

Weed Recreation & Parks District

BOARD OF DIRECTORS - REGULAR MEETING AGENDA

Thursday, July 18, 2024 – 6:30 p.m.

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

- 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 June 20, 2024 regular Board 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. **2023-24 Budget Update** – The Board will review the most up-to-date reports received from the county on the 2023-24 budget.
- ii. **Bocce Cover Project Update** – The Board will receive information on the status of the Bocce Cover project.

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 Donations:** The Board will consider approval of the following donations:

- i. **Bicycle Rides Northwest** – \$2,000 from Bicycle Rides Northwest.
- ii. **Tri Counties Bank** – \$1,000 or less from Tri Counties Bank.

b. **Disbursements:** The Board will consider authorization of warrants and payroll for the second check run in July 2024.

c. **2024-25 Preliminary Budget:** The Board will consider approval of the preliminary budget for the 2024-2025 fiscal year.

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. Reconvene to Open Session:** The Board will reconvene in Open Session.
- d. 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. August 15, 2024 @ 6:30pm
- b. September 19, 2024 @ 6:30pm

10) ADJOURN THE MEETING