

**WEAVERVILLE/DOUGLAS CITY PARKS & RECREATION DISTRICT SPECIAL MEETING AGENDA**  
**REC HALL, 101 PARK AVE., BLDG 3, WEAVERVILLE, CA 96093**  
**(530) 623-5925 THURSDAY, MAY 5, 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 Special Board Meeting 05/05/22**

**Time: May 5, 2022 05:00 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/89747875057?pwd=MWNrdIVsSmtaaVhLaTN6N2tqdVFNZz09>

**Meeting ID: 897 4787 5057**

**Passcode: 483084**

**One tap mobile**

**+16699006833**

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 5, 2022 Special Board Meeting
  - 2b. Approve Minutes for March 24, 2022 Board Meeting as submitted by Clerk

**DISTRICT MATTERS**

3. **LEE FONG PARK**
  - 3a. Presentation from Five Counties Salmonid Conservation Program – Sydney Gulch Stream Project
  - 3b. Discuss and/or take action on request for security camping at LFP 05/20/22 & 05/21/22 for wedding scheduled
  - 3c. Discuss and/or take action on park rental waiver request from Trinity County Arts Council for Music in the Park
  - 3d. Update on purchase of APN #002-110-48-00
4. **ADMINISTRATION**
  - 4a. Report on WDCPRD administrative office facilities
  - 4b. Report on Community Pool Party & Splash Adventure Pad Ribbon Cutting
5. **LOWDEN PARK POOL**
  - 5a. Discuss and/or take action on bids submitted for #WDCPRD.2022.04.01
  - 5b. Report on pool space planning
  - 5c. Update on Pool Maintenance
  - 5d. Discuss and/or take action on 2022 Pool Programming
6. **FINANCIALS**
  - 6a. Review financial statements and updates from Trinity Tax Office.
  - 6b. Review and approve payment of the District's monthly bills for April 2022

**7. REPORTS FROM CHAIRMAN AND MEMBERS OF THE BOARD**

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

**ADJOURN**