

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

Keck Community Center; 555 Monroe Street

Thursday, July 8, 2021 - 6:00 P.M.

Meeting is in person and Social Distanced

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-Introduction of new Recreation Coordinator, Mallory Griffith

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 June 30, 2021 for a Combined Total of \$63,548.81 (\$52,246.76+\$11,302.05)

CC-2 Approval of Accounts Payable & Employee Benefits for June 30 2021, for a Combined Total of \$77,880.78 (\$54,132.30+ \$23,748.48)

CC-3 Approval of Meeting Minutes for Regular Board Meeting May 13, 2021 & June 10, 2021.

NEW BUSINESS

NB-1 APPROVAL: Bids for Keck Parking lot paved

NB-2 APPROVAL: Bids for Fitness Center parking lot paved

NB-3 APPROVAL: Bids for Welborn parking lot paved

NB-4 DISCUSSION: Reject Bid for Sports Complex shop

NB-5 APPROVAL: Remove Authorized Card Holders for Bank of America

NB-6 APPROVAL: Renew annual auditor contract with Michael Cuttone

NB-7 APPROVAL: Resolution 20/21-26 Landscape & Lighting Maintenance

NB-8 APPROVAL: Resolution 20/21-27 Tax Levy advance from Fresno County

NB-9 APPROVAL: Waiver fees for Keenan Community Center-Lego Party

V. OLD BUSINESS

OB-1 Project report – Mike Zubiri, Project Director

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

VI. STAFF REPORTS – Emailed reports

- a. Lisa
- b. Mark
- c. Esme
- d. Lupita
- e. Ana

VII. BOARD REPORTS

BR-1 Board Reports/Announcement

VIII. FUTURE AGENDA ITEMS FOR NEXT REGULAR BOARD OF DIRECTORS MEETING SCHEDULED FOR AUGUST 12, 2021

1. **Final Approval FY 21/22 District Budget to turn into Fresno County - August 12th Meeting**

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. Personnel

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

XII. ADJOURNMENT