



AGENDA
Wasco Recreation and Parks District
Thursday January 19, 2017 – 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 agendaized 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 \$48,550.85**
 - b. **APPROVAL OF MINUTES FROM SPECIAL MEETING December 6, 2016**
- 8) **REPORT AND POSSIBLE APPROVAL, RE: Renewal of Annual Contract with Wasco Little League**
- 9) **REPORT AND POSSIBLE APPROVAL RE: Renewal of Annual Contract with Wasco Rotary Club**
- 10) **REPORT AND POSSIBLE APPROVAL RE: Continuance of Aerobics Program in Hall**
- 11) **REPORT OF CONTRACTS AND OBLIGATIONS.**
- 12) **SUBMISSION OF ANNUAL CONFLICT OF INTEREST STATEMENTS TO THE COUNTY OF KERN**
- 13) **REORGANIZE THE BOARD OF DIRECTORS: REPORT, DISCUSSION AND POSSIBLE MINUTE ACTION REGARDING APPOINTING CHAIRMAN AND VICE CHAIRMAN OF THE BOARD OF DIRECTORS FOR THE YEAR 2017.**

14) REPORTS FROM STAFF

15) REPORTS FROM DISTRICT MANAGER

16) REPORTS FROM BOARD MEMBERS

17) CLOSED SESSION: District Manager’s Annual Evaluation per Government Code Section 54956.9(a).

18) ADJOURNMENT:

This is to certify that this agenda was posted at Wasco Recreation and Parks on January 13, 2017 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.

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