



AGENDA
Wasco Recreation and Parks District
Thursday, August 20, 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 Garland, Members: Jones, McDaniel, Snow, Wymer
- 5) **PRESENTATIONS AND AWARDS:** Wonderful, American Refuse will be awarded a plaque of appreciation for the Wonderful Project performed at WRPD on July 23, 2015
- 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 \$47,014.72**
 - b. **APPROVAL OF MINUTES FROM June 25, 2015 and July 16, 2015**
- 8) **REPORT, DISCUSSION AND POSSIBLE APPROVAL, RE: The possible purchase of a dump trailer for maintenance.**
- 9) **REPORT, DISCUSSION AND POSSIBLE APPROVAL, RE: Possible Amendment to the Annual Fee Resolution; setting registration and rental fees for the District.**
 - a) Fall Soccer coach's request to reduce coach's registration fee for children.
 - b) Adding Non-Profit Facility Use Fee (ballparks)
- 10) **REPORT, DISCUSSION AND POSSIBLE APPROVAL, RE: Of Facility Use Agreement with Jr. Tigers**
- 11) **REPORT, DISCUSSION AND POSSIBLE APPROVAL, RE: Of Facility Use Agreement with Cali Sox**
- 12) **CLOSED SESSION: none**
- 13) **REPORTS FROM STAFF**
- 14) **REPORT 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 August 17, 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.

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.

<i>Type of Call</i>	<i>MCI California Relay Service</i>	<i>Sprint California Relay Service</i>
<i>TTY</i>	<i>1-800-735-2929</i>	<i>1-888-877-5378</i>
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<i>Speech to Speech</i>	<i>1-800-854-7784</i>	