



Meeting postponed to Tuesday, June 18, 2019 - 6:00 p.m.

AGENDA

Wasco Recreation and Parks District

Thursday June 13, 2019 – 6:00p.m.

Board Room

1202 Poplar Street, Wasco, California 93280

CALL TO ORDER:

1) **FLAG SALUTE:**

2) **INVOCATION:**

3) **ROLL CALL:** Chairman Martinez , Members Garland, McDaniel, Sharp, Snow

4) **PRESENTATIONS AND AWARDS:** none

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 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.

6) **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 BILLPAY \$246,191.04**

b. **APPROVAL OF MINUTES FROM MEETING May 9, 2019**

7) **REPORTS FROM STAFF**

8) **DISCUSSION AND POSSIBLE ACTION REGARDING LITTLE LEAGUE ABOUT THE SEASON AND THE POSSIBILITY OF THE PROGRAM RUNNING YEAR ROUND.**

9) **REPORT AND DISCUSSION, AND POSSIBLE APPROVAL OF INCLEMENT WEATHER POLICY FOR DISTRICT**

10) **REPORTS FROM STAFF REPORT, DISCUSSION AND POSSIBLE APPROVAL RE: THE PURCHASE OF TWO 4-DOOR TRUCKS PURCHASED FROM NATIONAL AUTO FLEET GROUP.**

11) **REPORTS FROM STAFF REPORT, DISCUSSION AND POSSIBLE APPROVAL RE: THE PURCHASE OF A NEW TORO MOWER TO REPLACE ONE MOWER OF FLEET OF TWO AND A 27" HONDA GC HAND MOWER.**

12) **REPORT AND DISCUSSION, AND POSSIBLE APPROVAL CONTRACT WITH C & H FENCING TO DEMO AND REPLACE THE CHAIN-LINK FABRIC FOR VARIOUS PROJECTS AT ANNIN PARK, WESTSIDE PARK AND WRPD BALLPARK.**

13) **REPORT DISCUSSION AND POSSIBLE APPROVAL, RE: FACILITY AGREEMENT WITH WASCO BENGAL FOOTBALL FOR THE 2019 SEASON**

14) **REPORT AND POSSIBLE APPROVAL, RE: SETTING THE BUDGET COMMITTEE MEETING AND SPECIAL MEETING FOR BUDGET ADOPTION FOR 2018-2019 FISCAL YEAR.**

15) REPORTS FROM DISTRICT MANAGER

16) REPORTS FROM BOARD MEMBERS OF TRAINING OR TRAVEL

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 June 10, 2019 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.

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