

WEAVERVILLE/DOUGLAS CITY PARKS & RECREATION DISTRICT MEETING AGENDA
REC HALL, 101 PARK AVE., BLDG 3, WEAVERVILLE, CA 96093
(530) 623-5925 THURSDAY, MAY 26, 2022, 5:00 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.

ZOOM INFORMATION

Topic: WDCPRD Board Meeting 05/26/22

Time: May 26, 2022 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82682633330?pwd=cnN5eVBKTKJYbVA5bE9SUEZ0STQ2Zz09>

Meeting ID: 826 8263 3330

Passcode: 732693

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 May 26, 2022 Special Board Meeting
 - 2b. Approve Minutes for March 31, 2022 Special Board Meeting as submitted by Clerk
 - 2c. Approve Minutes for May 5, 2022 Board Meeting as submitted by Clerk

DISTRICT MATTERS

3. LEE FONG PARK

3a. Update on purchase of APN #002-110-48-00

3b. Report on Lee Fong Park Maintenance

4. ADMINISTRATION

4a. Update on WDCPRD administrative office facilities

4b. Report on Community Pool Party & Splash Adventure Pad Ribbon Cutting June 10, 2022

4c. Update on Aquatic Shed Project

5. GRANTS

5a. Update on Rural Recreation & Tourism Grant

5b. Update on grants

6. LOWDEN PARK POOL

6a. Report on Trinity River Community Partners Kids Event July 1, 2022

6b. Report on 2022 Pool Season

6c. Update on Pool Maintenance

7. FINANCIALS

7a. Review financial statements and updates from Trinity Tax Office.

7b. Review and approve payment of the District's monthly bills for May 2022

8. REPORTS FROM CHAIRMAN AND MEMBERS OF THE BOARD

8a. Chairman & members of the Board report on District activities and matters.

ADJOURN