



**SPECIAL AGENDA**  
**WASCO RECREATION AND PARKS DISTRICT**  
**Thursday, January 21, 2021 – 6:00 p.m.**  
**POSTPONED TO JANUARY 28, 2021 – 6:00p.m.**  
**1202 Poplar Street, Wasco, California 93280**

**IMPORTANT NOTICE REGARDING January 28, 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/92554014991?pwd=UzBRN2RGaVFQRytTNC85R0t4TmcyQT09>**

**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: 925 5401 4991**

**Passcode: 528149**

ALL PARTICIPANTS WILL BE MUTED AUTOMATICALLY UPON ENTERING THE MEETING. THE DISTRICT SECRETARY 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](mailto: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](mailto: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)

**6:00pm 1/21/2021**

**Staff Member Bernal opened the meeting at 6:00pm.**

**There was one community person signed onto zoom in the wait room.**

**Staff Member Bernal explained that the meeting had been postponed to January 28, 2021 by the Chairperson.**

**Special Meeting will reconvene on January 28, 2021 at 6:00pm**

- 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)**

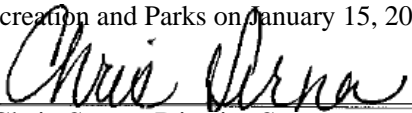
This portion of the meeting is reserved for persons desiring to address the Board on any matter not on this agenda and over which the Board has jurisdiction. Speakers are limited to two (2) minutes. Please state your name for the record before making your presentation.

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 \$15,992.53**
  - b. **APPROVAL OF MINUTES FROM MEETING December 19, 2020**
- 6) **REPORTS FROM MAINTENANCE AND IRRIGATION STAFF**
- 7) **DISCUSSION AND MINUTE ACTION RE: NOMINATIONS OF BOARD CHAIRPERSON AND VICE CHAIRPERSON TO CONDUCT THE BUSINESS OF THE BOARD AT REGULAR MONTHLY BOARD MEETINGS ON THE THIRD THURSDAY OF EACH MONTH**
- 8) **DISCUSSION AND POSSIBLE MINUTE ACTION REGARDING THE FUTURE OF SOUTHGATE PARK/THE PLAYGROUND.**
- 9) **DISCUSSION AND POSSIBLE MINUTE ACTION RE: RESOLUTION OF THE GOVERNING BODY OF THE WASCO RECREATION AND PARKS DISTRICT DECLARING THAT**

**GOVERNING BODY MEMBERS AND VOLUNTEERS SHALL BE DEEMED TO BE EMPLOYEES OF THE DISTRICT FOR THE PURPOSE OF PROVIDING WORKERS' COMPENSATION COVERAGE FOR SAID CERTAIN INDIVIDUALS WHILE PROVIDING THEIR SERVICES**

- 10) DISCUSSION AND POSSIBLE MINUTE ACTION RE A RESOLUTION OF THE WASCO RECREATION AND PARKS DISTRICT ENACTING PROHIBITED ACTS RESOLUTION FOR THE PARKS IN THE CITY OF WASCO UNDER THE OWNERSHIP, DIRECTION AND/OR MAINTENANCE OF THE WASCO RECREATION AND PARKS DISTRICT**
- 11) REPORT, DISCUSSION AND POSSIBLE MINUTE ACTION RE: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WASCO RECREATION AND PARKS DISTRICT ADOPTING THE ANNUAL FEE SCHEDULE UPDATE FOR USE OF DISTRICT MANAGED FACILITIES, PROGRAMS AND AMENITIES**
- 12) REPORT, DISCUSSION AND POSSIBLE MINUTE ACTION REGARDING CONFLICT OF INTEREST STATEMENTS AND INTENT TO FILE WITH THE WRPD AS THE AGENCY OF RECORD**
- 13) REPORT, DISCUSSION AND POSSIBLE MINUTE ACTION RE: ADOPTION OF THE WASCO RECREATION AND PARKS CODE OF ETHICS AND BOARD MEMBER TRAINING MANUAL**
- 14) REPORTS FROM COMMITTEES**
- 15) REPORT FROM DISTRICT MANAGER**
- 16) ADJOURNMENT:**

This is to certify that this agenda was posted at Wasco Recreation and Parks on January 15, 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.*

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