

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

Chesnut Building Huron; 16501 W. Palmer Ave.

Thursday, September 9, 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

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 AUGUST 31, 2021 for a combined total of \$65,813.89 (\$54,355.32+\$11,458.57)

CC-2 Approval of Accounts Payable & Employee Benefits for AUGUST 31, 2021 for a combined total of \$79,034.56 (\$54,971.84+\$24,062.72)

CC-3 Approval of Meeting Minutes for Regular Board Meeting August 12, 2021.

NEW BUSINESS

NB-1 APPROVAL: Resolution #21/22-01 Local Agency Investment Fund

NB-2 DISCUSSION/APPROVAL: Karate Classes in Huron/Leisure class contracts

NB-3 DISCUSSION/APPROVAL: Camp Yeager Policy

NB-4 DISCUSSION/APPROVAL: Chamber of Commerce contract

NB-5 DISCUSSION/APPROVAL: Cooling units for Keenan Community Center Gymnasium

NB-6 DISCUSSION: Special event fees list

NB-7 DISCUSSION/APPROVAL: Vehicle for General Manager

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. Karla**
- c. Tyler**

VI. BOARD REPORTS

BR-1 Board Reports/Announcement

VII. FUTURE AGENDA ITEMS FOR NEXT REGULAR BOARD OF DIRECTORS MEETING SCHEDULED FOR OCTOBER 14, 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