



## **Special Meeting**

### **AGENDA**

**Wasco Recreation and Parks District  
Thursday, September 22, 2016 – 6:00p.m.  
Board Room  
1202 Poplar Street, Wasco, California 93280**

- 1) CALL TO ORDER:**
- 2) FLAG SALUTE:**
- 3) INVOCATION:**
- 4) ROLL CALL:** Chairman McDaniel, Members Garland, Jones, 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 \$40,728.36**
  - b. APPROVAL OF MINUTES FROM REGULAR MEETING August 18, 2016**
- 8) REPORT, DISCUSSION AND POSSIBLE APPROVAL OF INITIATING CONTRACTS WITH TRAVEL BALL TEAMS AND OR SETTING FEES FOR RENTAL AND USAGE OF BALLPARK.**
- 9) REPORT AND POSSIBLE APPROVAL OF THE PERSUIT OF HIRING AN ENGINEER TO PROVIDE SPECS FOR A SOLAR PROJECT IN BARKER PARK.**
- 10) REPORT, DISCUSSION AND POSSIBLE APPROVAL OF CONSTRUCTION OF A BASKETBALL COURT IN BARKER PARK.**
- 11) REPORT OF CONTRACTS AND OBLIGATIONS.**
- 12) REPORT AND POSSIBLE APPROVAL OF #2016- -A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WASCO RECREATION AND PARKS DISTRICT. ON JUNE 16, 2016, THE DISTRICT ADOPTED THE 2016 EMPLOYEE HANDBOOK, WHERE SAID HANDBOOK IS SILENT, MANAGEMENT AND**

**EMPLOYEES REFER TO THE PREVIOUS MANUAL FOR GUIDENCE AND REGULATION.**

**13) REPORTS FROM STAFF**

**14) REPORTS FROM DISTRICT MANAGER**

**15) REPORTS FROM BOARD MEMBERS**

**16) CLOSED SESSION:** None

**17) ADJOURNMENT:**

This is to certify that this agenda was posted at Wasco Recreation and Parks on September 20, 2016 by 5:00p.m.

---

Chris Serna, District Secretary

*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) 758-3081 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.*

<b>Type of Call</b>	<b>MCI California Relay Service</b>	<b>Sprint California Relay Service</b>
<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>	