

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

Keck Community Center, Coalinga

Wednesday, April 10, 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

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 March 31st of 2024, for a combined total of \$81,434.00 (\$67,081.56 + \$14,352.44)

CC-2 Approval of Accounts Payable & Employee Benefits for March 31st of 2024, for a combined total of \$80,428.84 (\$58,143.36 + \$22,285.48)

CC-3 Approval of Meeting Minutes for Regular Board Meeting March 14th of 2024.

V. NEW BUSINESS

NB-1 Discussion/Action – Derby Contract

NB-2 Discussion/Action – Verizon Updates

NB-3 Discussion/Action – Renaming of Camp Yeager Cabin

NB-4 Discussion/Action – Supervisors Management School

NB-5 Discussion– Summer Programs

NB-6 Discussion/Action – Joint Resolution for LLMDs

NB-7 Discussion/Action – Letter of Support for the City of Coalinga

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, 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 May 8, 2024.

X. ADJOURNMENT