

**WEAVERVILLE/DOUGLAS CITY PARKS & RECREATION DISTRICT MEETING AGENDA**  
**REC HALL, 101 PARK AVE., BLDG 3, WEAVERVILLE, CA 96093**  
**(530) 623-5925 THURSDAY, SEPTEMBER 23, 2021, 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.

**Meeting is available via zoom**

**Topic: WDCPRD Board Meeting 09/23/21**

**Time: Sep 20, 2021 05:00 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/81973239866?pwd=RkRVWGNiTIRIUkxHbGZxWVZ3U1diZz09>**

**Meeting ID: 819 7323 9866**

**Passcode: 896210**

**One tap mobile**

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**+12532158782,,81973239866#,,,,\*896210# US (Tacoma)**

**Dial by your location**

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**+1 253 215 8782 US (Tacoma)**

**+1 346 248 7799 US (Houston)**

**+1 312 626 6799 US (Chicago)**

**+1 929 205 6099 US (New York)**

**+1 301 715 8592 US (Washington DC)**

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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 23, 2021 Board Meeting
  - 2b. Approve Minutes from June 24, 2021 as submitted by Clerk
  - 2c. Approve Minutes from September 2, 2021 Special Meeting as submitted by Clerk

**DISTRICT MATTERS**

**3. LEE FONG PARK**

3a. Report on fire camp at Lee Fong Park

3b. Report on Lee Fong Park Maintenance

3c. Updates on Lee Fong Park Improvement Projects, Per Capita Funding

3d. Discuss Lee Fong Park History Project

**4. LOWDEN PARK POOL**

- 4a. Update on splash pad pump repair
- 4b. Discuss and/or take action on Shed Project Engineering quotes

**5. RECREATION**

- 5a. Report on Flag Football

**6. ADMINISTRATION**

- 6a. Discuss and/or take action on Resolution 2021-0923-1, Informal Bidding Procedures under the Uniform Public Construction Cost Accounting Act (Section 22000, et seq. of the Public Contract Code)
- 6b. Update on district website

**7. FINANCIALS**

- 7a. Review financial statements and updates from Trinity Tax Office.
- 7b. Review and approve payment of the District's monthly bills for September 2021

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

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

**ADJOURN**