

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

Chesnut Building, Huron

Thursday, July 13, 2023 6:00p.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, 2023, for a combined total of \$70,010.60
(\$57,299.62 + \$12,710.98)

CC-2 Approval of Accounts Payable & Employee Benefits for JUNE 30, 2023, for a combined total of
\$96,405.30 (\$73,914.89 + \$22,490.41)

CC-3 Approval of Meeting Minutes for Regular Board Meeting June 1, 2023.

NEW BUSINESS

NB-1 Discussion- Employnet Presentation

NB-2 Discussion/Action – Treetop tables and umbrellas for Chesnut Pool

NB-3 Discussion/Action – Termination of NUCO2 Contract

NB-4 Discussion/Action – Beneficiary information for CHRPD

V. OLD BUSINESS

OB-1 Project report – Project Manager Brian Fulce

OB-2 Cash Flow – Accounting Clerk Esmeralda Barriga

VI. STAFF REPORTS

SR-1 Operations Manager, Recreation Supervisor & General Manager Reports

1. Mark Yanez
2. Mallory Wells
3. Tyler Hensley

VII. BOARD REPORTS

BR-1 Board Reports/Announcement

VIII. FUTURE AGENDA ITEMS FOR NEXT REGULAR BOARD OF DIRECTORS MEETING SCHEDULED FOR August 10, 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

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

XII. ADJOURNMENT