

AGENDA

Regular Meeting of the Board of Directors Monday, October 3 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 or call (661) 792-3187.

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES (August 2022)**
- III. APPROVAL OF MONTHLY BILLS (September)**
- 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. Aquatics Center Survey Update
 - b. Villa de Caribe Status/Update
 - c. Wonderful Foundation Grant
- XI. BUSINESS BY THE BOARD**
 - a. Villa del Caribe Park Resolution
 - b. Paint Night – Alcohol
 - c. CivicRec Training for New Employees
- XII. DIRECTOR'S REPORT**
- XIII. NEW BUSINESS**
 - a. None
- XIV. ADJOURNMENT/NEXT MEETING:** Next regular Board meeting is scheduled for Monday, October 24, 2022, at 5:30 p.m., pending Board approval.