



100 South Second Street / P.O. Box 337

McFarland, CA 93250-0337

Ph: (661) 792-3187 / Fax: (661) 792-6846

www.mcfarlandrpd.com

"Dedication to the Quality of Community Life"

McFarland Recreation and Park District

100 South Second Street

McFarland, CA 93250

Regular Meeting of the Board of Directors

Tuesday, March 4, 2025; 5:30 p.m.; Mouser Center

AGENDA

Notice to Public: Anyone wishing to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Directors; may do so during Public Comments. Person addressing Board shall limit their comments to no more than 5 minutes. Board of Directors may respond briefly to statements made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to Board of Directors at a later meeting. McFarland Recreation and Park District is committed to making these proceedings accessible to all citizens. Individuals with special needs may contact the Board Secretary to make any arrangements necessary.

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- II. APPROVAL OF MINUTES (Wednesday, January 22, 2025)**
- III. APPROVAL OF MONTHLY BILLS (February)**
- IV. PUBLIC TIME/CORRESPONDENCES**
- V. PROGRAMS REPORT**
- VI. DISTRICT MANAGER REPORT**
- VII. ADJOURN TO CLOSED SESSION**
- VIII. CLOSED SESSION**
 - a. No Closed Session
- IX. CALL TO ORDER (Reconvene)**
- X. REPORT ANY ACTION TAKEN IN CLOSED SESSION**
 - a. Discussion of preliminary decisions as per Brown Act
- XI. OLD BUSINESS**
 - a. Approve continuance of Zoom meetings in emergency situations
 - b. McFarland Recreation Foundation – Foundation meeting with Beth Kuney of Clifford and Brown, PC directly after this meeting.
- XII. BUSINESS BY THE BOARD**
 - a. Discuss and determine route for special election or appointment for Zone 5 seat left vacant with the resignation of Juan Cano. The Office of Kern County Elections has been notified as per state law.
 - b. Transparency Review and Document
- XIII. DIRECTOR'S REPORT**
- XIV. NEW BUSINESS**
- XV. ADJOURNMENT/NEXT MEETING:** Next regular Board meeting Wednesday, March 26, 2025, at 5:30 p.m. at Mouser Center, 100 South Second Street, McFarland, CA 93250