

AGENDA

Wasco Recreation and Parks District
Thursday, January 15, 2015 – 6:00p.m.

Board Room

1280 Poplar Street, Wasco, California 93280

- 1) **CALL TO ORDER:**
- 2) **FLAG SALUTE:**
- 3) **INVOCATION:**
- 4) **ROLL CALL:** Chairman Jones, Members Garland, McDaniel, Snow, Wymer
- 5) **PRESENTATIONS AND AWARDS:** none
- 6) **COMMUNICATIONS FROM THE AUDIENCE:**

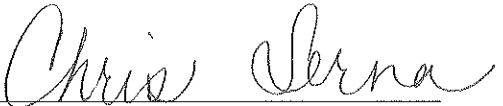
This portion of the meeting is reserved for persons desiring to address the Board on any matter not on this agenda and over which the Board has jurisdiction. Speakers are limited to two (2) minutes. Please state your name and address for the record before making your presentation.

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. APPROVAL OF BILL PAY LIST AMOUNT OF \$20,274.25
 - b. APPROVAL OF MINUTES FROM NOVEMBER 20, 2014 AND (Special Meeting) DECEMBER 18, 2014
- 8) **REPORT, DISCUSSION AND POSSIBLE APPROVAL RE:** THE WASCO RECREATION AND PARKS DISTRICT APPROVING THE APPLICATION FOR LAND AND WATER CONSERVATION FUND PROJECT (Westside Park)
- 9) **REPORT, DISCUSSION AND POSSIBLE APPROVAL, RE:** APPROVAL OF THE 2015 WASCO LITTLE LEAGUE CONTRACT AND AGREEMENT FOR USE OF DISTRICT PROPERTY.
- 10) **REPORT AND POSSIBLE APPROVAL, RE:** APPROVAL OF THE 2015 WASCO ROTARY CONTRACT AND AGREEMENT FOR USE OF DISTRICT PROPERTY.
- 11) **REORGANIZE THE BOARD OF DIRECTORS:** REPORT, DISCUSSION AND POSSIBLE MINUTE ACTION REGARDING APPOINTING CHAIRMAN AND VICE CHAIRMAN OF THE BOARD OF DIRECTORS.
- 12) **CLOSED SESSION:** none
- 13) **REPORTS FROM STAFF**
- 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 January 12, 2015 by 5:00p.m.


Chris Serna, District Secretary, WRPD

All agenda item supporting documentation is available for public review in the District office, 1280 Poplar Ave, Wasco, CA 93280 during regular business hours, 8:00am. – 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.

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If you need special assistance to participate in this meeting, please contact the District Office at (661) 758-8301 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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