

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

Chesnut Building; 16501 W Palmer Avenue

Thursday, June 10, 2021 - 6:00 P.M.

Meeting is in person and Social Distanced

Space is limited due to small facility

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 - Marissa Trejo; City Manager for City of Coalinga to answer questions on Fireworks program.

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 May 31, 2021 for a Combined Total of \$68,345.18 (\$56,366.88+ \$11,978.30)
- CC-2** Approval of Accounts Payable & Employee Benefits for May 31, 2021, for a Combined Total of \$118,840.11 (\$94,742.59+ \$24,097.52)
- CC-3** Approval of Meeting Minutes for Regular Board Meeting May 13, 2021.

NEW BUSINESS

NB-1 APPROVAL: Bids for Keenan gymnasium floor

NB-2 APPROVAL: Bids for Outdoor Basketball court at Fitness Center

NB-3 DISCUSSION: FY 20/21 Budget Report as of 4/31/2021

**NB-4 APPROVAL: Resolution 20/21-25 for Board of Directors to receive
Compensation for attending Board Meetings.**

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. Ana Ibarra
5. Esmeralda Barriga
6. Lupita Meza

VII. BOARD REPORTS

BR-1 Board Reports/Announcement

**VIII. FUTURE AGENDA ITEMS FOR NEXT REGULAR BOARD OF
DIRECTORS MEETING SCHEDULED FOR JULY 8, 2021**

1. **Final Approval FY 21/22 District Budget to turn into
Fresno County**

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*

1. Vacation retention policy
2. Personnel

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

XII. ADJOURNMENT