

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

Keck Community Center, Coalinga

Thursday, December 29, 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 November 30, 2022, for a combined total of \$71,273.92 (\$58,145.76 + \$13,128.16)

CC-2 Approval of Accounts Payable & Employee Benefits for November 30, 2022, for a combined total of \$85,654.26 (\$61,782.14 + \$23,872.12)

CC-3 Approval of Meeting Minutes for Regular Board Meeting November 17, 2022.

NEW BUSINESS

- NB-1 Discussion/Action – Swearing in President Luna & Treasurer Sigler**
- NB-2 Discussion/Action – Voting of President, Vice President, & Treasurer**
- NB-3 Discussion/Action – 2023 Board Meeting Calendar**
- NB-4 Discussion/Action – Rental Facility Fees**
- NB-5 Discussion/Action- Contract with the Coalinga Chambers of Commerce**
- NB-6 Discussion/Action- Chamber Dinner Table**
- NB-7 Discussion/Action – Derby**
- NB-8 Discussion/Action- Contract with Jaech & Associates**
- NB-9 Discussion/Action – Coalinga Baseball Rental Fee**
- NB-10 Discussion/Action – National Fitness Campaign Resolution**
- NB-11 Discussion/Action – Part time to Full time Employee**

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 January 12, 2023.

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**
 - Salary Scales
 - OSHA report

XI. RECONVENE REGULAR MEETING – REPORT ON ANY ACTION TAKEN IN CLOSED SESSION

XII. ADJOURNMENT