

WEAVERVILLE/DOUGLAS CITY PARKS & RECREATION DISTRICT MEETING AGENDA
REC HALL, 101 PARK AVE., BLDG 3, WEAVERVILLE, CA 96093
(530) 623-5925 THURSDAY, MAY 27, 2021, 5:00 pm

CALL MEETING TO ORDER IN OPEN SESSION

ZOOM INFORMATION

Join Zoom Meeting

<https://us02web.zoom.us/j/82982867541?pwd=RGZmNDdoMWdiWnlLNUhrZ1pOTzVRQT09>

Meeting ID: 829 8286 7541

Passcode: 313922

One tap mobile

1-669-900-6833

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

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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.

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 27, 2021 Board Meeting
 - 2b. Approve Minutes from April 22, 2021 as submitted by Clerk

DISTRICT MATTERS

3. LEE FONG PARK

3a. Report on Lee Fong Park Maintenance

3b. Update on District obtaining parcel 002-110-048, owned by Van Garrett

4. LOWDEN PARK POOL

4a. Update on Splash Pad project

4b. Update on Pool Season

5. ADMINISTRATIVE

- 5a. Discuss and/or take action on CLA Management Letter for FY18/19 Audit
- 5b. Discuss and/or take action on Board Meeting format, online blended or in person only
- 5c. Discuss and/or take action on approving \$18,300 from reserves for shed project
- 5d. Discuss and/or take action on accepting McConnell Foundation Grant award for shed project - \$30,000
- 5e. Discuss and/or take action on approving part time seasonal administrative position

6. FINANCIALS

- 6a. Discuss and/or take action on budget adjustments
- 6b. Review financial statements from Trinity Tax Office.
- 6c. Review and approve payment of the District's monthly bills for May 2021

7. REPORTS FROM CHAIRMAN AND MEMBERS OF THE BOARD

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

ADJOURN