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"Dedication to the Quality of Community Life"

McFarland Recreation and Park District
Mouser Center
100 South Second Street
McFarland, CA 93250

BOARD OF DIRECTORS
REGULAR MEETING MINUTES

Wednesday, August 26, 2026; 5:30 p.m.

Chairperson:	**Francisco Silva**
Vice Chairperson:	**Jim Price**
Board Member:	**Tim Gonzales**
Board Member:	**Mayra Martinez**
Board Member:	**Eric Perez** (pending Oath)

Notice to the Public: How to Submit Public Comments. The Board of Directors' meetings are open to the public. At regularly scheduled meetings, members of the public may address the District on any item listed on the agenda, or on any non-listed matter over which the District has jurisdiction. At special or emergency meetings, members of the public may only address the District on items listed on the agenda. Anyone wishing to submit written information for a future meeting is requested to provide ten (10) copies to the Board Secretary in advance to facilitate distribution. Providing multiple copies is voluntary, and all members of the public retain the right to submit materials regardless of the number of copies provided. Willful disruption of the meeting shall not be permitted. If the Chairperson finds that someone is causing willful disruption of any meeting, they may order the disrupting parties out of the room and then conduct the District's business without them present.

Public Accommodations: The McFarland Recreation and Park District is committed to making these proceedings accessible to all citizens in alignment with the Americans with Disabilities Act (ADA). Individuals with special needs can contact the Board Secretary at 661-792-3187 prior to the meeting to arrange reasonable accommodation to ensure accessibility.
Interpretation: If you require a translation of the Board of Directors' meeting, please get in touch with the Board Secretary at 661-792-3187 prior to the meeting.

I. **CALL TO ORDER:** 5:30 p.m.

II. **ROLL CALL:** Tim Gonzales, Jim Price, Francisco Silva, and Eric Perez (recognized after oath). **Absent:** Mayra Martinez. **Staff:** Joana Martinez, Lisa Marroquin (5:34 p.m.), and Analya Hernandez

III. **PLEDGE OF ALLEGIANCE**

IV. **OATH OF OFFICE (DISTRICT/ZONE 3):** Oath was administered to Eric Perez

V. **APPROVAL OF AGENDA:** Items requiring immediate attention after the agenda is posted may be added to the agenda only in strict accordance with Gov. Code § 54954.2(b). This requires a two-thirds vote of the Board (4 out of 5 members), or a unanimous vote if fewer than 5 members are present.

VI. **MINUTES:** Minutes for June 29, 2026, Tabled

VII. **APPROVAL OF MONTHLY BILLS:** June/July 2026 M/S JP/TG 4-0-1

VIII. **PUBLIC TIME/CORRESPONDENCES** None

IX. **OLD BUSINESS**

a. Discussion/Approval Regarding Lease Agreement with the City of McFarland for the Sherwood Park Pool Facility: Joint Agreement regarding the Pool Facility and Operations: We received an email from Diego after the board packets were out that seemed to be a revised agreement. Per Brianahi (Community Developer for the City of McFarland, in attendance), the City Council approved the new agreement. The Board advised Joana to send the agreement to Rec. insurance and the attorney for review and to include Zion Bank.

X. **BUSINESS BY THE BOARD**

a. Resolution #2026-03: Approving the form of and authorizing the execution of a Memorandum of Understanding and authorizing participation in the Special District Risk Management Authority's Health Benefits: M/S JP/EP 4-0-1.

XI. **STAFF REPORT:** Analya Hernandez is our new Program Coordinator; she provided an update on our end-of-season volleyball and flag football, with updates on upcoming soccer and Pilates events.

XII. **CLOSED SESSION:** Closed Session at 6:05 p.m.

a. Public Employee Appointment (Gov. Code § 54957) Title: Interim District Manager

XIII. **CALL TO ORDER (Reconvene):** Reconvene at 7:09 p.m. **Present:** Tim Gonzales, Jim Price, Francisco Silva, and Eric Perez. **Absent:** Mayra Martinez. **Staff:** Joana Martinez, Lisa Marroquin

XIV. **REPORT ANY ACTION TAKEN IN CLOSED SESSION**

a. Public Employee Appointment (Gov. Code § 54957) Title: Interim District Manager: M/S JP/EP 4-0-1 to promote Joana Martinez as Interim District Manager with a review in three months.

XV. **DIRECTOR'S REPORT:** Eric Perez is glad to be on the Board, give back to the community, and learn what it all entails. Francisco Silva thanked Lisa for all her hard work and dedication to the community.

XVI. **ADJOURNMENT: Next Meeting:** Next regular Board meeting, Wednesday, September 23, 2026, at 5:30 p.m. at Mouser Center, 100 South Second Street, McFarland, CA 93250. M/S JP/TH 4-0-1 at 7:21 p.m.