

WEAVERVILLE/DOUGLAS CITY PARKS & RECREATION DISTRICT SPECIAL MEETING AGENDA
REC HALL, 101 PARK AVE., BLDG 3, WEAVERVILLE, CA 96093
(530) 623-5925 WEDNESDAY, SEPTEMBER 2, 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.

Topic: WDCPRD Special Board Meeting 09/02/26
September 2, 2026 05:30 PM Pacific Time (US and Canada)
Meeting ID : 816 0041 4728

Invite: <https://us06web.zoom.us/j/81600414728?pwd=gCbDqJQd1sUOZc140Psja57acIVSna.1>

One tap mobile

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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. Approve Agenda for September 2, 2026, Special Board Meeting
 - 2b. Acknowledge that no meeting took place August 27, 2026, due to lack of quorum
 - 2b. Discuss and/or take action on approving minutes for July 9, 2026, Special Board Meeting

DISTRICT MATTERS

3. **DISTRICT MATTERS**
 - 3a. Discuss and/or take action on Trinity County Planning Division Request for Comment. Project #P-26-01, Lowden Park Cell Tower Project. Presentation by MD7
4. **ADMINISTRATION**
 - 4a. Staff Reports
5. **POOL**
 - 5a. Provide staff direction on leak repairs of deck hose apron
6. **FINANCIALS**
 - 6a. Discuss and/or take action on FY25-26 budget adjustments
 - 6b. Review financial statements and updates from Trinity Tax Office.
 - 6c. Review and approve payment of the District's monthly bills for July 2026 and August 2026

7. REPORTS FROM CHAIRMAN AND MEMBERS OF THE BOARD

- 7a. Chairman & members of the Board report on District activities and matters.

ADJOURN