

Durham Recreation and Park District
9447 Midway Durham, California
Regular Board of Directors Meeting
Thursday August 10, 2017 6:30 PM
(Posted prior to 6:30 PM Monday, August 7, 2017)

AGENDA

A. Roll Call:

B. Call to Order:

This agenda was posted at least 72 hours in advance of this meeting. For each item not appearing on the posted agenda upon which the Board wishes to take action, it must make

One of the following determinations:

- a. Determine by a majority vote that an emergency exists as defined in Government Code 54956.5.
- b. Determine by a two-thirds vote or by a unanimous vote if less than two-thirds of the Board is present, that the need to take action arose subsequent to the agenda being posted.
- c. Determine that the item appeared on a posted agenda for a meeting occurring not more than five calendar days prior to this meeting, and the item was continued to this meeting.

Notwithstanding, the above items might be added to the agenda for Board discussion only or to acknowledge receipt of correspondence or other information.

C. Flag Salute

D. Consent Agenda:

1. Ratify July Payroll Expenses
2. Ratify Payment of July Operating Expenses
3. Approve Payment of Board Approved Refunds & Transfer of Net Revenues, To the District's Account in the County Treasury for July.
4. Approval of Program Summaries and Financial Reports for:

E. Public Comment:

1. No action or discussion will be undertaken on any item not appearing on the posted agenda. Government code section 54954.2

- F. Old Business:
 - 1. J. B. Activity Center update.
 - 2. Connections for Water Service with Durham Irrigation District
 - 3. Durham Dolphins Items of Concern.

- G. Current Business:
 - 1. Approval to Submit Petition to Auditor to Accept Check Registers.
 - 2. Approve Resolution 17-05 Authorizing Check Registers for Payment.
 - 3. Approve Resolution 17-06 Authorizing ACH Transfer.
 - 4. Approve Resolution 17-07 Authorizing a Change in Check Signers.
 - 5. Approve Letter to Auditor to get Barbara Berger Deputized as a Signer.
 - 6. Discussion-appointing a new board member.

- H. Recreation Supervisor's Report

- I. District Manager's Report

- J. Correspondence-.

- K. Reports from the Board

- L. Adjournment

Next scheduled board meeting September 14, 2017 at 6:30 p.m.