

DUNSMUIR RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS REGULAR MEETING AGENDA THURSDAY – JANUARY 13, 2022 – 6PM

VIA ZOOM TELECONFERENCE

Join Zoom Meeting

<https://us02web.zoom.us/j/82702349420?pwd=c3h6bGJLeUdxcGpWekl5alZYV2IKUT09>

Meeting ID: 827 0234 9420

Passcode: 925316

One tap mobile

+16699009128

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Meeting ID: 827 0234 9420

Passcode: 925316

1. CALL TO ORDER

2. ROLL CALL

3. **ELECTION OF BOARD OFFICERS** - Nominations will be taken to elect Board officers to serve during 2022 – Chairman, Vice-Chairman, Board Clerk / The duly elected Board Chairman will take the gavel and preside over the remainder of the meeting

4. CORRESPONDENCE

5. **AUDIENCE NOT ON AGENDA** (Please Note: This time slot is for information from the public to the Board of Directors on any matter or agenda item - **NO ACTION WILL BE TAKEN** on items not on the agenda. The public may also address the Board during open discussion of any agenda item.

6. AUDIENCE ON AGENDA –

- Allison Leshefsky – District Survey Update / Project Planning – See Old Business

7. CONSENT AGENDA –

- Minutes – November 1, 2021 – Special Meeting
- Minutes – November 18, 2021 – Special Meeting
- Minutes – December 9, 2021 – Regular Meeting
- Payroll / December #2 net wages & taxes - \$3,904.75
- January Disbursements – total presented at meeting
- Donation to the District – Simpson Family – \$200 Pool support
- Donation to the District – Giannini Family (in Memory / Alex Giannini) \$250
- Approval - Resolution #7-2122 – Re-Ratifying the Resolution required by the State of California to continue meeting remotely pursuant to legislation signed by Governor Newsom on September 20, 2021 (AB361) – by title only

8. OLD BUSINESS

District Survey Update – The Board will hear an update from the District Administrator and the Ad Hoc Committee regarding the finalization of the District Vision Survey and Lifeguard Survey. Surveys currently accessible on the District’s web-site and circulated in paper form for distribution at the local schools and other community locations. Discussion & possible action

District Staffing/Recruitment Process & Timetable - The Board will hear recommendations from the District Administrator and Personnel Committee regarding recruitment for District seasonal personnel – maintenance assistant and aquatic staff. Discussion & possible action

District Project Planning 2022 – The Board will review a summarized list of potential District Projects as recommended by the Facilities and Grounds Committee. Potential funding sources will be reviewed / Board input and recommendations. Discussion & possible action

9. REPORTS

Maintenance – Current Operations

- City Park closure (snow conditions / safety concerns)
- Snow removal

Recreation –

- 2022 Railroad Days Softball Tournament / update

Administrative –

- IRS Mileage & travel expense rates for 2022 / update
- Prop 68 Per Capita Grant / current status
- District utility truck replacement / research status
- Lease Agreement – Sten’s Burger Strand / status

10. FINANCIAL –

- FY2122 mid-year budget review
- Special District Covid Relief funding

11. BOARD / STAFF COMMENTS

12. CLOSED SESSION - Pursuant to Brown Act Section #54957 – Personnel Matters

District Administrator Performance Evaluation / FY2122 Employment Contract Review

13. ADJOURN