

WEAVERVILLE/DOUGLAS CITY PARKS & RECREATION DISTRICT SPECIAL MEETING AGENDA
REC HALL, 101 PARK AVE., BLDG 3, WEAVERVILLE, CA 96093
(530) 623-5925 MONDAY, AUGUST 8, 2022, 6:00 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/88368954668?pwd=QVdwOWxjcmVtRmZicGRhQU52aFFKZz09>

Meeting ID: 883 6895 4668

Passcode: 908053

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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 8, 2022 Special Board Meeting

DISTRICT MATTERS

4. ADMINISTRATION

4a. Update on Aquatic Shed Project

4b. Discuss and/or take action on Resolution #2022-0728-01, Resolution Ordering Board of Directors Election; Consolidation of Elections; and Specification of Election Order

5. LOWDEN PARK POOL

5c. Discuss and/or take action on repairing pool robot cleaner

6. FINANCIALS

6b. Discuss and/or take action on requesting warrant from County account in the amount of \$83,031 for July Payroll & Aquatic Shed Project Payment

ADJOURN