



100 South Second Street / P.O. Box 337

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"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, November 20, 2024; 5:30 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. APPROVAL OF MINUTES (Wednesday, November 20, 2024)**
- III. APPROVAL OF MONTHLY BILLS (November)**
- IV. PUBLIC TIME/CORRESPONDENCES**
- V. DISTRICT MANAGER REPORT**
- VI. ADJOURN TO CLOSED SESSION**
- VII. CLOSED SESSION**
 - a. Personnel – Park & Maintenance Supervisor
 - b. Salaries/COLA/Merit Freeze
 - c. Business/Financial Plan – Work in progress; placed in closed session due to personnel matters
 - d. Employees Use of Vehicles - Gas
- VIII. CALL TO ORDER (Reconvene)**
- IX. REPORT ANY ACTION TAKEN IN CLOSED SESSION**
 - a. Discussion of preliminary decisions as per Brown Act
- X. OLD BUSINESS**
 - a. Bond Measure
 - b. Approve continuance of Zoom meetings in emergency situations
 - c. Lions Park – Nothing new to report
 - d. Master Plan
 - e. Christmas Potluck, Friday, December 20, 2024 @ Mouser Center
- XI. BUSINESS BY THE BOARD**
 - a. 2023 Audit, presentation by Chris Albert, CPA
 - b. Facility Rental Rates
- XII. DIRECTOR'S REPORT**
- XIII. NEW BUSINESS**
 - a. None
- XIV. ADJOURNMENT/NEXT MEETING:** Next regular Board meeting Wednesday, December 18, 2024, at 5:30 p.m. at Mouser Center, 100 South Second Street, McFarland, CA 93250