**COALINGA-HURON RECREATION & PARK DISTRICT**

**MEETING OF THE BOARD OF DIRECTORS – REGULAR MEETING**

**Keenan Community Center, 17094 Myrtle Street, Huron**

**Thursday, May 13, 2021 - 6:00 P.M.**

**Meeting is in person and Social Distanced**

**Masks by public are required**

**AGENDA**

1. **OPEN SESSION/CALL TO ORDER**
	1. **Call Public Session to Order**
	2. **Roll Call of Directors**

**Wendy Luna, President**

**Michelle Martin, Vice President**

**Monica Sigler, Treasurer**

**Tim Roderick, Director**

**Joe Zavala, Director**

* 1. **Pledge of Allegiance**
	2. **Approval of Agenda (action)**
1. **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.*

1. **PRESENTATIONS AND CORRESPONDENCE -**
2. **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 April 30, 2021 for a Combined Total of $65,543.63 ($52,887.03+ $12,656.60)

**CC-2** Approval of Accounts Payable & Employee Benefits for April 30 2021, for a Combined Total of $72,286.23 ($48,639.30+ $23,646.93)

**CC-3** Approval of Meeting Minutes for Regular Board Meeting April 8, 2021

**NEW BUSINESS**

**NB-1 DISCUSSION & APPROVAL:**

**Board of Directors to receive compensation for Board meetings**

**NB-2 DISCUSSION:**

**City of Coalinga Fireworks Show at Sports Complex**

**NB-3 DISCUSSION:**

**FY 20/21 Budget Report as of 3/31/2021**

**NB-4 DISCUSSION:**

 **Bond report as of April 30, 2021**

**NB-5 DISSCUSSION & APPROVAL:**

**Chamber Annual Derby contract for July 1-4 2021**

**NB-6 DISCUSSION:**

**Big Fred Memorial Softball tournament**

1. **OLD BUSINESS**

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

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

1. **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

1. **BOARD REPORTS**

 **BR-1** Board Reports/Announcement

1. **FUTURE AGENDA ITEMS FOR NEXT REGULAR BOARD OF DIRECTORS MEETING SCHEDULED FOR JUNE 10, 2021**
2. **PUBLIC COMMENT ON CLOSED SESSION ITEMS**
3. **ADJOURN AND CONVENE TO CLOSED SESSION**

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

New Job Classification

1. **RECONVENE REGULAR MEETING – REPORT ON ANY ACTION TAKEN IN CLOSED SESSION**
2. **ADJOURNMENT**