

Minutes
Wasco Recreation and Parks District
Thursday January 18 – 6:00p.m.
Board Room
1202 Poplar Street, Wasco, California 93280

- 1. CALL TO ORDER: Acting Chairman Garland called the meeting to order at 6:00pm**
- 2. FLAG SALUTE: Acting Chairman Garland led the flag salute**
- 3. INVOCATION: Sharon Sharp offered the invocation**

District Manager introduced newly appointed Member Sharon Sharp and welcomed Member Martinez back to the board. Both Sharp and Martinez were appointed the Wasco City Council to a 4 year term.

- 4. ROLL CALL: Members Garland, Martinez, Sharp, Snow**
Absent: McDaniel
- 5. PRESENTATIONS AND AWARDS: Awards were moved to February meeting.**
Commodity Volunteers
Kassandra Skinner, Honorary Park Ranger
Gary Jones, Past Board Member
- 6. COMMUNICATIONS FROM THE AUDIENCE: Juaquin Castillo thanked the board for getting the pool ready for the High School use.**
- 7. CONSENT CALENDAR: APPROVAL OF BILL PAY LIST AMOUNT OF BILLPAY**
December 2017 \$22,753.14
January 18, 2018 \$ 24,225.35
APPROVAL OF MINUTES FROM REGULAR MEETING November 16, 2017.
After brief discussion, Member Martinez made a motion to approve the consent calendar, 2nd by Member Snow. Motion carried 4-0-1 absent.
- 8. REPORT, DISCUSSION AND POSSIBLE MINUTE ACTION REGARDING APPOINTING CHAIRMAN AND VICE CHAIRMAN OF THE BOARD OF DIRECTORS. AND CHANGING THE MONTHLY MEETINGS TO THE SECOND THURSDAY OF THE MONTH.**
Member Snow made a motion to appoint Member McDaniel to the Chair, Member Garland made a motion to appoint Member Snow to Vice Chair, Motions carried 4-0-1 absent.
- 9. REPORT AND POSSIBLE APPROVAL, RE: APPROVAL OF THE 2018 WASCO ROTARY CONTRACT AND AGREEMENT FOR USE OF DISTRICT PROPERTY.**
Member Martinez asked for clarification of verbiage in the agreement, and upon that clarification Member Snow made the motion to approve the agreement with Wasco Rotary, 2nd by Member Sharp. Motion carried 4-0-1 absent
- 10. REPORT, DISCUSSION AND POSSIBLE APPROVAL, RE: APPROVAL OF THE 2018 WASCO LITTLE LEAGUE CONTRACT AND AGREEMENT FOR USE OF DISTRICT PROPERTY.**

Member Martinez asked about improvements to the Little League ballpark and asked about raising the player's fees to make improvements. After discussion, Member Snow made a motion to improve the make improvements to the ball park and approve the contract as is this year, 2nd by Member Sharp. Motion carried 3-0 1 absent, Martinez oppose

11. REPORT, DISCUSSION AND POSSIBLE APPROVAL, RE: ENTERING INTO AN AGREEMENT WITH THE COUNTY OF KERN LA COOPERATIVEA CAMPESINA DE CALIFORNIA FOR THE WORKFORCE PROGRAM STORM/FLOOD PROGRAM.

District Manager reported on the District entering into an agreement with La Cooperativa Campasina De California for ETR employees for the District. DM will be asking for 10-12 employees with one Lead position.

Member Snow made a motion to approve agreement 2nd by Member Martinez. Motion carried with a 4-0-1 absent vote.

12. SUBMISSION OF ANNUAL CONFLICT OF INTEREST STATEMENTS TO THE COUNTY OF KERN

District Manager passed around Statement 700 for District Board Members to complete and sign. No action taken.

13. REPORTS FROM STAFF Romero gave a report of maintenance issues completed by staff and additional ETR staff.

14. REPORTS FROM DISTRICT MANAGER District Manager reported that at the next meeting a list of projects would be presented to the board for approval/amendments or additions.

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 December 18, 2017 by 5:00p.m.

Vickie Hight, District Manager