



AGENDA
REGULAR MEETING
WASCO RECREATION AND PARK DISTRICT
Wednesday, December 14, 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) PRESENTATIONS AND AWARDS: Commodity Volunteers

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 agendaized 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 \$133,178.39 FOR THE MONTH OF NOVEMBER

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

7) REPORTS FROM MAINTENANCE AND IRRIGATION STAFF:

8) REPORT FROM PROGRAM COORDINATOR STAFF:

9) REPORT, DISCUSSION AND POSSIBLE MINUTE ACTION RE: INSTALL OF NEW FLOORING THROUGHOUT ENTIRE HALL TO EXCLUDE RESTROOMS, SENIOR KITCHEN AND FOYER

10) REPORT, DISCUSSION AND APPROVAL RE: TREE MEMORIAL AND THE ADDITION OF NEW TREES AT SOUTHGATE (15TH STREET) PARK.

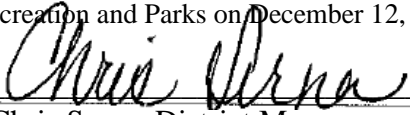
11) REPORT, DISCUSSION AND POSSIBLE APPROVAL, RE: THE PROPOSAL OF A EQUIPMENT BOX AT THE POOL FACILITY FOR AN EAGLE SCOUT PROJECT

12) REPORTS FROM DISTRICT MANAGER:

13) REPORTS FROM BOARD MEMBERS:

14) ADJOURNMENT:

This is to certify that this agenda was posted at Wasco Recreation and Parks on December 12, 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.

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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.

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