



AGENDA
REGULAR MEETING
WASCO RECREATION AND PARK DISTRICT
Thursday, April 21, 2022 – 6:00 p.m.
Board Room
1202 Poplar Ave. Wasco, CA 93280

1) CALL TO ORDER:

2) FLAG SALUTE:

3) ROLL CALL: Chairwoman Castillo, Members Luna, Marin, Martin and Sharp

4) CLOSED SESSION: Conference with Legal Counsel regarding existing Litigation Pursuant to Government Code Section 54956.9(d)(1) Name of Case: (Powell v. Wasco Recreation & Park District)

5) COMMUNICATIONS FROM THE AUDIENCE:

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.

6) 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 \$52,642.19 FOR THE MONTH OF MARCH

b. APPROVAL OF REGULAR MEETING MINUTES FROM MARCH 17, 2022

7) REPORTS FROM MAINTENANCE AND IRRIGATION STAFF:

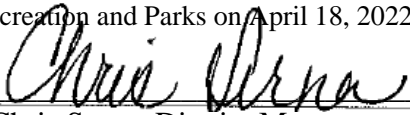
8) REPORT FROM PROGRAM COORDINATOR STAFF:

9) REPORT, DISCUSSION AND POSSIBLE APPROVAL RE: FACILITY AGREEMENT WITH THE WASCO BENGALS ORGANIZATION FOR THE 2022 SEASON

10) REPORT, DISCUSSION AND POSSIBLE APPROVAL RE: THE WASCO BENGALS ORGANIZATION AND TNT FIREWORKS EXCLUSIVE RIGHT TO USE A PRE-DESIGNATED AREA WITHIN THE PROPERTY LOCATED AT 1280 POPLAR AVE. FOR THE PURPOSE OF STORING AND SELLING OF FIREWORKS IN A FIREWORKS FUNDRAISING STAND

- 11) REPORT, DISCUSSION AND POSSIBLE APPROVAL, RE: FACILITY AGREEMENT WITH WASCO TIGERSHARKS SWIM CLUB FOR THE 2022 SEASON
- 12) REPORT, DISCUSSION AND POSSIBLE APPROVAL, RE: THE PROPOSAL OF A LITTLE LIBRARY FOR THE DISTRICT OFFICE AND ONE OR TWO BENCHES FOR THE COMMUNITY GARDEN FOR AN EAGLE SCOUT PROJECT
- 13) REPORT, DISCUSSION AND POSSIBLE APPROVAL RE: REPLACEMENT OF GAS HOT WATER (DIESEL HEAT) PRESSURE WASHER NOT TO EXCEED \$6,000
- 14) REPORT AND DISCUSSION RE: THE WASCO RECREATION AND PARKS DISTRICT HALL OF FAME
- 15) APPROVAL OF TRAVEL AND TRAINING EXPENSES EXCEEDING \$500 FOR DISTRICT MANAGER TO ATTEND THE 2022 ANNUAL CONFERENCE IN SOUTH LAKE TAHOE, MAY 18 -21, 2022
- 16) REPORTS FROM DISTRICT MANAGER
- 17) REPORTS FROM BOARD MEMBERS:
- 18) ADJOURNMENT:

This is to certify that this agenda was posted at Wasco Recreation and Parks on April 18, 2022, by 5:00 p.m.


 Chris Serna, District Manager

*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.

Type of Call	MCI California Relay Service	Sprint California Relay Service
TTY	1-800-735-2929	1-888-877-5378
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Spanish	1-800-855-3000	1-888-877-5381
Speech to Speech	1-800-854-7784	