

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

Chesnut Building, Huron

Thursday, August 10, 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 July 31st of 2023, for a combined total of \$110,009.70 (\$90,906.98 + \$19,102.72)

CC-2 Approval of Accounts Payable & Employee Benefits for July 31st of 2023, for a combined total of \$92,127.83 (\$70,332.52 + \$21,795.31)

CC-3 Approval of Meeting Minutes for Regular Board Meeting July 13, 2023.

NEW BUSINESS

NB-1 Discussion – State Route 33 Road Rehabilitation Project

NB-2 Discussion/Action – Resolution 23/24 Levy Distribution from Fresno County- **ROLL CALL**

NB-3 Discussion/Action – Resolution #23/23-24 Confirming Diagram and Assessment Annual Levy LLMD District- **ROLL CALL**

NB-4 Discussion/Action – Employenet

NB-5 Discussion/Action – 2023-2024 Holiday Schedule

NB-6 Discussion/Action – Employee Appreciation weekend at Camp Yeager for 2024

V. OLD BUSINESS

OB-1 Project report – Operations Manager Mark Yanez

OB-2 Cash Flow – Operations Manager Mark Yanez

OB-3 NUCO2 update- Board Secretary Francia Peña

VI. STAFF REPORTS

SR-1 Operations Manager & Recreation Supervisor Reports

1. Mark Yanez
2. Mallory Wells

VII. BOARD REPORTS

BR-1 Board Reports/Announcement

VIII. FUTURE AGENDA ITEMS FOR NEXT REGULAR BOARD OF DIRECTORS MEETING SCHEDULED FOR September 14th, 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*

1. Interviews for GM
2. New Interim GM

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

XII. ADJOURNMENT