

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

**Keck Community Center, Coalinga**

**Thursday, October 13, 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**

**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 September 30, 2022, for a combined total of \$75,474.95 (\$61,741.91 + \$13,733.04)

**CC-2** Approval of Accounts Payable & Employee Benefits for September 30, 2022, for a combined total of \$84,939.85 (\$60,113.81 + \$24,826.04)

**CC-3** Approval of Meeting Minutes for Regular Board Meeting September 22, 2022.

**NEW BUSINESS**

**NB-1 Discussion – 2020/2021 Audit**

**NB-2 Discussion – LAFCo MSR**

**NB-3 Discussion/Action- Engagement letter for Cuttone & Mastro Certified Public Accountants**

**NB-4 Discussion/Action- Special rental fee for church retreat at the Coalinga Sports Complex**

**NB-5 Discussion/Action- Resolution for CSDA**

**NB-6 Discussion/Action- Dog Park Lease with City of Coalinga**

**NB-7 Discussion - Brown Act Packets**

**NB-8 Discussion – Prop 68 Projects**

**NB-9 Discussion – Fitness Court at Keck Park**

**NB -10 Discussion - Derby**

**NB-11 Discussion – Pros and Cons sheet for Camp Yeager**

**V. OLD BUSINESS**

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

**OB-2 Cash Flow- Accounting Clerk, Esmeralda Barriga**

**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 NOVEMBER 10, 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**