



AGENDA
REGULAR MEETING
WASCO RECREATION AND PARK DISTRICT
Thursday, June 20, 2024 – 6:00 p.m.
Board Room
1202 Poplar Ave. Wasco, CA 93280

1) CALL TO ORDER:

2) FLAG SALUTE:

3) ROLL CALL: Chairwoman Marin, Vice-chair Martin Members Harrison, Luna and Raya

4) PRESENTATION/INTRODUCTION: New Board Member Miguel Raya

5) 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 for the record before making your presentation.

The Board of Directors is very interested in your comments; however, no action may be taken at this meeting due to Brown Act requirements. Should your comments require further consideration by the Board of Directors, the item will be agendized for a report and discussed at a future Board meeting.

6) INTRODUCTION:

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. FILING OF BILL PAY LIST IN THE AMOUNT OF \$59,299.44 FOR THE MONTH OF MAY**
- b. APPROVAL OF REGULAR MEETING MINUTES FROM MAY 16, 2024**

8) REPORTS FROM MAINTENANCE AND PROGRAMS STAFF:

9) REPORT, DISCUSSION AND POSSIBLE APPROVAL RE: NEW SECURITY SYSTEM FOR THE DISTRICT OFFICE, COMMUNITY HALL AND MAINTENANCE YARD

10) REPORT, DISCUSSION AND POSSIBLE APPROVAL RE: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WASCO RECREATION AND PARK DISTRICT AUTHORIZING THE DISTRICT MANAGER OR DESIGNEE TO MAKE APPLICATIONS FOR AND TO SIGN CERTAIN ASSURANCES WITH RESPECT TO APPLICATIONS FOR LOCAL, STATE FEDERAL PROGRAMS, PROJECTS OR GRANTS TO THE SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT'S ZERO-EMISSION ELECTRIC VEHICLE REPLACEMENT INCENTIVE PROGRAM

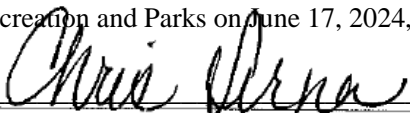
11) REPORT, DISCUSSION AND POSSIBLE APPROVAL RE: APPROVAL AND TRAINING EXPENSES EXCEEDING \$500 FOR THE MAINTENANCE /IRRIGATION SUPERVISOR TO ATTEND THE 2024 CALIFORNIA PARKS AND RECREATION SOCIETY (CPRS) MAINTENANCE MANAGEMENT SCHOOL IN UCLA LAKE ARROWHEAD CA, NOVEMBER 4-8 2024

12) REPORTS FROM DISTRICT MANAGER:

13) REPORTS FROM BOARD MEMBERS:

14) ADJOURNMENT:

This is to certify that this agenda was posted at Wasco Recreation and Parks on June 17, 2024, by 5:00 p.m.


Chris Serna, District Manager

All agenda item supporting documentation is available for public review in the district office, 1280 Poplar Ave, Wasco, CA 93280 during regular business hours, 9:00am. – 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.

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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.

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