

Buttonwillow Recreation and Park District
Board Minutes
Monday, January 18, 2022

- I. CALL TO ORDER: Board Chairman, Andrew Houchin called meeting to order on Monday, January 18, 2022 at 6:01 p.m.
- II. ROLL CALL: Board Present – Andrew Houchin, Chad Ramay Louie Andreotti, Regina Houchin and John Parsons. Staff Present – Stephanie Molina and Megan Lucas
- III. APPROVAL OF AGENDA: Board approved agenda. M/S/A R. Houchin/Andreotti. Ayes: A. Houchin, Parsons. Noes: None. Motion carried
- IV. APPROVAL OF MINUTES: Minutes from December 20, 2021. M/S/A R. Houchin/Ramay. Ayes: A. Houchin, Andreotti and Parsons. Noes: None. Motion carried.
- V. PUBLIC TIME: None to report.
- VI. BUSINESS TO THE BOARD:
 - A. Monthly Bills, Payroll & Financial Report – M/S/A Ramay/Andreotti. Ayes: A. Houchin, R. Houchin, Parsons. Noes: None. Motion Carried.
 - B. Buttonwillow Foundation – No Report
 - C. Museum/Jail – No update
 - D. Prop 68 Contractor Bid Approval – Black Hall Construction – board requested more information from the bid. This item will be on February agenda for discussion/approval.
- VII. CORRSPONDENCE:
- VIII. REPORTS:
 - A. General Manager Report – We are waiting on the report from Grand Jury.
 - B. Facilities Report – Toilets need to be installed at Seniors, have AC units serviced.
 - C. Programs & Events Report – We have 14 teams for basketball. The season starts January 29th at 9:00a.m. The Buttonwillow 4-H will be offering a snack bar.
 - D. Maintenance Report – We are going to try a solar light on the flag pole, Megan will order and have Westside install.
- IX. BOARD MEMBER COMMENTS:
- X. CLOSED SESSION: 6:03 p.m.

At this time the board went into closed session pursuant to Government Code 54956.9(b):
Conference with Legal Counsel – Anticipated Litigation –
Closed Session entered at 6:38 PM
Returned open session at 6:45 PM
Action taken in closed session: The board approved the Settlement Agreement regarding the PBC Litigation and authorized Chairman Houchin to execute on behalf of the District on a 4 to 1 vote.
- XI. ADJOURNMENT: Meeting was adjourned at 6:46 p.m.

Next meeting will be on Tuesday, February 22 at 6:00 p.m.