

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

**Keck Community Center, 555 Monroe Street, Coalinga
Thursday, May 13, 2021 - 6:00 P.M.**

**Meeting is in person and Social Distanced
Masks by public are required**

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 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 DISCUSSION & APPROVAL:

Chamber Annual Derby contract for July 1-4 2021

NB-6 DISCUSSION:

Big Fred Memorial Softball tournament

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 JUNE 10, 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
New Job Classification**

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

XII. ADJOURNMENT