TO ALSO INCLUDE REMOVAL AND TRANSFER OF A TOTAL OF FIFTEEN TREES FROM ANNIN PARK TO REPLACE AND ADD TO BARKER PARK AND MAPLE PARK FOR A TOTAL AMOUNT OF \$19,300

10) REPORT, DISCUSSION AND APPROVAL RE: TRAVEL AND TRAINING EXPENSES EXCEEDING \$500 FOR ADMINISTRATIVE STAFF TO ATTEND THE 2024 (CARPD)

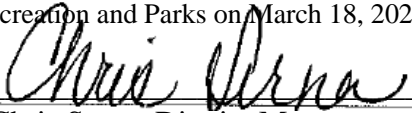
**CALIFORNIA ASSOCIATION OF RECREATION AND PARK DISTRICTS
CONFERENCE IN SONOMA, MAY 22-24, 2024**

11) REPORTS FROM DISTRICT MANAGER:

12) REPORTS FROM BOARD MEMBERS:

13) ADJOURNMENT:

This is to certify that this agenda was posted at Wasco Recreation and Parks on March 18, 2024, 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
<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>	