

**WEAVERVILLE/DOUGLAS CITY PARKS & RECREATION DISTRICT MEETING AGENDA**  
**REC HALL, 101 PARK AVE., BLDG 3, WEAVERVILLE, CA 96093**  
**(530) 623-5925 THURSDAY, OCTOBER 27, 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.

Join Zoom Meeting

<https://us02web.zoom.us/j/82004775992?pwd=TS84Z2hENG9iZHBmb002SitUdEFmZz09>

Meeting ID: 820 0477 5992

Passcode: 671841

One tap mobile

+16694449171,,82004775992#,,,,\*671841# US

+16699006833,,82004775992#,,,,\*671841# US (San Jose)

Find your local number: <https://us02web.zoom.us/u/kjBzkN8o>

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 October 27, 2022 Board Meeting
  - 2b. No minutes for June 2022 meeting, no meeting due to staff unavailability
  - 2c. No minutes for September 22, 2022, meeting cancelled due to lack of quorum
  - 2d. Approve Minutes for May 26, 2022, Special Board Meeting
  - 2e. Approve Minutes for March 31, 2022 Special Board Meeting as submitted by Clerk
  - 2f. Approve Minutes for May 5, 2022 Board Meeting as submitted by Clerk
  - 2g. Approve Minutes for August 25, 2022 Board Meeting as submitted by Clerk

**DISTRICT MATTERS**

3. **LEE FONG PARK**
  - 3a. Update on Per Capita Park Improvements
  - 3b. Discuss and/or take action on adopting CEQA Notice of Exemption for Lee Fong Park Improvements Project
  - 3c. Direct Staff to file NOE for Lee Fong Park Improvement Project within five days of adoption.
  - 3d. Discuss and/or take action on Deed Restrictions on Lee Fong Park for LFP Improvements Project
  - 3e. Discuss and/or take action on to approve Executive Administrator as authorized signer to execute contracts and paperwork for deed restrictions
4. **ADMINISTRATION**
  - 4a. Update on audits
  - 4b. Update on office administration
5. **LOWDEN PARK POOL**
  - 5a. Update on Pool use

**6. FINANCIALS**

- 6a. Review financial statements and updates from Trinity Tax Office.
- 6b. Review and approve payment of the District's monthly bills for September 2022
- 6c. Review and approve payment of the District's monthly bills for October 2022

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

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

**ADJOURN**