

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

Chesnut Building, Huron

Thursday, November 16, 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 October 30th of 2023, for a combined total of \$72,345.98 (\$60,295.58 + \$12,050.40)

CC-2 Approval of Accounts Payable & Employee Benefits for October 30th of 2023, for a combined total of \$167,495.66 (\$145,825.81 + \$21,669.85)

CC-3 Approval of Meeting Minutes for Regular Board Meeting September 14th of 2023.

NEW BUSINESS

NB-1 Discussion/Action – Camp Yeager in July

NB-2 Discussion/Action – First reading of Board Policies-General 1,000's & Administration 2,000's

NB-3 Discussion/Action – LLMDS update and direction

NB-4 Discussion/Action – Acceptance of any donations

NB-5 Discussion/Action - Engagement letter for Cuttone & Mastro Certified Public Accountants

NB-6 Discussion/Action – Employee Christmas Party

V. OLD BUSINESS

OB-1 Project report – Operations Manager Mark Yanez

- Discuss Bond C checks

OB-2 Cash Flow – Accounting Clerk Esmeralda Barri ga

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 December 14, 2023.

IX. PUBLIC COMMENT ON CLOSED SESSION ITEMS

X. ADJOURN AND CONVENE TO CLOSED SESSION

- **CS-1** Public Employee Discipline/Dismissal/Release/Reassignment/Complaint/Employment (Pursuant to Government code 54957)

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

xii. ADJOURNMENT