

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

KEENAN COMMUNITY CENTER HURON

Thursday, March 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. PUBLIC HEARING

PH-1. District Boundary Lines

IV. ADJOURN PUBLIC HEARING

V. PRESENTATIONS AND CORRESPONDENCE- Thank you card from McFarlin Family, Invitation to Baby Shower Honoring Tiffanie and Nick Giese

VI. 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 February 2022 for a combined total of \$66,472.17 (\$55,213.55+\$11,258.62)

CC-2 Approval of Accounts Payable & Employee Benefits for February 2022 for a combined total of \$330,942.84 (\$307,747.81+\$23,195.03)

CC-3 Approval of Meeting Minutes for Regular Board Meeting February 10, 2022 and Special Board Meeting Minutes February 24, 2022

NEW BUSINESS

NB-1 Discussion: Resolution 21/22 #3

NB-2 Discussion/Approval: Section 3200 of CHRPD Policy Manual

NB-3 Discussion: Election terms for Board of Directors

VII. 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, General Manager**

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

VIII. STAFF REPORTS

SR-1 Operations Manager and General Manager Report

1. Mark Yanez
2. Tyler Hensley

IX. BOARD REPORTS

BR-1 Board Reports/Announcement

X. FUTURE AGENDA ITEMS FOR NEXT REGULAR BOARD OF DIRECTORS MEETING SCHEDULED FOR APRIL 14, 2022.

XI. PUBLIC COMMENT ON CLOSED SESSION ITEMS

XII. ADJOURN AND CONVENE TO CLOSED SESSION

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

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

xiv. ADJOURNMENT