

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

**CHESNUT BUILDING, HURON**

**Thursday, May 12th, 2022 6:00 P.M.**

**AGENDA**

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**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**

None.

**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 April 30, 2022, for a combined total of \$64,636.23 (\$53,307.94 + \$11,328.29).
- CC-2** Approval of Accounts Payable & Employee Benefits for April 30, 2022, for a combined total of \$72,150.41 (\$49,452.87+ \$22,697.54).
- CC-3** Approval of Meeting Minutes for Regular Board Meeting April 21<sup>st</sup>, 2022.

**NEW BUSINESS**

**NB-1 Discussion and Approval- Holiday schedule July 2022-June 2023**

**NB-2 Discussion- Bond Series C Project List**

**NB-3 Discussion- Update of New Hires**

**NB-4 Discussion- 4<sup>th</sup> of July Fireworks Event**

**NB-5 Discussion- CRRPD Summer Programs**

**NB-6 Discussion and Approval- City of Coalinga Letter of Intent for Dog Park**

**NB-7 Discussion and Approval- Notice of Park Development Impact Fee Lien**

**NB-8 Discussion- Rough Draft of Proposed Budget FY 2022-2023**

**NB-9 Discussion and Approval- Contract for PARS Retirement System**

**NB-10 Approval- Resolution 22/23- 6 Amendment to the Coalinga- Huron Recreation & Park District PARS Alternate Retirement System (Incidental Death Benefits)**

**NB -11 Approval- Resolution 22/23-7 Amendment to the Coalinga – Huron Recreation & Park District PARS Alternate Retirement System (Arbitration of Disputes)**

**V. OLD BUSINESS**

**OB-1 Project report –Tyler Hensley, General Manager**

**OB-2 Cash Flow- Tyler Hensley, General Manager**

**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 JUNE 9<sup>th</sup>, 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**