

WEAVERVILLE/DOUGLAS CITY PARKS & RECREATION DISTRICT SPECIAL MEETING AGENDA
REC HALL, 101 PARK AVE., BLDG 3, WEAVERVILLE, CA 96093
(530) 623-5925 THURSDAY, JULY 9, 2026, 5:30 pm

CALL MEETING TO ORDER IN OPEN SESSION

CONSENT AGENDA - All matters listed under the Consent Agenda are considered routine by the Board and will be enacted by one roll call vote. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately. If any member of the public desires to comment on an item on the Consent Agenda, please request the item be removed and considered separately at this time. All contracts submitted to the Board are subject to routing for approval as to form and content.

1. **PUBLIC COMMENT** - The public is invited to address issues not on the agenda and to submit such items for future consideration following the conclusion of each section.
2. **BOARD CONSENT MATTERS** – All matters listed under the Consent Agenda are considered routine by the Board and will be enacted by one roll call vote. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.
 - 2a. Acknowledge that no meeting took place June 25, 2026, due to lack of quorum.
 - 2b. Approve Agenda for July 9, 2026, Special Board Meeting
 - 2c. Discuss and/or take action on approving minutes for April 23, 2026, Special Board Meeting

DISTRICT MATTERS

3. **CLOSED SESSION**
 - 3a. Government Code 54954.5(e) PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Maintenance I, Sports Coordinator/Aquatics Director, Executive Administrator
4. **ADMINISTRATION**
 - 4a. Staff Reports
 - 4b. Grant reports
 - 4c. Discuss and/or take action on Resolution No. 2026-0630-Elections
 - 4d. Provide direction to staff on CalPERS
 - 4e. Provide direction to staff on updates on community recreation center project
5. **FINANCIALS**
 - 5a. Discuss and/or take action on approving draft FY24-25 Audit prepared by Blomberg & Griffin Accountancy Corporation
 - 5b. Discuss and/or take action on FY26-27 Budget
 - 5c. Discuss and/or take action on FY25-26 budget adjustments
 - 5d. Review financial statements and updates from Trinity Tax Office.
 - 5e. Review and approve payment of the District's monthly bills for May 2026 and June 2026
6. **REPORTS FROM CHAIRMAN AND MEMBERS OF THE BOARD**
 - 6a. Receive & acknowledge resignation of Director Seth Childers from Board
 - 6b. Chairman & members of the Board report on District activities and matters.

ADJOURN