

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

Chesnut Building, Huron

Thursday, September 22, 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

- 1. K-9 foundation Letter

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 August 31st, 2022, for a combined total of \$75,940.38 (\$62,814.05 + \$13,126.33)

CC-2 Approval of Accounts Payable & Employee Benefits for August 31st, 2022, for a combined total of \$148,227.70 (\$122,572.40 + \$25,655.30)

CC-3 Approval of Meeting Minutes for Regular Board Meeting August 11th, 2022.

NEW BUSINESS

- NB-1 Discussion/ Action- Camp Yeager Rental Price**
- NB-2 Discussion/Action- Land Lease with City of Coalinga for Dog Park**
- NB-3 Discussion/Action- Kofuja-Do Karate Contract**
- NB-4 Discussion/Action- Weekend Rental of Coalinga Sports Complex**
- NB-5 Discussion/Action- Rental Fee for K-9 Foundation (Keck Park November 12th)**
- NB-6 Discussion/Action- Sidewalk at Olsen Park**
- NB-7 Discussion- 2020/2021 Audit**
- NB-8 Discussion- Seasonal Recreation Report**
- NB-9 Discussion- Brown Act**

V. OLD BUSINESS

- OB-1 Project report – Project Managers, Brian Fulce & Mike Zubiri**
- OB-2 Cash Flow- 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 OCTOBER 13, 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