

MOUNT SHASTA RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS REGULAR MEETING AGENDA WEDNESDAY – APRIL 20, 2022– 6PM CITY PARK – UPPER LODGE

1. CALL TO ORDER

2. ROLL CALL

3. CHAIR COMMENTS

4. CONSENT AGENDA

- Minutes March 3, 2022 – Special Meeting / Master Plan
- Minutes March 16, 2022 – Special Meeting
- March Payroll #2 - Net Wages, Taxes, Other – Check register (3/25/22) - total \$19,747.75
- April Payroll #1 - Net Wages, Taxes, Other – Check register (4/8/22) – total \$15,745.37
- April Vendor Disbursements – presented at meeting
- Donation to District – Mountain Specialty Construction Corp. / \$250 Youth Sports Park Roofing Project

5. AUDIENCE NOT ON AGENDA

6. AUDIENCE ON AGENDA

Tom Hesseldenz, Hesseldenz & Associates / See Old Business – Master Plan Update

7. NEW BUSINESS

District Goals of the Chairperson - Board of Directors Chairperson Brummel-Smith has requested that the Board of Directors discuss District Goals as identified by the Chairperson. Discussion possible action.

District Resolution in Opposition to Initiative #21-0042A1 - The California Special Districts Association (CSDA) has joined a coalition of local government leaders in adopting an Oppose position on Initiative 21-0042A1 and encourages all special districts, partners, and community leaders to join the coalition by passing a board resolution. Discussion and Recommended action to approve Resolution #9-2122.

RESOLUTION #9-2122 - RESOLUTION OF THE BOARD OF DIRECTORS OF THE MT. SHASTA RECREATION & PARKS DISTRICT TO OPPOSE INITIATIVE 21-0042A1 (by title only) – Roll Call Vote

District Board Policies / Draft Policy Review – The Board will be provided the first review of the following District policies – to be considered for adoption at the May 18, 2022 regular Board meeting:

POLICY TITLE: Board/Staff Communications	POLICY NUMBER: 1020
POLICY TITLE: Code of Ethics	POLICY NUMBER: 1030
POLICY TITLE: Overview of the District Administrator’s Role	POLICY NUMBER: 1050
POLICY TITLE: Legislative Advocacy Policy	POLICY NUMBER: 1055
POLICY TITLE: Health and Welfare Benefits	POLICY NUMBER: 3505
POLICY TITLE: Illness and Injury Prevention Program	POLICY NUMBER: 3510

8. OLD BUSINESS

Master Plan Update/Presentation of Master Plan Draft Documents- The Board will be conducting a review of documents as prepared by Tom Hesseldenz (Hesseldenz & Associates) in reference to the Master Plan update. Discussion for this meeting will be a focus on table of contents and organizational structure of the draft master plan document. Board discussion & recommendations – Possible action.

9. REPORTS

Administrative - District Administrator Shaw

- Review of current operations report

Maintenance – Maintenance Supervisor Zanni

- Current projects

Financial – Administrative Assistant Smith

- Monthly 2122 P&L Report – Ending March 31, 2022

10. FUTURE AGENDA ITEMS

11. BOARD/STAFF COMMENTS

12. ADJOURN