

**MINUTES**

**Wasco Recreation and Parks District  
Thursday, October 15, 2015 – 6:00p.m.  
Board Room  
1280 Poplar Street, Wasco, California 93280**

- 1) **CALL TO ORDER:** Chairman Garland called the meeting to order at 6:00p.m.
- 2) **FLAG SALUTE**
- 3) **INVOCATION:** Member Wymer offered the invocation.
- 4) **ROLL CALL:** Chairman Garland, Members:, Snow, Wymer  
**ABSENT:** Members: Jones, McDaniel
- 5) **PRESENTATIONS AND AWARDS:** none
- 6) **COMMUNICATIONS FROM THE AUDIENCE:**  
A student was in the audience from Cal State, she was welcomed to the public meeting.  
No other presentations or awards.
- 7) **CONSENT CALENDAR:**
  - a. **APPROVAL OF BILL PAY LIST AMOUNT OF \$67,562.08**
  - b. **APPROVAL OF MINUTES FROM September 17, 2015**Upon motions of Member Wymer and Snow the consent calendar was approved and seconded. All in favor, motion carried 3/0/2
- 8) **REPORTS FROM STAFF**  
Maintenance Supervisor gave a brief report of recent activity, no other staff was present.
- 9) **REPORT FROM DISTRICT MANAGER:**  
District Manager Hight gave a brief report and asked that the board consider continuing closed session item until the entire Board of Directors were present.
- 10) **CLOSED SESSION:** District Manager’s Annual Evaluation per Government Code Section 54956.9(a).  
Upon motions of Members Wymer and Snow –item 10 is continued to the November 19<sup>th</sup> regular meeting of the board of directors. All in favor, motion carried 3/0/2
- 11) **REPORTS FROM BOARD MEMBERS-** none
- 12) **ADJOURNMENT:** Member W

---

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.

**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) 758-8301 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.

<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	