

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

Public Zoom Access

Join Zoom Meeting:

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Meeting ID: 951 7193 2717 Passcode: 088269

Call in Phone Number: 1(669)900-9128 –Meeting ID: 95171932717# - PIN: 088269#

Thursday, February 11, 2021 - 6:00 P.M.

AGENDA

I. OPEN SESSION/CALL TO ORDER

a. Call Public Session to Order-Swear in/Appoint new Board Member Roderick

b. Roll Call of Directors

Wendy Luna, President

Michelle Martin, Vice President

Monica Sigler, Treasurer

Tim Roderick, 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 -

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 January 2021 for a Combined Total of \$59,966.99 (\$47,135.97 + \$12,831.02)

CC-2 Approval of Accounts Payable & Employee Benefits for January 2021, for a Combined Total of \$71,042.83 (\$47,589.40 + \$23,453.43)

CC-3 Approval of Meeting Minutes for Regular Board Meeting January 14, 2021.

NEW BUSINESS

NB-1 APPROVAL: Cuttone & Mastro Audit 2019/2020 Presentation, questions answered by Bryant Jolley, CPA

NB-2 DISCUSSION: Budget for December 2020

NB-3 APPROVAL: Resolution 20/21-24 CAPRI Workers' Compensation for event volunteers

NB-4 DISCUSSION: Series B Bond report for December 2020

NB-5 APPROVAL: Lowest Bid for Huron Pool renovation

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 MARCH 11, 2021 VIA ZOOM ACCESS

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