

# MT. SHASTA RECREATION & PARKS DISTRICT

## BOARD OF DIRECTORS SPECIAL MEETING AGENDA FRIDAY –NOVEMBER 9, 2018– 9:30AM (please note time change) MT. SHASTA CITY PARK – UPPER LODGE

**Note for Public Comment** - The public will have an opportunity to comment on any agenda item or any other matter under **AUDIENCE NOT ON AGENDA** or during Board discussion of that agenda item. If a speaker requires more than 3 minutes for his or her comments, the speaker may submit additional comments in writing to the Board Clerk. Speakers may not cede their time. If you desire a written response, please provide your mailing address.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CHAIRMAN’S COMMENTS**
4. **AUDIENCE NOT ON AGENDA** (Please Note: This time slot is for information from the public to the Board of Directors on any matter or agenda item - **NO ACTION WILL BE TAKEN** on items not on the agenda. The public may also address the Board during open discussion of any agenda item.)
5. **AUDIENCE ON AGENDA –  
Friends of the Park Committee – (See Old Business – Measure P Committee / Post Election Update)**  
  
**Ed Stanton, SVRCD District Administrator – (See Old Business - Shasta Valley Resource Conservation District - Contract for Services to Prepare Grant Proposals and Provide Grant Management Services Relating to the City Park Sewer Project)**
6. **OLD BUSINESS –  
Friends of the Park / Measure P Committee – Post Election Update** – The Board will hear a report from the Friends of the Park Committee concerning the outcome of voting and status of Measure P following the November 6 General Election / Voting results to be reviewed - Discussion & possible action pertinent to election outcome & District planning.  
  
**Shasta Valley Resource Conservation District – Contract for Services to Prepare Grant Proposals and Provide Grant Management Services Relating to the City Park Sewer Project** – (Agenda Item tabled at October 23<sup>rd</sup> Special Meeting) - Pursuant to discussion heard at the August 14, 2018 regular meeting, Ed Stanton, SVRCD District Administrator has prepared and submitted a contract for Board consideration & approval to facilitate preparation of grant proposals and grant management services by SVRCD for the District relating to the City Park Sewer Project – Discussion & Recommendations  
  
The District Administrator respectfully requests Board approval and authorization to execute the contract agreement for services to be provided by the Shasta Valley Resource Conservation District – Possible Action  
  
**Transitional Services Agreement Between the Mt. Shasta and Weed Recreation & Parks Districts** (Item tabled at October 23<sup>rd</sup> Special Meeting) – The District Administrator and Board Chairman will provide an amended Transitional Services Agreement to address the request from Weed Recreation & Parks District to extend the administrative oversight & clerical duties currently provided by Mt. Shasta Recreation & Parks District. Clarification will be provided and recommendations heard for approval concerning the amended agreement, scope of duties to be provided, and the agreement timeline – Discussion & possible action  
  
**Review of District Goals & Timetables** – The District Administrator and Board Chairman will review the District’s 2018-2019 Board Action Calendar for the purpose of discussing possible revisions to identified goal timetables – Recommendations & possible action

**7. NEW BUSINESS –**

**Regular Board Meeting Schedule Change** – Discussion will be heard to consider the option of changing the District’s regular monthly Board of Directors meeting from the 2<sup>nd</sup> Tuesday to the 3<sup>rd</sup> Thursday / Possible action by Resolution

**Resolution 1819 - #2 – A Resolution of the Board of Directors of the Mt. Shasta Recreation & Parks District Providing the Time and Place for Holding the Board’s Regular Monthly Meetings (by title only)**

Roll Call Vote

**8. CLOSED SESSION – Brown Act Section 54957 – Personnel Matters**

**REPORT OUT OF CLOSED SESSION**

**9. ADJOURN**