



AGENDA
SPECIAL MEETING

WASCO RECREATION AND PARKS DISTRICT

Thursday, February 18, 2021 – 5:30 p.m.

REGULAR MEETING WILL COMMENCE AT 6:00 P.M.

IMPORTANT NOTICE REGARDING FEBRUARY 18, 2021 BOARD MEETING

This meeting is being conducted utilizing teleconferencing and electronic means consistent with Executive Order N-29-20, Issued by Governor Gavin Newsom on March 17, 2020, and, to the extent applicable, Government Code Section 54953(b) in-person participation by the public will not be permitted. No physical location from which the public may observe the meeting will be available. Remote public participation is allowed in the following ways via Zoom Webinar; please see the instruction below:

Listen to the meeting live via zoom

Member of the public may participate in the meeting by joining the Zoom Webinar via PC, Mac, iPad, iPhone, or Android device using the URL:

<https://zoom.us/j/93765811986?pwd=enlzcWZjTEZYNVh3SmVhTTk3ZHN3dz09>

Listen to the meeting live via telephone

The public may participate via phone only (without a computer/ smart device) by dialing the below numbers:

Dial Number: 1-669-900-9128

Meeting ID: 937 6581 1986

Passcode: 697794

ALL PARTICIPANTS WILL BE MUTED AUTOMATICALLY UPON ENTERING THE MEETING. THE MEETING HOST WILL UNMUTE THOSE WHO WISH TO SPEAK AT APPROPRIATE TIME. PLEASE KEEP YOURSELF ON MUTE WHEN NOT SPEAKING.

SPEAKERS ARE LIMITED TO TWO (2) MINUTES.

Verbal Participation using Zoom

Please use the "Raise Hand" button to request to speak. Raised hands will only be acknowledged during the Public Hearing and Public Comment sections of the agenda and when the Meeting's presiding officer requests public comments.

Verbal Participation over the phone

Please dial *9 to "raise your hand" to request to speak. Raised hands will only be acknowledged during the Public Hearing and Public Comment sections of the agenda and when the Meeting's presiding officer requests public comments. Please be advised you will be called on by the phone number you are calling from.

Submitting written comments:

You can also submit your comments via email to cserna@wrpd.net; such email comments must be identified by adding the Agenda Item Number in the email's subject line. Every effort will be made to read your comment into the record;

however, they are limited to two (2) minutes. If a comment is received after the agenda item is heard but before the meeting is adjourned, the comment will still be included as a part of the record of the meeting but will not be read into the record.

American Disability Act Accommodations:

Meetings are accessible to people with disabilities. Requests in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and its materials. Individuals who need special assistance or a disability-related modification or accommodation to participate in this meeting or who have a disability and wish to request an alternative format for the meeting materials should contact the District Secretary at cserna@wrpd.net or call 661-758-3081. Every attempt will be made to swiftly address each request. (28 CFR 35.102-35.104 ADA Title II)

SPECIAL MEETING 5:30 p.m.

- 1) **CALL TO ORDER:**
- 2) **FLAG SALUTE:**
- 3) **ROLL CALL:** Chairwoman Sharp, Members Castillo, Marin, Snow, Wimberly
- 4) **CLOSED SESSION:** Interim plan per Government Code Section 54957.
- 5) **ADJOURNMENT:**

REGULAR MEETING – 6:00 p.m.

- 1) **CALL TO ORDER:**
- 2) **FLAG SALUTE:**
- 3) **ROLL CALL:** Chairman Sharp , Members Castillo, Marin, Snow, Wimberly
- 4) **COMMUNICATIONS FROM THE AUDIENCE: (PLEASE REFER TO THE INSTRUCTION PAGE FOR MORE INFORMATION)**

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 for the record before making your presentation.

The Board of Directors is very interested in your comments; however, no action may be taken at this meeting due to Brown Act requirements. Should your comments require further consideration by the Board of Directors, the item will be agendized for a report and discussed at a future Board meeting.

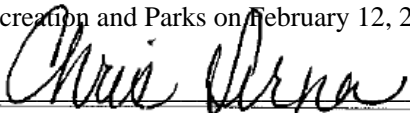
- 5) **CONSENT CALENDAR:** The Consent Calendar consists of items that in staff's opinion are routine and non-controversial. These items are approved in one motion unless a Board member or member of the public removes a particular item for discussion.

- a. **FILING OF BILL PAY LIST IN THE AMOUNT OF \$166,742.11**
- b. **APPROVAL OF MINUTES FROM SPECIAL MEETING JANUARY 28, 2021**

- 6) **DISCUSSION AND POSSIBLE MINUTE ACTION REGARDING: APPROVAL AND ACCEPTANCE OF THE DRAFT AUDIT FOR FISCAL YEAR 2019-2020 (Serna)**

- 7) **REPORT, DISCUSSION AND POSSIBLE MINUTE ACTION REGARDING UPDATE ON WESTSIDE PARK AND ANNIN PARK LIGHTING PROJECTS (Bernal)**
- 8) **REPORT, DISCUSSION AND POSSIBLE MINUTE ACTION REGARDING THE STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM COMMITTEE REPORT AND PROP 68 GRANT APPLICATION (Pool)**
- 9) **REPORT, DISCUSSION AND POSSIBLE MINUTE ACTION REGARDING REVISIONS TO THE DISTRICT MANAGER JOB DESCRIPTION (Chair Sharp)**
- 10) **REPORTS FROM COMMITTEES:**
- 11) **REPORTS FROM MAINTENANCE AND IRRIGATION STAFF:**
- 12) **REPORTS FROM PROGRAMS AND OFFICE STAFF:**
- 13) **ADJOURNMENT:**

This is to certify that this agenda was posted at Wasco Recreation and Parks on February 12, 2021 by 5:00 p.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, 9:00am. – 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.

<i>Type of Call</i>	<i>MCI California Relay Service</i>	<i>Sprint California Relay Service</i>
<i>TTY</i>	<i>1-800-735-2929</i>	<i>1-888-877-5378</i>
<i>Voice</i>	<i>1-800-735-2922</i>	<i>1-888-877-5379</i>
<i>Spanish</i>	<i>1-800-855-3000</i>	<i>1-888-877-5381</i>
<i>Speech to Speech</i>	<i>1-800-854-7784</i>	