



FRESNO COUNTY ZOO AUTHORITY

ACTION SUMMARY MINUTES

8:00 AM, Wednesday, January 19, 2022

Held Via Zoom

Fresno County Employees' Retirement Association
7772 N. Palm Ave.
Fresno, CA 93711
(559) 457-0681

1. Call to Order
VICE CHAIRMAN ROMAN CALLED THE MEETING TO ORDER AT 8:05AM
2. Roll Call
A QUORUM WAS PRESENT WITH MEMBERS ROMAN, GARABEDIAN, HERZOG, WATERHOUSE AND ARIAS PRESENT
3. Nominations and election of officers for 2022
THE NOMINATIONS AND ELECTIONS OF OFFICERS WAS HELD. MEMBER ROMAN WAS NOMINATED AS CHAIRMAN. MEMBER WATER MOVED TO ELECT SECONDED BY MEMBER ARIAS. THE MOTION PASSED UNANIMOUSLY. MEMBER TOSTE WAS NOMINATED AS VICE-CHAIRMAN. MEMBER HERZOG MOVED TO ELECT SECONDED BY MEMBER WATERHOUSE. THE MOTION PASSED UNANIMOUSLY.
4. Approve Agenda
MEMBER HERZOG MOVED TO ADOPT THE AGENDA. SECONDED BY MEMBER WATERHOUS. THE MOTION PASSED UNANIMOUSLY.
5. Public Comments
This portion of the meeting is reserved for persons desiring to address the board on matters within the Board's jurisdiction that are not on the Agenda. Attention is called to the fact that the Board is prohibited from taking any action on matters that are not on the Agenda. Members of the public are limited to three minutes to speak during Public Comments as well as for each item on the agenda. Before beginning comments, please state for the record your name and affiliation, if any. Should no members of the public immediately speak during this time, 15 minutes will be allotted to provide sufficient time for members of the public to do so.
HELD. NONE RECEIVED

6. Approve Consent Agenda Items (a – d)
These matters are routine in nature and are usually approved by a single vote. Prior to action by the Board, the public will be given the opportunity to remove any item from the Consent Calendar. Items removed from the Consent Calendar may be heard immediately following approval of the Consent Calendar.
 - a. Review and approve minutes of December 22, 2021
 - b. Review and approve payment of County of Fresno invoice for Professional and Specialized Services in the amount of \$13,235.21 for services through December 2021
 - c. Receive Treasurer's Reports for December 2021
 - d. Approve and adopt resolution re-acknowledging the Governor's Proclamation of a State of Emergency, and finding that the Fresno County Zoo Authority Board has reconsidered the circumstances of the state of emergency, and conditions causing imminent risk to attendees, including widespread local transmission of COVID-19, the presence of the highly transmissible COVID-19 Delta variant, limited availability of intensive care and hospital beds in local hospitals, and relatively confined Board meeting space, which restricts social distancing, have caused, and will continue to cause, conditions of peril to the safety of persons attending Board meetings of the Fresno County Zoo Authority, and continue to directly impact the ability of the Board members to meet safely in person, and re-authorizing the Fresno County Zoo Authority to conduct its Board meetings without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by subdivision (e) of section 54953, provided that Fresno County Zoo Authority shall comply with all requirements of Government Code section 54953 to provide the public with access to all Board meetings.
MEMBER ARIAS MOVED TO APPROVE THE CONSENT ITEMS. SECONDED BY MEMBER GARABEDIAN. THE MOTION PASSED UNANIMOUSLY.
7. Receive Fresno Chaffee Zoo Director's report
RECEIVED. DIRECTOR JON DOHLIN PROVIDED CONSTRUCTION UPDATES. REPORTED ON PROFESSIONAL PHOTOGRAPHER VISITING THE ZOO.
8. Receive Fresno Chaffee Zoo Corporation November 2021 Year-to-Date Financial Report and December 2021 Early Insights
RECEIVED. INTERIM CFO NORA CROW REPORTED ON ATTENDANCE, REVENUES AND EXPENDITURES. REPORTED ON ENERGY EFFICIENCY AND COMPLEXITY OF SOLAR.
9. Receive and approve request from Fresno Chaffee Zoo Corporation to release remaining Measure Z budgeted funds from the South Corridor Infrastructure Project (SCIP) in the total amount of \$153,171.43
MEMBER ARIAS MOVED TO APPROVE THE RELEASE OF MEASURE Z FUNDS FROM THE SCIP. SECONDED BY MEMBER HERZOG. THE MOTION PASSED UNANIMOUSLY.
10. Approve Fresno Chaffee Zoo Corporation's request for Measure Z Capital Funds totaling \$18,500 for the structural engineering design component of the trickling tower renovation and replacement superstructure along with the chiller addition
MEMBER ARIAS MOVED TO APPROVE THE REQUEST FOR MEASURE Z CAPITAL FUNDS. SECONDED BY MEMBER HERZOG. THE MOTION PASSED UNANIMOUSLY.

11. Approve and authorize release of retention withheld on consulting work related to Kingdoms of Asia (\$1,900)
MEMBER ARIAS MOVED TO APPROVE THE RELEASE OF RETENTION. SECONDED BY MEMBER HERZOG. THE MOTION PASSED UNANIMOUSLY.

12. Approve next meeting date:

Wednesday, February 16, 2022
Wednesday, March 16, 2022
Wednesday, March 30, 2022 (Regularly Scheduled Meeting)

MEMBER HERZOG MOVED TO RETAIN THE FEBRUARY 16, 2022 BOARD MEETING. SECONDED BY MEMBER GARABEDIAN. THE MOTION PASSED UNANIMOUSLY.

13. Receive staff reports
NO ADDITIONAL STAFF REPORTS RECEIVED.

14. Chair's comments
THANKED ALL FOR HER NOMINATION AS CHAIRMAN.

15. Board Member comments
MEMBER ARIAS STATED TO KEEP UP THE GOOD WORK.

16. Adjourn
THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, MEMBER GARABEDIAN MOVED TO ADJOURN, SECONDED BY MEMBER HERZOG AND PASSED UNANIMOUSLY. CHAIRMAN ROMAN ADJOURNED THE MEETING AT 9:05 AM.

All supporting documentation is available for public review in the office of the Fresno County Zoo Authority, 2281 Tulare Street, Room 304, Fresno, 93721, during regular business hours.

For further information, please contact Ronald Alexander, Zoo Authority Coordinator, at 600-1710, email zooauthority@co.fresno.ca.us, or visit www.zooauthority.org. Requests for disability-related modification or accommodation needed in order to participate in the meeting must be made to the Zoo Authority Coordinator no later than 9:00 a.m. on the day prior to the meeting.