

DUNSMUIR RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS REGULAR MEETING AGENDA THURSDAY – DECEMBER 9, 2021 – 6PM

VIA ZOOM TELECONFERENCE

Join Zoom Meeting

<https://us02web.zoom.us/j/89849900376?pwd=ZGhiQURZRWNyUUV6VmZZT09CZ0Vwdz09>

Meeting ID: 898 4990 0376

Passcode: 762372

One tap mobile

+16699009128

Dial by your location

+1 669 900 9128

Meeting ID: 898 4990 0376

Passcode: 762372

1. CALL TO ORDER

2. ROLL CALL

3. CORRESPONDENCE

4. 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.)

5. AUDIENCE ON AGENDA –

- Allison Leshefsky – Proposed District Surveys – See Old Business

6. CONSENT AGENDA –

- Minutes – November – table to next regular meeting
- Payroll / November #2 net wages & taxes - \$4,753.34
- Payroll / December #1 net wages - \$827.52
- December Disbursements - \$13,909.56
- Approval - Resolution #6-2122 – 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

7. OLD BUSINESS

District Surveys / Proposed COS Lifeguard Training Course & Recruitment –

To continue discussion heard at the November 18 special meeting, the District Board and Community Volunteer Allison Leshefsky will be reviewing drafts of two surveys proposed for circulation – 1) Public Feedback, 2022 and 2) Lifeguard Survey, 2022. The Board will consider action to approve the survey content and discuss plans for survey circulation & compilation of survey input.

The Board will also hear follow-up concerning the possibility of collaborating with COS for the purpose of developing a Lifeguard Training course to facilitate recruitment and training of lifeguards needed for County pools. Possible action

8. REPORTS

Maintenance – Current Operations & Winterization

- City Park / Ballfield / Community Building / Pool
- Dumpster research / update

Administrative –

- City Park ADA Ramp project / Inspection update
- Prop 68 Per Capita Grant / Application filing update
- District utility truck replacement / Research

9. FINANCIAL –

- December Secured Tax appropriation
- Special District Covid Relief funding
- Audit update

10. BOARD / STAFF COMMENTS

11. ADJOURN

MERRY CHRISTMAS

and a

HAPPY & HEALTHY NEW YEAR !!