

# **WEED RECREATION & PARKS DISTRICT**

## **BOARD OF DIRECTORS REGULAR MEETING AGENDA**

**MARCH 16, 2017**

**BEL-AIR PARK CONFERENCE ROOM – 6:00 PM**

1. **CALL TO ORDER**
2. **OATH OF OFFICE** – The District Administrator will administer the oath of office to newly-appointed Boardmember Evelyn Smith.
3. **ROLL CALL**
4. **MINUTES / APPROVAL**      February 16, 2017 Regular Meeting
5. **CORRESPONDENCE –**
6. **AUDIENCE ON AGENDA** – Chuck Schlumpberger, Schlumpberger Engineers – See Old Business
7. **AUDIENCE NOT ON AGENDA** (Please Note: This time slot is for information from the public to the Board of Directors on any item not on the agenda. **NO ACTION WILL BE TAKEN** on matters not on the agenda. Comments are invited during Board discussion of agenda items.
8. **OLD BUSINESS –**  
**Weed Community Center Update / Engineer’s Report** – District Engineer Chuck Schlumpberger will be in attendance to provide current updates concerning the Bid process for the re-build of the WCC. Information to be reviewed includes the bid notice, bid process & bid opening schedule, bid review & pending award of bid, construction timetable / Schlumpberger will take questions from the Board – No action
9. **NEW BUSINESS –**  
**Board Committee Appointments** – Chairman Nicholas will review the current roster of District standing and ad-hoc committees and make appointments for 2017 as deemed necessary.
10. **REPORTS / CURRENT PROJECTS / RECOMMENDATIONS**  
**Maintenance – Maintenance Foreman Zanotto**  
-Seasonal Update  
-Bel-Air Tree Project / Update  
  
**Recreation – Recreation Coordinator West -**  
-Programming Update  
-Web-Page Development  
  
**Administrative –**  
-Summer Aquatic Staff-Application Filing Period / Training Schedule  
-Senior Transportation Project / Update – Special City Council Meeting  
March 28, 2017 – 6pm  
-Budget Committee Meeting / TBA  
-Carrick House Update  
-C.P.R.S. Annual Conference / Follow-Up
11. **BOARDMEMBER / STAFF COMMENTS**

**12. DISBURSEMENTS / BUDGET TRANSFER / APPROPRIATION – Action items**

**Disbursement Approval – FY 1617 –** March payrolls #1 & #2, and February-March accounts payable disbursements (pending)

**Budget Transfer / Budget Appropriation –**

To approve budget transfer – dated February 23, 2017 - \$500 from Special Department to Workers Compensation

To recognize recent receipt of Weed Community Center insurance claim payment - total \$57,310.00 (content loss) and to appropriate said funds to Building & Improvements (WCC Activity Code 176)

**13. ACKNOWLEDGEMENT OF DISTRICT DONATIONS –**

**14. ADJOURN**