

WEED RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS REGULAR MEETING AGENDA

SEPTEMBER 20, 2018

BEL-AIR PARK CONFERENCE ROOM – 5:00 PM

(please note time change)

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **MINUTES / APPROVAL** August 16, 2018 Regular Meeting

4. **CORRESPONDENCE**

Monte Mendenhall – PacifiCorp / Notification from PacifiCorp regarding the CA Public Utility Commission's decision to reject PacifiCorp's petition to redirect settlement funding to the Weed Community Center project

Colleen Setzer – Siskiyou County Clerk/Registrar of Voters / Notice regarding the District's election status for the November 6, 2018 statewide General Election – Appointments in-lieu of election by the Siskiyou County Board of Supervisors scheduled for October 30, 2018

5. **CLOSED SESSION – Pursuant to Brown Act Section 54957 – Personnel Matters**

Report Out of Closed Session

6. **AUDIENCE NOT ON AGENDA** (Please Note: This time slot is for information from the public to the Board of Directors on any item not on the agenda. NO ACTION WILL BE TAKEN on matters not on the agenda. Comments are invited during Board discussion of agenda items.)

7. **NEW BUSINESS –**

Review of the Current Weed/Mt. Shasta Service Agreement – Chairman Nicholas has requested discussion concerning the FY 1819 service agreement be placed on this meeting agenda / Review of services provided and pertinent service agreement terms will be addressed / Possible action

8. **PUBLIC HEARING**

Open Public Hearing

Final Review of the District's Proposed FY 1819 District Budget – Comments from the public will be heard concerning the District's proposed budget for FY 1819 / Recommendations from the Budget Committee and staff will be provided to support adjustments made to the final budget revenue and expenditure lines items.

Close Public Hearing

Adoption of the District's FY 1819 Recommended Budget – Resolution #1 -1819

A Resolution of the Board of Directors of the Weed Recreation and Parks District to Approve the Adopted Budget for the Fiscal Year 2018/19 Ending June 30,2019 as Presented to the Siskiyou County Auditor-Controller (by title only) - Action item

ROLL CALL VOTE

9. **REPORTS / CURRENT PROJECTS / RECOMMENDATIONS**

Maintenance –

Maintenance Supervisor Zanutto –

- All Parks & Ballfields
- Equipment Update
- Pool Update

Recreation –

Recreation Coordinator Myers -

- Programming Report
- Special Events Update

Administrative –

- Weed Community Center Construction / Current Status
- Senior Shuttle / Services Update

10. BOARDMEMBER / STAFF COMMENTS

11. ACKNOWLEDGEMENT OF DISTRICT DONATIONS

12. DISBURSEMENTS – Action item

Motion #1 - Disbursement Approval – FY 1819 –

- September payroll #1 & #2, August-September accounts payable disbursements (pending)

14. ADJOURN