



FRESNO COUNTY ZOO AUTHORITY

ACTION SUMMARY MINUTES

9:00 AM, Wednesday, October 29, 2025

Fresno Chaffee Zoo

Tonle Classroom located inside of Kingdoms of Asia

894 West Belmont Avenue, Fresno, CA 93728

(559) 498-5910

1. Call to Order
A QUORUM WAS NOT MET AT 9:00AM; HOWEVER, A MEMBER WOULD BE ABLE TO ATTEND AT 9:30AM. THEREFORE, NON-ACTION ITEMS WERE HEARD UNTIL A QUORUM WAS MET.
2. Roll Call
A QUORUM WAS PRESENT AT 9:38AM WITH MEMBERS GILES, HERZOG, TOSTE, AND ARIAS IN ATTENDANCE. THE CHAIRMAN AND VICE-CHAIRMAN WERE NOT IN ATTENDANCE. MEMBER ARIAS MOVED TO ELECT MEMBER TOSTE AS THE CHAIR PRO TEM FOR THE MEETING. SECONDED BY MEMBER WATERHOUSE. THE MOTION PASSED UNANIMOUSLY.
3. Approve Agenda
MEMBER WATERHOUSE MOVED TO APPROVE THE AGENDA. SECONDED BY MEMBER ARIAS. THE MOTION PASSED UNANIMOUSLY.
4. 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
HELD. NONE RECEIVED.
5. Approve Consent Agenda Items
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 August 27, 2025 and September 11, 2025
 - b. Review and approve payment of County of Fresno August 2025 invoice for Professional and Specialized Services in the amount of \$20,187.60 for services through September 2025
 - c. Receive Treasurer's Reports for August 2025 and quarter ended September 2025
- MEMBER ARIAS MOVED TO APPROVE THE CONSENT ITEMS. SECONDED BY MEMBER WATERHOUSE. THE MOTION PASSED UNANIMOUSLY.**

6. Receive Fresno Chaffee Zoo Director's report
RECEIVED. CEO JON DOHLIN PROVIDED UPDATES ON THE MAINTENANCE FACILITY, PARKING, AND THE PLAN TO BRING BACK THE DINASAURS EXHIBIT IN MARCH.
7. Receive Fresno Chaffee Zoo August 2025 Year-to-Date Financial Report
RECEIVED. CFO NORA CROW REPORTED ON THE AUGUST 2025 – ANALYSIS SUMMARY, ATTENDANCE, ADMISSIONS BREAKDOWN, YTD PER CAPITA, HIGHLIGHTS AND LOWLIGHTS, AND THE BALANCE SHEET.
8. Approve Fresno's Chaffee Zoo Corporation's request for Measure Z Capital Funds totaling \$118,934 for the completion of the concept design phase of work for the California Exhibit project
MEMBER WATERHOUSE MOVED TO APPROVE THE REQUEST FOR MEASURE Z FUNDS. SECONDED BY MEMBER ARIAS. THE MOTION PASSED UNANIMOUSLY.
9. Approve and authorize release of retention withheld on construction services related to Reclaimed Water Project for Golden Valley Pipeline, Inc. totaling \$67,691.78
MEMBER ARIAS MOVED TO APPROVE THE RELEASE OF RETENTION. SECONDED BY MEMBER WATERHOUSE. THE MOTION PASSED UNANIMOUSLY.
10. Discuss 2026 Supplemental Measure Z Capital Request
CFO NORA CROW REPORED ON, AND DISCUSSED, THE SUPPLEMENTAL CAPITAL REQUEST.
11. Receive 2026 Draft Budget Preview
CFO NORA CROW PRESENTED THE DRAFT BUDGET. UPDATES WILL INCLUDE PROJECTIONS FROM COUNTY AUDITOR STAFF WHEN BROUGHT BEFORE THE BOARD FOR APPROVAL AT THE NEXT BOARD MEETING.
12. Review next meeting dates and revise if necessary:
 - November 19, 2025
 - December 17, 2025**REVIEWED WITH NO REVISIONS.**
13. Receive staff reports
NO FURTHER REPORTS RECEIVED.
14. Chair's comments
NO FURTHER COMMENTS RECEIVED.
15. Board Member comments
NO FURTHER COMMENTS RECEIVED.
16. Adjourn

**THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, CHAIRMAN PRO TEM
TOSTE ADJOURNED THE MEETING AT 11:47 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.