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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

Monday, June 29, 2026; 5:30 p.m.

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

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 at the meeting must provide ten (10) copies to the Board Secretary in advance to allow for distribution to the Board of Directors, staff, and the media. Willful disruption of the meeting shall not be permitted. If the Chairperson finds that there is, in fact, willful disruption of any meeting, they may order the disrupting parties out of the room and subsequently conduct the District's business without them being 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, Mayra Martinez, and Jim Price. **Absent:** Francisco Silva. **Staff:** Joana Martinez

III. **PLEDGE OF ALLEGIANCE**

IV. **APPROVAL OF AGENDA:** Items requiring attention after the agenda is posted may be added to the agenda with 2/3 majority approval of the Board. Items to be added will be made available to the public at the meeting.

V. **MINUTES:** Minutes for May 20, 2026, M/S MM/TG 3-0-1

VI. **APPROVAL OF MONTHLY BILLS:** May 2026, M/S MM/TG 3-0-1

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

VIII. **BUSINESS BY THE BOARD**

a. Resolution #2026-02: Requesting Consolidation with the November 3, 2026, General Election, County of Kern: Motion to approve Resolution #2026-02 to consolidate the November 3, 2026, General Election with the County of Kern. M/S MM/TG 3-0-1.

b. Discussion/Approval of Resolution 2026-07; County of Kern Treasury Advance of Property Taxes: Motion to adopt Resolution #2026-07 to request $400,000 from the County of Kern Treasury Advance of Property Tax to pay off a $200,000 loan to Columbia (Umpqua) Bank and $200,000 to use as needed to pay off accounts payable, payroll transactions. M/S MM/TG 3-0-1. Board is aware of the fiscal impact and will work on finding grants and donations.

c. 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. Motion to appoint Interim District Manager Lisa Marroquin as the authorized property negotiator (Gov. Code 549568). M/S MM/TG 3-0-1.

d. Discussion and approval of 2026 – 2027 Budget: Discussion on steps taken to continue to reduce expenses to the overall budget. Board understands we are still in a deficit and need to find ways to increase our income. The $200,000 liability is to be paid in full to Columbia by July 15. Office and program staff will continue to work 30 hours a week and off on Fridays to help with costs. Motion was made to approve the Recommended Section (will be updated to Adopted), which reflects one possible job title change from Receptionist/Office Assistant to Office Assistant, a minimum wage change, and using our Facility Supervisor to help with extra custodial for one week and moving forward to twice a month or as needed. M/S MM/TG 3-0-1.

IX. **STAFF REPORT:** We have a letter of resignation from our Program Coordinator effective August 21. We will post positions for two weeks, hoping to hire in early August. Iron Works reviewed the pre-approved trailer and vehicles, and they will be placed for auction in late July.

X. **CLOSED SESSION**

a. Review of Applications/Selection of Zone 3 Board Member (as per the State of California and County of Kern Election guidelines: Closed session at 6:39 p.m.

XI. RECONVENE FROM CLOSED SESSION: Reconvene at 6:41 p.m. Present: Mayra Martinez, Tim Gonzales and Jim Price. Staff: Joana Martinez

a. Review of Applications/Selection of Zone 3 Board Member (as per the State of California and County of Kern Election guidelines. Motion to select Eric Perez as Board Member for Zone 3. M/S TG/MM 3-0-1.

XII. DIRECTOR'S REPORT: None

XIII. ADJOURNMENT: Next Meeting: Next regular Board meeting, Wednesday, August 26, 2026, at 5:30 p.m. at Mouser Center, 100 South Second Street, McFarland, CA 93250. Meeting adjourned at 6:46 p.m. M/S MM/TG 3-0-1.