

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

Keenan Community Center, 17094 Myrtle Street, Huron

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

Call in number (712) 770-5351 Access Code: 167594

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 February 2021 for a Combined Total of \$60,419.76 (\$47,985.59 + \$12,434.17)
- CC-2** Approval of Accounts Payable & Employee Benefits for February 2021, for a Combined Total of \$73,693.35 (\$49,089.46+\$24,603.89)
- CC-3** Approval of Meeting Minutes for Regular Board Meeting February 11, 2021.
- CC-4** Approval of minutes for Special meeting held February 23, 2021

NEW BUSINESS

NB-1 APPROVAL: Holiday Schedule 2021/2022

NB-2 DISCUSSION: FY 20/21 Budget update as of January 2021

NB-3 DISCUSSION: Cash Flow analysis for FY 20/21

NB-4 DISCUSSION: New replacement staff at Keck front desk

NB-5 APPROVAL: Establish new Budget Committee

NB-6 DISCUSSION: Bond Project approval

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 APRIL 8, 2021

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*
General Manager evaluation and contract renewal

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

XII. ADJOURNMENT