

WEAVERVILLE/DOUGLAS CITY PARKS & RECREATION DISTRICT MEETING AGENDA
REC HALL, 101 PARK AVE., BLDG 3, WEAVERVILLE, CA 96093
(530) 623-5925 THURSDAY, AUGUST 25, 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.

Topic: WDCPRD Board Meeting 08/25/22

Time: Aug 25, 2022 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89298174751?pwd=aWRRaHVIZWRTbVdBM1FPSWxsVGx2Zz09>

Meeting ID: 892 9817 4751

Passcode: 693516

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+1 346 248 7799 US (Houston)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

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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 August 25, 2022 Board Meeting

DISTRICT MATTERS

3. **LEE FONG PARK**
 - 3a. Update on Per Capita Park Improvements
 - 3b. Report on Lee Fong Park Events
 - 3c. Report on Lee Fong Park Maintenance
4. **ADMINISTRATION**
 - 4a. Update on audits and County Auditors office

5. LOWDEN PARK POOL

- 5a. Report on 2022 Pool Season
- 5b. Discuss and/or take action on repairing pool robot cleaner
- 5c. Update on Pool Maintenance
- 5d. Discuss and/or take action on reimbursement for Lifeguard & Jr. Lifeguard Team building day

6. FINANCIALS

- 6a. Review financial statements and updates from Trinity Tax Office.
- 6b. Discuss and/or take action on FY21/22 Budget Adjustments
- 6c. Discuss and/or take action on FY22/23 Budget
- 6d. Review and approve payment of the District's monthly bills for June 2022
- 6e. Review and approve payment of the District's monthly bills for July 2022
- 6f. Review and approve payment of the District's monthly bills for August 2022

7. REPORTS FROM CHAIRMAN AND MEMBERS OF THE BOARD

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

ADJOURN