

**COALINGA-HURON RECREATION & PARK DISTRICT
MEETING OF THE BOARD OF DIRECTORS – REGULAR MEETING**

Chesnut Building, Huron

Thursday, January 18, 2024 6:00pm

AGENDA

I. OPEN SESSION/CALL TO ORDER

a. Call Public Session to Order

b. Roll Call of Directors

Wendy Luna, President

Michelle Martin, Vice President

Monica Sigler, Treasurer

Tim Roderick, Director

Joe Zavala, Director

c. Pledge of Allegiance

d. Approval of Agenda (action)

II. PUBLIC COMMENT

This section of the agenda allows members of the public to address the Board of Directors on any item not otherwise on the Agenda. Members of the public, when recognized by the Board President should come forward to the podium and identify themselves. Comments are normally limited to three (3) minutes. The Board is prohibited by law from taking any action on matters not on the Agenda.

III. PRESENTATIONS AND CORRESPONDENCE

IV. CONSENT CALENDAR ITEMS

All Consent Calendar Items are considered routine and will be enacted by one motion. There will be no separate discussion of item(s) unless a Board Member or a citizen requests specific items be discussed and/or removed from the Consent Agenda.

CC-1 Approval of Payroll & Taxes for December 31st of 2023, for a combined total of \$76,576.88 (\$63,709.88 + \$12,867.00)

CC-2 Approval of Accounts Payable & Employee Benefits for December 31st of 2023, for a combined total of \$96,868.55 (\$74,886.63 + \$21,981.92)

CC-3 Approval of Meeting Minutes for Regular Board Meeting December 14th of 2023.

V. NEW BUSINESS

NB-1 Discussion/Action – Approval of Camp Yeager RV Policy

NB-2 Discussion/Action – Circus Royal Spectacular Contract

NB-3 Discussion/Action – Prop 68 Contract Extension

NB-4 Discussion/Action – Acceptance of Donation for Patrick Esrey Campership Fund

VI. OLD BUSINESS

OB-1 Project report – Operations Manager Mark Yanez

OB-2 Cash Flow – Accounting Clerk Esmeralda Barriga

OB-3 Update LLMDS- Interim General Manager Roger Campbell

VII. STAFF REPORTS

SR-1 Operations Manager, Recreation Supervisor & Interim General Manager Reports

1. Mark Yanez
2. Mallory Wells
3. Roger Campbell

VIII. BOARD REPORTS

BR-1 Board Reports/Announcement

IX. FUTURE AGENDA ITEMS FOR NEXT REGULAR BOARD OF DIRECTORS MEETING SCHEDULED FOR February 8, 2024.

X. PUBLIC COMMENT ON CLOSED SESSION ITEMS

General Public Comments on any closed session item will be heard at this time. Comments are limited to no more than three (3) minutes per person and a total of ten (10) minutes.

XI. ADJOURN AND CONVENE TO CLOSED SESSION

Discussion Concerning Personnel Matters -Pursuant to Government Code 54957

- **CS-1** Anticipated/Potential Litigation pursuant to Government Code (54956.99 (d) (2) or (3)
- **CS-2** Public Employee Appointment (Pursuant to Government Code 54957) Title: General Manager

XII. RECONVENE REGULAR MEETING – REPORT ON ANY ACTION TAKEN IN CLOSED SESSION

XIII. ADJOURNMENT