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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
MINUTES OF REGULAR MEETING

Wednesday, October 28, 2026, at 5:30 p.m.

Chairperson:	**Francisco Silva**
Vice-Chairperson:	**Jim Price**
Board Member:	**Tim Gonzales**
Board Member:	**Mayra Martinez**
Board Member:	**Eric Perez**

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:** Eric Perez, Mayra Martinez (left at 6:19 p.m.), Tim Gonzales, and Jim Price. Francisco Silva – Absent. Staff Present: Joana Martinez

III. **PLEDGE OF ALLEGIANCE**

IV. **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.

V. **MINUTES:** Minutes for June 2026 M/S MM/TG 3-0-2. September 23, 2026, M/S MM/EP 3-0-2.

VI. **APPROVAL OF MONTHLY BILLS:** Aug 2026 M/S MM/EP 4-0-0.

VII. **PUBLIC TIME/CORRESPONDENCES:** None.

VIII. **OLD BUSINESS**

a. Discussion/Approval Regarding Lease Agreement with the City of McFarland for the Pool Facility: Joint Agreement regarding the Pool Facility and Operations: Due to the requirements of our insurance carriers and Zion Bank, our loan agency, the Board of Directors cannot accept any additional changes proposed by the City of McFarland. M/S TG/MM 4-0-1.

IX. **BUSINESS BY THE BOARD**

a. Assign Discuss/Approve Property Negotiator (Gov. Code 549568): To grant authority to its negotiator regarding the price and terms of payment for the purchase, sale, exchange, or lease prior to the purchase, sale, exchange, or lease of real property by or for the local agency. M/S TG/MM 4-0-1 to assign Eric Perez or Francisco Silva to be named as property negotiators with Joana Martinez.

X. **STAFF REPORT:** Discussion on programs, maintenance, and financials.

XI. **DIRECTOR'S REPORT:** Gonzales would like to discuss the Interim District Manager position. Board decided to have a special board meeting if all Board members are available on Monday, November 9. If not all are available, it will be added to the Closed Session agenda for the next scheduled meeting.

XII. **ADJOURNMENT: Next Meeting:** Meeting adjourned at 6:41 p.m. M/S EP/TG 3-0-2. Next regular Board meeting: Wednesday, November 18, 2026, at 5:30 p.m. at Mouser Center, 100 South Second Street, McFarland, CA 93250.