

# WEED RECREATION & PARKS DISTRICT

## BOARD OF DIRECTORS SPECIAL MEETING AGENDA

JUNE 1, 2017

BEL-AIR PARK CONFERENCE ROOM – 6:00 PM

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **MINUTES / APPROVAL**      April 20, 2017 Regular Meeting  
   May 9, 2017 Special Meeting
4. **CORRESPONDENCE –**
5. **AUDIENCE ON AGENDA –** Kim Coots – “Learn-to-Ski” Program (Old Business)
6. **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.)
7. **OLD BUSINESS –**  
**Weed Community Center Update** – The District Administrator will provide current updates concerning the bid award, start-up of construction, and will discuss planning for an official “ground-breaking” ceremony at the building site - Possible action  
  
**District’s “Learn-to-Ski” Program** – Kim Coots, program supervisor, will be in attendance to report on the 2017 program and participation and to discuss the program’s future status – Possible action
8. **NEW BUSINESS –**  
**FY 1718 Preliminary Budget Approval** – The administrative staff will be presenting the District’s proposed preliminary budget for FY1718 for Board review. The Budget Committee has met with staff to review projections for revenue and expenditures and will provide recommendations. Action item
9. **REPORTS / CURRENT PROJECTS / RECOMMENDATIONS**  
**Maintenance – Maintenance Foreman Zanutto**  
-Seasonal Update  
-Equipment Maintenance / Update  
  
**Recreation –**  
-Swimming Pool & Learn-to-Swim Schedule / Staffing Update  
-Weed Carnevale Update / July 13-16  
  
**Administrative –**  
-Senior Transportation – Services Update  
-C.A.R.P.D. Annual Conference Report
10. **BOARDMEMBER / STAFF COMMENTS**

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

**Disbursement Approval – FY 1617 –** May payrolls #1 & #2, and April-May accounts payable disbursements (processed thru 5/31)

**Budget Transfer / Budget Appropriation –** Approval of budget transfers and appropriations of unbudgeted revenue – dated May 18, 2017 for the following purpose:

**Transfer**

\$6,000 from Special Department to Regular Wages  
\$2,000 from Equipment to Special Department Expense

**Appropriate**

\$1,224 from Miscellaneous Other (Capri Dividend) to Special Department Expense  
\$2,589 from Compensation Insurance (Truck Insurance Claim) to Special Department Expense  
\$15,633 from Interest to Building & Improvement (Activity Code 176 – Weed Community Center)

**12. ACKNOWLEDGEMENT OF DISTRICT DONATIONS –**

**13. ADJOURN**