

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

**Keck Community Center, Coalinga**

**Thursday, October 12, 2023 6:00p.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<sup>th</sup> of 2023, for a combined total of \$70,045.63 (\$58,227.18 + \$11,818.45)

**CC-2** Approval of Accounts Payable & Employee Benefits for September 30<sup>th</sup> of 2023, for a combined total of \$119,119.85 (\$95,755.12 + \$23,364.73)

**CC-3** Approval of Meeting Minutes for Regular Board Meeting September 14<sup>th</sup> of 2023.

## **NEW BUSINESS**

**NB-1 Discussion/Action** –CPRS Conference & Expo for Rec. Supervisor & Coordinators

**NB-2 Discussion/Action** – Supervisors Management School for Recreation Supervisor

**NB-3 Discussion** – LLMDS

## **V. OLD BUSINESS**

**OB-1 Project report** – Operations Manager Mark Yanez

**OB-2 Cash Flow** – Operations Manager Mark Yanez

## **VI. STAFF REPORTS**

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

1. Mark Yanez
2. Mallory Wells
3. Roger Campbell

## **VII. BOARD REPORTS**

**BR-1** Board Reports/Announcement

## **VIII. FUTURE AGENDA ITEMS FOR NEXT REGULAR BOARD OF DIRECTORS MEETING SCHEDULED FOR November 9th, 2023.**

## **IX. PUBLIC COMMENT ON CLOSED SESSION ITEMS**

## **X. ADJOURN AND CONVENE TO CLOSED SESSION**

- **CS-1** Anticipated/Potential Litigation pursuant to Government Code (54956.99 (d) (2) or (3)
- **CS-2** Public Employee Appointment (Pursuant to Government Code 54957) Title: General Manager

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

## **xii. ADJOURNMENT**