

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

KECK COMMUNITY CENTER COALINGA

Thursday, February 10, 2022 6:00 P.M.

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 January 2022 for a combined total of \$138,936.24 (\$119,280.48 + \$19,655.76)
- CC-2** Approval of Accounts Payable & Employee Benefits for January 2022 for a combined total of \$85,029.13 (\$61,190.59 + \$23,838.54)
- CC-3** Approval of Meeting Minutes for Regular Board Meeting January 13, 2022.

NEW BUSINESS

NB-1 Discussion: Bond Series List

NB-2 Discussion/Approval: Bond Project Cap

NB-3 Discussion: Event Calendar

NB-4 Discussion/Approval: Policy Manual

NB-5 Discussion/Approval: WEX

NB-6 Discussion/Approval: Bank of America Credit Cards for Recreation Coordinators

NB-7 Discussion/Approval: Coalinga Girls Softball Contract

V. OLD BUSINESS

OB-1 Project report – **Mike Zubiri, Project Director/ Brian Fulce, Project Manager**

OB-2 Update- AERA/United Way Born Learning Trail- **Tyler Hensley, Interim General Manager**

OB-3 Cash Flow- **Tyler Hensley, Interim General Manager**

VI. STAFF REPORTS

SR-1 Operations Manager and Interim General Manager Report

1. Mark Yanez
2. Tyler Hensley

VII. BOARD REPORTS

BR-1 Board Reports/Announcement

VIII. FUTURE AGENDA ITEMS FOR NEXT REGULAR BOARD OF DIRECTORS MEETING SCHEDULED FOR FEBRUARY 10, 2022.

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*

**Full Time Employee Raises
General Manager Contract**

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

XII. ADJOURNMENT