

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

Keenan Community Center, 17094 Myrtle Avenue Huron Ca

Thursday, November 10, 2021 6:00 P.M.

Meeting is in person and Social Distanced

Zoom Access

Meeting ID: 894 6751 5956 Passcode: 686201

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 October 31, 2021 for a combined total of \$64,457.14 (\$53,166.34+ \$11,290.80)

CC-2 Approval of Accounts Payable & Employee Benefits for October 31, 2021 for a combined total of \$81,445.43 (\$57,917.21+ \$23,528.22)

CC-3 Approval of Meeting Minutes for Regular Board Meeting October 14, 2021.

NEW BUSINESS

NB-1 DISCUSSION: PROTECT THE YOUTH LIVE SCAN UPDATE

NB-2 DISCUSSION: COVID RELIEF FUNDS

NB-3 APPROVAL: REQUEST FOR FEE TO BE WAIVED FOR KEENAN CENTER RENTAL FOR CHRISTMAS PARTY

NB-4 APPROVAL/DISCUSSION: COALINGA POLICE DEPARTMENT NATIONAL CHILD SAFETY COUNCIL DONATION REQUEST

NB-5 APPROVAL/DISCUSSION: DONATION FOR ANNUAL CHAMBER DINNER

V. OLD BUSINESS

OB-1 Project report – **Mike Zubiri, Project Director**

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

OB-3 Bond Series C Report- **Tyler Hensley, Interim General Manager**

VI. STAFF REPORTS

SR-1 Staff Reports

1. Mark Yanez
2. Karla Garibay
3. Tyler Hensley

Tyler Hensley to report for:

1. Lupita Meza
2. Ana Ibarra
3. Esmeralda Barriga
4. Mallory Griffith

VII. BOARD REPORTS

BR-1 Board Reports/Announcement

VIII. FUTURE AGENDA ITEMS FOR NEXT REGULAR BOARD OF DIRECTORS MEETING SCHEDULED FOR DECEMBER 9, 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*

1. Personnel

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

XII. ADJOURNMENT