

Durham Recreation and Park District
9319 Midway Memorial Hall, Durham, California
Regular Board of Directors Meeting
Thursday November 8, 2018 5:30 PM
(Posted prior to 5:30 PM Monday, November 5, 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 October Payroll Expenses
2. Ratify Payment of October Operating Expenses
3. Approve Payment of Board Approved Refunds & Transfer of Net Revenues, To the District's Account in the County Treasury for October.
4. Approval of Minutes from the October 18, 2018 Regular Meeting, and Facilities Committee Mtg. Minutes from October 22, 2018 along with the Personnel Committee mtg. minutes from October 23, 2018
5. Approval of Program Financial Reports for:
 - a. September Cubbie Care
 - b. September Kinder Club
 - c. September ASP
 - d. September JR. Leader
 - e. Tiny Kickers 2018
 - f. Youth Soccer 2018
 - g. Elementary Fall Volleyball 2018
 - h. Jr High Fall Volleyball 2018
 - i. Spookfest Financial-2018

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. Memorial Hall windows-Facilities committee
2. Letter from D.W.C.-letter from District Manager
3. Posting- D.M. Position

G. Current Business:

1. Community Park BBQ
2. Charging Local Service Groups for use of Community Park.
 - Harvest Festival 9-21, 22, 2019-Rental Rate Adjustment.
3. Salary Structure:
 - Appendix 1 18-19 Approved Salary Steps
 - Appendix 2 Recommended Salary Steps for 2019
 - Appendix 3 Recommended Policy Change for Salary Structure
 - Appendix 4 Minimum Wage info., Exempt vs Non-Exempt

H. Recreation Coordinator's Reports

I. Park Maintenance Supervisor's Report

J. District Manager's Report

K. Correspondence-

L. Reports from the Board

M. Adjournment

Next scheduled board meeting December 14, 2018 at 5:00 p.m.