



100 South Second Street / P.O. Box 337
McFarland, CA 93250-0337

Ph: (661) 792-3187 / Fax: (661) 792-6846
www.mcfarlandrpd.com

"Dedication to the Quality of Community Life"

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

Regular Meeting of the Board of Directors
Wednesday, December 18, 2024; 5:00 p.m.; Mouser Center

AGENDA

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. 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 Board of Directors at a later meeting. McFarland Recreation and Park District is committed to making these proceedings accessible to all citizens. Individuals with special needs may contact the Board Secretary to make any arrangements necessary.

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- II. BOARD OF DIRECTORS OATHS/SWEARING IN**
- III. APPROVAL OF MINUTES (Wednesday, November 20, 2024)**
- IV. APPROVAL OF MONTHLY BILLS (December)**
- V. PUBLIC TIME/CORRESPONDENCES**
- VI. DISTRICT MANAGER REPORT**
- VII. ADJOURN TO CLOSED SESSION**
- VIII. CLOSED SESSION**
 - a. None
- IX. CALL TO ORDER (Reconvene)**
- X. REPORT ANY ACTION TAKEN IN CLOSED SESSION**
 - a. Discussion of preliminary decisions as per Brown Act
- XI. OLD BUSINESS**
 - a. Approve continuance of Zoom meetings in emergency situations
 - b. Master Plan – January 22, 2025, Master Plan meeting with Board of Directors (next Board Meeting)
- XII. BUSINESS BY THE BOARD**
 - a. Discuss and vote on program participation fees
 - b. Discuss and vote on MUSD rental rates
 - c. Discuss and vote on line of credit and CSDA Corporation Card
- XIII. DIRECTOR'S REPORT**
- XIV. NEW BUSINESS**
 - a. None
- XV. ADJOURNMENT/NEXT MEETING:** Next regular Board meeting Wednesday, January 22, 2025, at 5:30 pm at Mouser Center, 100 South Second Street, McFarland, CA 93250