

Durham Recreation and Park District
9319 Midway Memorial Hall, Durham, California
Regular Board of Directors Meeting
Thursday June 14, 2018 6:30 PM
(Posted prior to 6:30 PM Monday, June 11, 2018)

AGENDA

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. Consent Agenda:

1. Ratify May Payroll Expenses
2. Ratify Payment of May Operating Expenses
3. Approve Payment of Board Approved Refunds & Transfer of Net Revenues, To the District's Account in the County Treasury for May.
4. Approval of Minutes from the May10, 2018 Regular Meeting, and Safety Mtg. Minutes from May 3, 2018.
5. Approval of Program Financial Reports for:
 - a. May Cubbie Care
 - b. May Kinder Club
 - c. May ASP
 - d. May JR. Leader
 - e. May Day Parade Financial
 - f. Elementary volleyball Financial
 - g. Tee ball Financial
 - h. Jr High Volleyball Financial

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. Pool Heater Replacement
2. Truck Donated by Agri Electric
3. Rules & Regulations for new building & M.H
4. Memorial Hall Stage Curtains
5. District Website/Email
6. Durham Little League Items
7. Durham Dolphins Swim Team Update
8. Approval of Renewal Agreement with DUSD
9. Preliminary Budget Committee Mtg. Report
10. Parking lot resurfacing and restriping
11. Land pride mower
- 12.

G. Current Business:

1. Preliminary Budget
2. BCLAFCO: Appointments to Consolidated Redevelopment Agency Oversight Board for Butte County

H. Recreation Supervisor's Report

I. Park Maintenance Supervisor's Report

J. District Manager's Report

K. Correspondence-

L. Reports from the Board

M. Adjournment

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