

WEAVERVILLE/DOUGLAS CITY PARKS & RECREATION DISTRICT SPECIAL MEETING AGENDA  
REC HALL, 101 PARK AVE., BLDG 3, WEAVERVILLE, CA 96093  
(530) 623-5925 THURSDAY, SEPTEMBER 2, 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 Special Board Meeting Sept 2 2021**

**Time: Sep 2, 2021 05:00 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/88356625633?pwd=ZU5LWWU3UTNWZ1ZiREQRsldkZWJHUT09>**

**Meeting ID: 883 5662 5633**

**Passcode: 063361**

**One tap mobile**

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**Dial by your location**

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

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

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

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

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

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**Find your local number: <https://us02web.zoom.us/u/kCoe8xStn>**

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 2, 2021 Board Meeting
  - 2b. Acknowledge no meeting July 2021 due to staff unavailability
  - 2c. Acknowledge no meeting August 2021 due to Monument Fire
  - 2d. Approve Minutes from March 25, 2021 as submitted by Clerk
  - 2e. Approve Minutes from April 22, 2021 as submitted by Clerk
  - 2f. Approve Minutes from June 24, 2021 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. Discuss and/or take action on park improvement plan for Per Capita Funding

**4. LOWDEN PARK POOL**

- 4a. Update on early end of pool season due to Monument Fire
- 4b. Update on Splash Pad project
- 4c. Report on pool and splash pad maintenance
- 4d. Discuss and/or take action on Shed Project RFQ/RFP

**5. ADMINISTRATIVE**

- 5a. Update on grants
- 5b. Update on audit FY19/20 & FY20/21

**6. FINANCIALS**

- 6a. Discuss and/or take action on Umpqua Banking accounts and new banking options.
- 6b. Discuss and/or take action on FY21/22 budget
- 6c. Review financial statements and updates from Trinity Tax Office.
- 6d. Review and approve payment of the District's monthly bills for July 2021
- 6e. Review and approve payment of the District's monthly bills for August 2021

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

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

**ADJOURN**