

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

Welborn Senior Center, Coalinga

Wednesday, October 9, 2024 @ 6:00 pm

AGENDA

I. OPEN SESSION/CALL TO ORDER

a. Call Public Session to Order

b. Roll Call of Directors

President - Wendy Luna

Vice President - Michelle Martin

Treasurer/Clerk - Monica Sigler

Director - Tim Roderick

Director - Joe Zavala

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 30th of 2024, for a combined total of \$83,120.79 (\$68,661.01+ \$14,459.78)

CC-2 Approval of Accounts Payable & Employee Benefits for September 30th of 2024, for a combined total of \$106,284.57 (\$80,361.39 + \$25,923.18)

CC-3 Approval of Meeting Minutes for Regular Board Meeting September 12th of 2024.

V. NEW BUSINESS

NB-1 Discussion/Action – Board Compensation Policy

NB-2 Discussion/Action – Bereavement Leave Policy

NB-3 Discussion/Action – Coalinga/Huron Field Prices

NB-4 Discussion– G-Suite and Go-Daddy

NB-5 Discussion/Action – Date change for November Meeting

VI. OLD BUSINESS

OB-1 Project report – Operations Manager Mark Yanez

OB-2 Cash Flow – Operations Manager Mark Yanez

VII. STAFF REPORTS

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

1. Karla Garibay
2. Mark Yanez
3. Mallory Griffith-Wells

VIII. BOARD REPORTS

BR-1 Board Reports/Announcement

IX. FUTURE AGENDA ITEMS FOR NEXT REGULAR BOARD OF DIRECTORS MEETING SCHEDULED FOR November 14, 2024.

X. PUBLIC COMMENT ON CLOSED SESSION ITEMS

General Public Comments on any closed session item will be heard at this time. Comments are limited to no more than three (3) minutes per person and a total of ten (10) minutes.

XI. ADJOURN AND CONVENE TO CLOSED SESSION

CS-1 Personal Matters (Gov. Code § 54957) – Public Employee Discipline/Dismissal/Release

CS-2 Anticipated Litigation (Gov. Code § 54956.9) – Conference with Legal Counsel (§54956.9 (E) (3))

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

XIII. ADJOURNMENT