

**NOTICE OF MEETING  
OF THE  
BOARD OF DIRECTORS  
BUTTONWILLOW RECREATION AND PARK DISTRICT**

Monday, January 18, 2021

556 Milo Ave

**6:00 p.m.**

DISCLAIMER: This agenda includes proposed actions and activities with respect to each agenda item, as of the date of posting. As such, it does not preclude the Board from taking other actions on any item on the agenda that is different or in addition to what may have been recommended.

AGENDA

- I. CALL TO ORDER:
- II. ROLL CALL:
- III. APPROVAL OF AGENDA:
- IV. APPROVAL OF MINUTES: from December 15, 2020
- V. PUBLIC TIME: *Courtesy to visitors – The audience may address the board regarding non-agenda items. Presentations limited to 3 minutes per person, per topic. Maximum of 30 min will be allocated to this item.*
- VI. OPEN SESSION:
- VII. BUSINESS TO THE BOARD: **(All items below are subject to Discussion / Approval)**
  - A. Monthly Bills, Payroll & Financial Report
  - B. Buttonwillow Foundation
  - C. Museum/Jail
  - D. Sports Conditioning
  - E. CARES Act Money – Discussion only
  - F. Operations Manual amendment – conflict of interest code
  - G. Prop 68 Grant – Discussion Only
  - H. Illness, Injury and Prevention Program – Discussion only
  - I. Bond Refinancing Resolution
  - J. Well #5 Update
  - K. West Side Recreation – Irrigation & Landscaping Agreement
  - L. West Side Recreation – General Manager Agreement
- VIII. CORRESPONDENCE:
- IX. REPORTS:
  - A. General Manager Report
  - B. Facilities Report
  - C. Programs & Events Report
  - D. Maintenance Report
- X. BOARD MEMBER COMMENTS: Opportunity for the Board to comment on items not listed on the agenda
- XI. CLOSED SESSION:

At this time the Board will hold a closed session pursuant to Government Code 54956.9(b):

  - a. Conference with Legal Counsel – Anticipated Litigation

XII. ADJOURNMENT: NEXT MEETING: February 15, 2021

Recreation Supervisor's Declaration of Posting of Agenda 72 Hours in Advance of Meeting  
Posted:

Signature \_\_\_\_\_

Megan Lucas  
Recreation Supervisor