

AGENDA

Regular Meeting of the Board of Directors

Wednesday, March 1, 2023, 5:30 p.m.

Notice to Public: Anyone wishing to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Directors may do so during Public Comments. Person addressing Board shall limit their comments to no more than 2 minutes. The Board of Directors may respond briefly to statements made or questions posed. They may ask a question for clarification, make a referral to staff for factual information, or request staff to report back to the Board of Directors at a later meeting. McFarland Recreation and Park District are committed to making these proceedings accessible to all citizens. Individuals with special needs may contact the Board Secretary to make any arrangements necessary at jmartinez@mcfarlandrpd.com or call (661) 792-3187.

I. CALL TO ORDER

II. APPROVAL OF MINUTES (January 25, 2023)

III. APPROVAL OF MONTHLY BILLS (February)

IV. PUBLIC TIME/CORRESPONDENCE

(During this time the applicants can speak regarding their desire to be on the board of directors)

V. PARK MAINTENANCE SUPERVISOR REPORT

VI. DISTRICT MANAGER REPORT

- a. Written version included in board packets

VII. OLD BUSINESS

- a. McFarland Recreation Foundation Creation Update
- b. Villa del Caribe Projects – on hold pending park impact fees matter
- c. Security Cameras for Browning Road and Ritchey Parks
- d. Remote Lighting (Browning Road Park)

VIII. BUSINESS BY THE BOARD

- a. Approval for CPRS Annual Conference Attendance

IX. NEW BUSINESS

- a. None

X. ADJOURN TO CLOSED SESSION

- a. Board of Director Appointments
- b. Park Impact Fees – Attorney/Client Privilege

XI. CALL TO ORDER (Reconvene)

- a. Report actions taken in closed session

XII. DIRECTORS REPORTS

XIII. ADJOURNMENT/NEXT MEETING: Next regular Board meeting is scheduled for Wednesday, March 22, 2023, at 5:30 p.m., pending Board approval.