

Durham Recreation and Park District  
9319 Midway Memorial Hall, Durham, California  
Regular Board of Directors Meeting  
**Thursday March 8, 2018 6:00 PM**  
(Posted prior to 6:00 PM Monday, March 5, 2018)

**AGENDA**

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A. Roll Call:

B. Call to Order:

1. 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 may be added to the agenda for Board discussion only or to acknowledge receipt of correspondence or other information.

C. Flag Salute

D. Move To Closed Session

E. Closed Session

- a. Public Employee Performance Evaluation: District Manager
  - i. (Government Code 54957)

F. Return To Open Session

G. Report of Action taken in Closed Session

H. Consent Agenda:

1. Ratify February Payroll Expenses
2. Ratify Payment of February Operating Expenses
3. Approve Payment of Board Approved Refunds & Transfer of Net Revenues, To the District's Account in the County Treasury for February.
4. Approval of Minutes from the February 11, 2018 Regular Meeting, and February 15, 2018 Special Meeting.
5. Approval of Program Financial Reports for:
  - a. February Cubbie Care
  - b. February Kinder Club
  - c. February ASP
  - d. February JR. Leader
  - e. Tiny Hoopsters
  - f. Rookie Basketball
  - g. Elementary Basketball

I. Public Comment:

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

J. Old Business:

1. M.H. Flooring Project update
2. Pool Heater Replacement
3. Improvements to District Fields used by DLL
4. M.H. Kitchen Appliances
5. Truck Donated by Agri Electric
6. Parade and Picnic Committee Report
7. Rules & Regulations for new building & M.H
8. 20% District Contribution Spending
9. Memorial Hall Stage Curtains
10. Website/Email
11. Durham Little League Items of Concern

K. Current Business:

1. Durham Dolphin 2018 Facility Use Agreement
2. Durham Dolphin Invitational Swim Meet
3. Chico Aqua Jets Swim Meet
4. Budget Committee Report.
5. Discussion of Preliminary Budget.
6. Approve Evening Women's Club request for use of Community Park for Annual Easter Egg Hunt Saturday 3-31-18

L. Recreation Supervisor's Report

M. District Manager's Report

N. Correspondence

O. Reports from the Board

P. Adjournment

Next scheduled board meeting April 12, 2018 at 6:30 p.m.