

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

Keck Community Center, Coalinga

Thursday, August 11, 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 July 31 2022, for a combined total of \$102,678.04 (\$85,396.96+ \$14,281.08)

CC-2 Approval of Accounts Payable & Employee Benefits for July 31, 2022, for a combined total of \$115,391.17 (\$90,772.19 + \$24,618.98)

CC-3 Approval of Meeting Minutes for Regular Board Meeting July 14, 2022.

NEW BUSINESS

- NB-1 Discussion/ Action- Bank of America credit card for Recreation Coordinator**
- NB-2 Discussion/Action- Fee waiver for use of kitchen at Keck for Long Table Dinner**
- NB-3 Discussion/Action- Fee waive for Long Table dinner October 1st**
- NB-4 Discussion/Action- PG&E contract for Emergency Services for Sports Complex**
- NB-5 Discussion/Action- Steve Green Memorial**
- NB-6 Discussion/Action- Tree planting collaboration with AERA**
- NB-7 Discussion/Action- Resolution No. 22/23-3 Confirming Diagram and Assessment Annual Levy LLMD District**
- NB-8 Discussion/Action- Keenan Community Center hours of operation**
- NB-9 Discussion/Action – Approval of Employee Appreciation weekend at Camp Yeager for 2023**

V. OLD BUSINESS

- OB-1 Project report – General Manager, Tyler Hensley**
- OB-2 Cash Flow- Accounting Clerk, Esmeralda Barriga**
- 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 SEPTEMBER 8, 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