

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

Chesnut Building, Huron

Thursday, March 14, 2024 6:00pm

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, Treasure/Clerk

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

- Coalinga Healthcare District- Communication Boards

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 February 29th of 2024, for a combined total of \$76,600.03 (\$63,985.80 + \$12,614.23)

CC-2 Approval of Accounts Payable & Employee Benefits for February 29th of 2024, for a combined total of \$94,185.06 (\$72,176.73 + \$22,008.33)

CC-3 Approval of Meeting Minutes for Regular Board Meeting February 8th of 2024.

V. NEW BUSINESS

- NB-1 Discussion/Action** – Taps Co2 Contract
- NB-2 Discussion/Action** – Coalinga West Hills Rental
- NB-3 Discussion/Action** – Coalinga Girls Softball Contract
- NB-4 Discussion/Action** – Surveillance Integration
- NB-5 Discussion/Action** – April & May Board Meetings
- NB-6 Discussion/Action** - 2024-2026 Holiday Schedule
- NB-7 Discussion/Action** – Keck Park Parking lot
- NB-8 Discussion/Action** – Umpqua Resolution
- NB-9 Discussion/Action** – Circus Royal Spectacular Contract

VI. OLD BUSINESS

- OB-1 Project report** – Operations Manager Mark Yanez
- OB-2 Cash Flow** – Accounting Clerk Esmeralda Barriga

VII. STAFF REPORTS

- SR-1** Recreation Supervisor, Operations Manager, Interim GM & General Manager Reports
 1. Karla Garibay
 2. Mark Yanez
 3. Roger Campbell
 4. Mallory Griffith-Wells

VIII. BOARD REPORTS

- BR-1** Board Reports/Announcement

IX. FUTURE AGENDA ITEMS FOR NEXT REGULAR BOARD OF DIRECTORS MEETING SCHEDULED FOR April 11, 2024.

X. ADJOURNMENT