

WEED RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS SPECIAL MEETING AGENDA

JANUARY 25, 2017

BEL-AIR PARK CONFERENCE ROOM – 5:30 PM

1. **CALL TO ORDER**
2. **OATH OF OFFICE** – The District Administrator will administer the oath of office for re-appointed Boardmember Martin Nicholas. Newly-appointed Boardmember Evelyn Smith will sworn in at the February regular meeting.
3. **ROLL CALL**
4. **ELECTION OF 2017 BOARD OFFICERS** – Nominations will be taken for the election of Board officers to serve during 2017 – Chairman, Vice-Chairman, and Board Clerk
5. **MINUTES / APPROVAL** November 1, 2016 Special Meeting
November 17, 2016 Regular Meeting
December Regular Meeting / cancelled
6. **CORRESPONDENCE –**
Siskiyou County Auditor-Controller /Special District Audit Options per Changes to Government Code Section 26909 and Procedural Approval Adopted by the County Board of Supervisors (New Business)

Weed Chamber of Commerce – Annual request for use of Bel-Air Park for the 2017 Weed Carnevale Event – July 13-16, 2017
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. **AUDIENCE ON AGENDA –**
Heaven Moon, Weed High School Senior / Senior Project Proposal
Ken Palfini, Weed City Councilmember – Special Tax Measure / Proposed Senior Services (New Business)
9. **WHS Senior Project / Presentation** – WHS Senior Heaven Moon will be in attendance to present her senior project proposal to the Board – Information only
10. **OLD BUSINESS –**
Bel-Air Tree Removal / Update – The District Administrator will be updating the Board on options to consider for the removal of designated damaged trees at Bel-Air Park – Discussion & possible action
11. **NEW BUSINESS-**
City of Weed Special Tax (Measure O) / Update Relating to Proposed Senior Services –
The District Administrator and Councilmember Palfini will be presenting a proposal to the Board concerning proposed senior transportation services & vehicle procurement – Discussion & possible action

Property Deed from Roseburg Forest Products / Update – The District Administrator will be presenting new information and a request from Roseburg Forest Products for Board approval to formally accept a gift agreement & quit claim deed for property adjacent to Byrd Park – Discussion & action

District Business Plan Proposal – The District Administrator and Budget Committee will be presenting a proposal for the development of a Business Plan for the WCC, with assistance provided by Great Northern Cooperation. Details regarding the benefit of such a plan and cost for services will be discussed. Possible action

Special District Audit Options per Changes to Government Code Section 26909 and Procedural Approval Adopted by the County Board of Supervisors

The County Board of Supervisors has recently recognized changes to Government Code Section 26909 relating to Special District audit options with the intent to provide flexibility and assistance with audit budgeting. The County Auditor has requested that all Special District Boards review the BOS resolution & accompanying information with a signed confirmation to be executed and returned to the County Auditor-Controller – Discussion & possible action

12. REPORTS / CURRENT PROJECTS / RECOMMENDATIONS

Maintenance –

None

Recreation – Recreation Coordinator West -

-Learn-to-Ski / Program Update

-Winter Programming / Update

Administrative –

Former WCC Property / Sale Update

Carrick House Tenancy Status

13. BOARDMEMBER / STAFF COMMENTS

14. DISBURSEMENTS / BUDGET APPROPRIATION – Action items

Disbursement Approval – FY 1617 – December & January payrolls #1 & #2, and November-January accounts payable disbursements

15. ACKNOWLEDGEMENT OF DISTRICT DONATIONS –

16. ADJOURN