

WEAVERVILLE/DOUGLAS CITY PARKS & RECREATION DISTRICT MEETING AGENDA
REC HALL, 101 PARK AVE., BLDG 3, WEAVERVILLE, CA 96093
(530) 623-5925 THURSDAY, APRIL 23, 2026, 5:30 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.

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 April 23, 2026, Board Meeting
 - 2b. Confirm no meeting in March 26 2026 due to lack of staff availability
 - 2c. Discuss and/or take action on approving minutes for February 19, 2026, Special Board Meeting

DISTRICT MATTERS

3. **ADMINISTRATION**
 - 3a. Staff Reports
 - 3b. Discuss and/or take to Adopt Resolution No. 2026-01 Establishing Revised Board Meeting Schedule
Establishing regular Board meetings on the fourth Thursday of February, April, June, August, and October at 5:30 p.m., and a special meeting on the second Thursday of December at 5:30 p.m., to be held at the District Office, 101 Park Avenue, Building 3, Weaverville, CA.
 - 3c. Discuss and/or take action to Adopt Resolution No. 2026-02 Delegating Administrative, Spending, Contracting, and Grant Authority to the Executive Administrator delegating administrative, spending, contracting, and grant authority to the Executive Administrator to support continuity of District operations between Board meetings, including authority for budget-approved expenditures, seasonal operational flexibility, grant acceptance, and grant-funded purchasing, in accordance with applicable law and District policies.
 4. **FINANCIALS**
 - 4a. Discuss and/or take action on moving \$80,000 from Money Market Account to general fund account.
 - 4b. Staff direction needed on transferring warrant funds from Trinity County to District bank account
 - 4c. Review financial statements and updates from Trinity Tax Office.
 - 4d. Review and approve payment of the District's monthly bills for March 2026 and April 2026
 5. **REPORTS FROM CHAIRMAN AND MEMBERS OF THE BOARD**
 - 5a. Chairman & members of the Board report on District activities and matters.
- ADJOURN**