



100 South Second Street / P.O. Box 337

McFarland, CA 93250-0337

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## AGENDA

"Dedication to the Quality of Community Life"

### Regular Meeting of the Board of Directors Monday, August 22 at 5:30 p.m.

Mouser Center  
100 South Second Street McFarland, CA 93250

**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 5 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](mailto:jmartinez@mcfarlandrpd.com) or call (661)792-3187.

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES (June 2022)**
- III. APPROVAL OF MONTHLY BILLS (July/August)**
- IV. PUBLIC TIME/CORRESPONDENCES**
- V. District Manager Report**
  - a. District Manager's Report (attached)
- VI. ADJOURN TO CLOSED SESSION**
- VII. CLOSED SESSION**
  - a. Personnel
- VIII. CALL TO ORDER (Reconvene)**
- IX. REPORT ANY ACTION TAKEN IN CLOSED SESSION**
- X. OLD BUSINESS**
  - a. Councilman-Hunsaker Presentation
  - b. Villa de Caribe Status/Update
  - c. Gymnasium Store Front Doors
- XI. BUSINESS BY THE BOARD**
  - a. Discussion/Approval – MUSD Rates
- XII. DIRECTOR'S REPORT**
- XIII. NEW BUSINESS**
  - a. None
- XIV. ADJOURNMENT/NEXT MEETING:** Next regular Board meeting is scheduled for Monday, September 26, 2022, at 5:30 p.m., pending Board approval.