

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

**Public Zoom Access**

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Meeting ID: 996 2256 6548

Passcode: 843079

Call in Phone Number: 1(669)900-9128 –Meeting ID: 99622566548# - PIN: 843079#

**Thursday, January 14, 2021 - 6:00 P.M.**

**AGENDA**

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**I. OPEN SESSION/CALL TO ORDER**

- a. **Call Public Session to Order**
- b. **Roll Call of Directors**
  - Wendy Luna, President
  - Michelle Martin, Vice President
  - Treasurer
  - Monica Sigler, Director\*
  - 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 -**

Introduction of Camp Yeager Caretaker – Dustin Farris

**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 2020 for a Combined Total of \$61,210.98 (\$48,066.62 + \$13,144.36)

- CC-2 Approval of Accounts Payable & Employee Benefits for December 2020, for a Combined Total of \$103,383.00 (\$81,164.53 + \$22,218.47)
- CC-3 Approval of Meeting Minutes for Regular Board Meeting December 10, 2020.

#### **NEW BUSINESS**

- NB-1 **ACTION:** Swearing in new Board members (Martin and Sigler)
- NB-2 **APPROVAL:** Selection of Board: President, Vice President and Treasurer
- NB-3 **APPROVAL:** Renewal of General Manager contract through Jan 2023
- NB-4 **DISCUSSION:** Monthly Budget Report as of Nov 2020
- NB-5 **APPROVAL:** Series C Bond Projects

#### **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
  5. Lupita Meza

#### **VII. BOARD REPORTS**

- BR-1 Board Reports/Announcement

#### **VIII. FUTURE AGENDA ITEMS FOR NEXT REGULAR BOARD OF DIRECTORS MEETING SCHEDULED FOR FEBRUARY 11, 2021 VIA ZOOM ACCESS**

Presentation of Fiscal Year 2019/2020 Financial Statement Audit

#### **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**