
FACILITY COMMITTEE AGENDA

Michael McGinnis and Dave Donnan

Tuesday, September 10, 2024 – 3:00 P.M.

If you need an accommodation to participate in this meeting, please call (530) 895-4711

Posted Prior to 3:00 PM Friday, September 6, 2024

AGENDA

1. Call to Order

2. Public Comments

Members of the public may address the Committee at this time on any matter not already listed on the Agenda, with comments being limited to three minutes. The Committee cannot take any action at this meeting on requests made under this section of the agenda.

3. Field Painting Equipment Acquisition (Staff Report FA-24-016)

District staff are requesting the Committee review and approve the acquisition of field painting equipment.

4. Potential Shade Sail Donation (Staff Report FA-24-017)

District staff are requesting a discussion related to a potential shade sail to be installed at the pump track located adjacent to Wildwood Park.

5. Aquatic Facility Design Update (Staff Report FA-24-018)

District staff will provide an update on the Aquatic Facility Design.

6. Project Crew FY 2023-24 Progress (Staff Report FA-24-019)

District staff will present the improvement projects completed by the internal District project crew during the last fiscal year.

7. Capital Improvement Projects (Staff Report FA-24-020)

District staff will provide updates on current capital improvement projects.

8. Master Plan Review

The Committee will review the current Master Plan and may provide direction to District staff.

9. Directors' Comments

Opportunity for the Committee to comment on items not listed on the agenda.

10. Adjournment

Adjourn to the next scheduled Facilities Committee Meeting.