

Weed Recreation & Parks District

BOARD OF DIRECTORS - REGULAR MEETING AGENDA

Thursday, August 15, 2024 – 6:30 p.m.

*WEED COMMUNITY CENTER
161 East Lincoln Avenue, Weed, CA 96094*

Zoom Link: <https://us04web.zoom.us/j/77599390781?pwd=w5YlHPFWJbVGKZ0vStLvLxjGaSIBAE.1>

Zoom Location: 31220 N Cleveland Rd. Deer Park, WA 99006

- 1) **CALL TO ORDER:** The Regular Meeting of the Board of the Weed Recreation and Parks District will be called to order and attendance will be recorded.
 - i. Call to Order
 - ii. Roll Call: Paula Rosetto; Sue Tavalero; Martin Nicholas; Veronica Rivera; Jeffery Williams

- 2) **APPROVAL OF MINUTES:** The Board will consider approval of the minutes from the July 25, 2024 special Board Meeting that was called to address the action items from the July 18th regular meeting. A special meeting was necessary due to lack of a quorum at the regular meeting.

- 3) **PUBLIC COMMENT:** The opportunity to comment at public meetings is governed by the State of California Brown Act. By definition, this is an opportunity for the Board to learn the concerns and views of the public. The Board is not able, under the Brown Act, to engage in any level of conversation or discussion on the comments. The Board may direct staff to follow up on the item with the speaker or may direct that the item be placed on the agenda of a future meeting for discussion. Three minutes will be allotted to each speaker and twenty minutes to each subject matter. Non-English speakers are entitled to at least twice the time which is normally allotted to a member of the public who wishes to publicly comment when a translator is used.

Anyone wishing to address the Board on an agenda or non-agenda item that is within the jurisdiction of the Board may do so by completing the Open Forum form and submitting a copy to the Board Secretary. Speakers will be recognized by the Board President.

4) Discussion

a. Continued: Discussion topics brought up at previous meeting can be revisited under this item.

i. 2024-25 Budget Update – The Board will review the most up-to-date reports received from the county on the 2024-25 budget.

b. New Discussion Items: New discussion topics will be discussed under this item. There are no new discussion topics for this meeting.

5) NEW BUSINESS – ACTION ITEMS

a. Approval of Bocce Ball Court Cover Bid: The Board will consider approval of a bid for bocce ball court cover.

b. WIC Agreement – The Board will consider approval of an agreement with WIC for monthly use of the Weed Community Center.

6) STAFF REPORTS/CURRENT PROJECTS/RECOMMENDATIONS: District Managers will update the Board on events, activities, and important information.

a. Maintenance Supervisor-Zeke Zanotto

b. District Administrator - Nancy Miller

7) BOARD MEMBER REPORTS: Each Board Member will have an opportunity to report on activities relating to WRPD business.

8) CLOSED SESSION

a. Public Employee Appointment, Discipline, Dismissal & Release – [Pursuant to Government Code Section 54957]

b. Public Employee Performance Evaluation-Ongoing Review of Goals and Objectives (pursuant to Gov Code Section 54957) District Administrator.

c. Litigation (2 cases) – [pursuant to Gov Code Section 54957]

d. Reconvene to Open Session: The Board will reconvene in Open Session.

e. Action from Closed Session: The Board will reconvene in Open Session and announce any action taken in closed session.

9) Next Board Meeting: The Board's next two regular meeting will be held on:

- a. September 19, 2024 @ 6:30pm
- b. October 17, 2024 @ 6:30pm

10) ADJOURN THE MEETING