

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

KECK COMMUNITY CENTER COALINGA

Zoom Meeting ID: 881 3571 7073

Passcode: 409006

Thursday, APRIL 21ST, 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

Certificate of Recognition from Senator Anna M. Caballero for the Born Learning Trail
Coalinga Chamber Annual Derby Poster

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 March 31, 2022, for a combined total of \$67,802.92
(\$56,163.15 + \$11,639.77).

CC-2 Approval of Accounts Payable & Employee Benefits for March 31, 2022, for a combined total of
\$81,019.11 (\$57,634.71 + \$23,384.40).

CC-3 Approval of Meeting Minutes for Regular Board Meeting March 10th and Special Board Meeting April 7th, 2022.

NEW BUSINESS

NB-1 Discussion and Approval- of Fitness Center and Power House Fees

NB-2 Discussion and Approval- of CHRPD Dog Park funded by City of Coalinga

NB-3 Discussion and Approval- Resolution 21/22- 4 Credit Card with CSDA and Umpqua Bank

NB- 4 Discussion and Approval- of Contract for Prop-68 Proposed Projects

NB- 5 Discussion and Approval- Contract 21/22-5 renewal of FMAAA contract

V. OLD BUSINESS

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

OB-2 Cash Flow- Esmeralda Barriga, Accounting Clerk

VI. STAFF REPORTS

SR-1 Operations Manager and 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 MAY 12th, 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*

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

XII. ADJOURNMENT