



FRESNO COUNTY ZOO AUTHORITY MEETING

9:00 AM Friday November 19, 2010

Fresno County Employees' Retirement Association

1111 H Street, Fresno, CA 93721

(559) 457-0681

ACTION SUMMARY MINUTES

1. Call to Order by Vice Chair Gerald Lyles

VICE CHAIR LYLES CALLED THE MEETING TO ORDER AT 9:05 AM. MEMBERS KENT STRAFFORD, PAUL TOSTE, AND RALPH WATERHOUSE WERE ALSO PRESENT. MEMBER SWEARENGIN ARRIVED AFTER ITEM 2, AND CHAIRMAN GRAY AND MEMBER CLARK WERE ABSENT.

2. Public Comments

This time is made available to receive comments from the public 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. Time will be made available for comments from the public for each item on the Agenda. In order to accurately record the minutes, members of the public are asked to speak only from the podium. Before beginning comments, please state for the record your name and affiliation, if any.

HELD; AS, JG & PC ABSENT

THE VICE-CHAIRMAN STATED THAT ITEM 4 WOULD BE HEARD IMMEDIATELY AFTER ITEM 2.

3. Consent Agenda

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 Consent Calendar.

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- A. Review and approve minutes of August 28, 2010

ITEM WAS PULLED FOR DISCUSSION, AND APPROVED WITH ACTION OF ITEM 7B CORRECTED TO READ "...deferred remaining funding request pending ~~release~~ City's approval of Environmental Impact Report..."
PT/RW, JG & PC ABSENT

- B. Review and approve payment of County of Fresno invoice for Professional and Specialized Services in the amount of \$30,179.99 for August and September 2010

APPROVED-PT/RW, JG & PC ABSENT

- C. Approve Treasurer's Reports for August, September, the third quarter of FY 2010-11, and October 2010

APPROVED-PT/RW, JG & PC ABSENT

THE VICE-CHAIR STATED THAT FOR THE EXPEDIENCY OF THE MEETING, ITEM 8 WOULD BE HEARD IMMEDIATELY AFTER ITEM 3.

4. Receive Fresno County Zoo Authority audit report from Price, Paige and Company

FAUSTO HINOJOSA OF PRICE, PAGE AND COMPANY PRESENTED THE RESULTS OF THE AUDIT, AND INFORMED THE MEMBERS THAT THE AUTHORITY HAD RECEIVED AN UNQUALIFIED REPORT.

5. Approve final draft of 2009-10 Zoo Authority annual report

APPROVED WITH CORRECTIONS NOTED – AS/RW, JG & PC ABSENT

6. Receive Fresno Chaffee Zoo Executive Director's report

RECEIVED – JG & PC ABSENT

7. Receive Fresno Chaffee Zoo financial reports for the months of August, September and October

RECEIVED – JG & PC ABSENT

8. Fresno's Chaffee Zoo Corporation Sea Lion Cove exhibit

- a. Receive Fresno Chaffee Zoo Corporation capital projects contract and budget for Sea Lion Cove
- b. Approve Fresno's Chaffee Zoo Corporation request to increase capital projects budget appropriations by \$9,370,000 to \$10,380,000
- c. Approve revised capital projects budget of \$9,370,000 for construction of Sea Lion Cove

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(Item 8, continued from page 2)

CONSENSUS OF THE MEMBERS WAS TO TABLE THE REQUEST UNTIL APPROVAL OF THE EIR BY THE CITY OF FRESNO. ZOO DIRECTOR BARTON STATED THAT THIS WOULD NOT CAUSE A DELAY OF THE PROJECT.

9. Approve Fresno Chaffee Zoo Measure Z Operating Budget for 2011

APPROVED – AS/RW, JG/PC ABSENT

10. Receive staff reports

RECEIVED – JG/PC ABSENT

11. Set future meeting date(s)

a. Available dates for next meeting include:

Thursday or Friday, December 16, or 17, 2010

Wednesday, January 26, 2011

Wednesday, February 23, 2011

Wednesday, March 30, 2011

APPROVED HOLDING A SPECIAL, CLOSED-SESSION MEETING DURING THE FIRST WEEK OF JANUARY, PENDING OPINION OF COUNSEL AND THE CONFIRMATION OF MEMBER AND LOCATION AVAILABILITY; AND TO HOLD NEXT REGULAR MEETING ON JANUARY 26, 2011. - GL/AS, JG/PC ABSENT

b. Approve 2011 meeting calendar

APPROVED – PT/AS, JG/PC ABSENT

12. Chair's comments

RECEIVED – JG/PC ABSENT

13. Board Member comments

RECEIVED – JG/PC ABSENT

14. Adjournment

THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, VICE CHAIR LYLES ADJOURNED THE MEETING AT 10:17 AM.