

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

Chesnut Building, Huron

Thursday, July 14, 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 June 30, 2022, for a combined total of \$72,284.81 (\$60,968.11+\$12,632.10)

CC-2 Approval of Accounts Payable & Employee Benefits for June 30, 2022, for a combined total of \$96,024.00 (\$72,284.81 + \$23,739.19)

CC-3 Approval of Meeting Minutes for Regular Board Meeting June 9, 2022.

NEW BUSINESS

NB-1 Discussion/ Action-ASI Focus Payment and Billing Policy

NB-2 Discussion/Action- Shelving for Sports Complex Maintenance Shop

NB-3 Discussion/Action- Resolution 22/23#1 Even Board of Directors Election

NB-4 Discussion/Action- Memorial Tree for Steve Green

NB-5 Discussion/Action- Resolution 22/23#2 Levy Distribution from Fresno County

V. OLD BUSINESS

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

OB-2 Cash Flow- General Manager, Tyler Hensley

OB-3 Personal update- General Manager, Tyler Hensley

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 AUGUST 11, 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