

**NOTICE OF MEETING  
OF THE  
BOARD OF DIRECTORS  
BUTTONWILLOW RECREATION AND PARK DISTRICT**  
Monday, May 20, 2024  
556 Milo Ave, Buttonwillow, Ca 93206  
**5:00 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:
  - April 18, 2024
  - Special Meeting on April 30, 2024
- V. PUBLIC TIME: *Courtesy to visitors – The audience may address the board regarding non-agenda items. Presentations are limited to 3 minutes per person, per topic. A 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. Update from Buttonwillow Foundation –
  - C. Update on Museum/Jail –
  - D. Pioneer Senior Center – New Contract –
  - E. Irrigation / Landscape –
  - F. Prop 68 Updates –
  - G. Community Block Grant –
  - H. Specified Funds Grant –
  - I. Review and approve Employee Handbook –
  - J. Review and approve Operation Manual –
  - K. Maintenance –
  - L. Equipment Update –
  - M. Aquatic Center –
  - N. Repair / New Flooring of Scout’s Hall –
  - O. Linen Service –
- VIII. CORRESPONDENCE:
- IX. REPORTS:
  - A. General Manager 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 54957:
  - Employee Evaluation – General Manager

Closed: \_\_\_\_\_

Open: \_\_\_\_\_

General Manager's Declaration of Posting of Agenda 72 Hours in Advance of Meeting  
Posted:

Signature \_\_\_\_\_

Megan Lucas  
General Manager