

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

Chestnut Building Huron; 16501 W. Palmer Ave.

Thursday, August 12, 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

City Manager Marissa Trejo- Let Freedom Ring Celebration

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 July 31, 2021 for a Combined Total of \$133,358.59
(\$95,425.03+ \$37,933.56)

CC-2 Approval of Accounts Payable & Employee Benefits for July 31 2021, for a Combined Total of
\$128,663.73 (\$105,281.24+ \$23,382.49)

CC-3 Approval of Meeting Minutes for Regular Board Meeting July 8, 2021.

NEW BUSINESS

- NB-1 APPROVAL:** Homestead letter of support for investment in Coalinga
- NB-2 APPROVAL:** FY 21-22 Adopt budget
- NB-3 APPROVAL:** Adjust authorized signers on accounts
- NB-4 DISCUSSION/APPROVAL:** Plaque approval in dedication of Kirk Irwin at Sports Complex
- NB-5 DISCUSSION:** Bond B report as of June 30th, 2021
- NB-6 DISCUSSION/APPROVAL:** Chestnut pool pump
- NB-7 DISCUSSION/APPROVAL:** Cooling units for Keenan Community Center
- NB-8 DISCUSSION:** Special event fees list
- NB-9 APPROVAL:** Valley PBS Workshop fee waiver
- NB-10 APPROVAL:** Kirk Irwin dedication plaque for Recreation Hall at Camp Yeager
- NB-11 APPROVAL:** Employee appreciation at Camp Yeager September 17-19, 2021
- NB-12 DISCUSSION:** AC unit Keenan lobby
- NB-13 APPROVAL:** AC unit Keenan lobby

OLD BUSINESS

- OB-1** Project report – **Mike Zubiri, Project Director**
- OB-2** Update on Huron projects – **Brian Fulce, Project Manager**

V. STAFF REPORTS –

- a. Mark**
- b. Esme**
- c. Lupita**
- d. Karla**
- e. Mallory**
- f. Ana**
- g. Tyler**

VI. BOARD REPORTS

- BR-1** Board Reports/Announcement

VII. FUTURE AGENDA ITEMS FOR NEXT REGULAR BOARD OF DIRECTORS MEETING SCHEDULED FOR SEPTEMBER 9, 2021

VIII. PUBLIC COMMENT ON CLOSED SESSION ITEMS

IX. ADJOURN AND CONVENE TO CLOSED SESSION

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

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

XI. ADJOURNMENT