

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

Public Calling Information 712-770-5351 access code 167594

Thursday, November 12, 2020 - 6:00 P.M.

Keck Community Center, Coalinga

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**
 - Scott Yeager, Director**
 - Manny Ramirez, 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- Congressman T.J. Cox letter

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 October 2020 for a Combined Total of \$57,181.06 (\$44,647.36 + \$12,533.70)
- CC-2** Approval of Accounts Payable & Employee Benefits for October 2020, for a Combined Total of \$87,112.17 (\$65,325.87 + \$21,786.30)
- CC-3** Approval of Meeting Minutes for Regular Board Meeting October 8, 2020.

NEW BUSINESS

NB-1 APPROVAL: Donation of Camp Yeager for the Chamber Annual Dinner

**NB-2 DISCUSSION: FY 2020/21 Budget Report for September 2020 &
Cash flow as of November 4, 2020**

NB-3 DISCUSSION: Bond Report Update

NB-4 APPROVAL: Resolution #20/21-23 Adopting Capitalization value

NB-5 APPROVAL: 2021 Board Meeting Schedule

NB-6 APPROVAL: Bank of America Authorized Contact Addition

V. OLD BUSINESS

OB-1 Project report – **Mike Zubiri, Project Director**

OB-2 Update on Huron projects – **Brian Fulce, Project Manager**

VI. STAFF REPORTS

SR-1 Staff Reports-verbal/Announcements – 2 minutes

1. Lisa Gonzalez
2. Mark Yanez
3. Tyler Hensley
4. Ana Ibarra
5. Esmeralda Barriga

VII. BOARD REPORTS

BR-1 Board Reports/Announcement

VIII. FUTURE AGENDA ITEMS FOR NEXT REGULAR BOARD OF DIRECTORS MEETING SCHEDULED FOR DECEMBER 10, 2020 AT KECK COMMUNITY CENTER, COALINGA.

IX. PUBLIC COMMENT ON CLOSED SESSION ITEMS

X. ADJOURN AND CONVENE TO CLOSED SESSION

CS-1 Discussion Concerning Personnel Matters -*Pursuant to Government Code 54957*

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

XII. ADJOURNMENT