



FRESNO COUNTY ZOO AUTHORITY

ACTION SUMMARY MINUTES

9:00 AM, Wednesday, June 24, 2020

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

1. Call to Order

CHAIRMAN TOSTE CALLED THE MEETING TO ORDER AT 9:02 AM. A QUORUM WAS PRESENT WITH MEMBERS ROMAN, HERZOG, WATERHOUSE, AND ARIAS PRESENT.

2. Adopt Agenda

MEMBER HERZOG MOVED TO ADOPT THE AGENDA. SECONDED BY MEMBER ARIAS. THE MOTION PASSED UNANIMOUSLY.

3. 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. Members of the public are limited to three minutes to speak during Public Comments as well as 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; NONE RECEIVED.

4. 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 the Consent Calendar.

a. Review and approve minutes of May 27, 2020

b. Review and approve payment of County of Fresno invoice for Professional and Specialized Services in the amount of \$3,160.16 for services through May 2020

c. Receive Treasurer's Reports for May 2020

MEMBER ARIA MOVED FOR APPROVAL OF THE CONSENT AGENDA ITEMS. SECONDED BY MEMBER WATERHOUSE. THE MOTION PASSED UNANIMOUSLY.

5. Receive Fresno Chaffee Zoo Director's report

RECEIVED. DIRECTOR SCOTT BARTON REPORTED ON REOPENING OF THE ZOO. ATTENDANCE NOT AT NORMAL LEVELS, BUT STILL STRONG ATTENDANCE. WORKED WITH COUNTY PUBLIC HEALTH.

6. Receive Fresno Chaffee Zoo Corporation May 2020 Board Financial Report

RECEIVED. LILY WACHTER REPORTED ON FINANCIALS AND SHORTFALLS RELATED TO ZOO CLOSURE.

7. Approve Fresno Chaffee Zoo Corporation's request for Measure Z funds totaling \$12,205,797 for construction of the Zooplex project

DIRECTOR SCOTT BARTON REPORTED. DISCUSSION ENSUED REGARDING 10% CONTINGENCY (\$1 MILLION) OF CONSTRUCTION COSTS AND 10% CONTINGENCY (\$75,000) OF PROJECT COSTS. ADDITIONAL DISCUSSION ENSUED REGARDING 4% PROJECT MANAGEMENT COSTS. DISCUSSION ENSUED REGARDING CASH FLOW GIVEN COVID-19. LILY WACHTER REPORTED THAT THE TREASURER'S REPORT SHOWS A CASH BALANCE OF \$43.6 MILLION. \$21.4 MILLION IS ALLOCATED TO PROJECTS. TREASURER MEGAN MARKS PROVIDED ADDITIONAL INFORMATION AS INDICATED WITHIN HER REPORT THAT DETAILS EARMARKED PROJECTS TOTALLING \$37 MILLION. MEMBER HERZOG REQUESTED TO INCLUDE A MORE ROBUST SUMMARY SHEET OF CAPITAL PROJECTS AND REVENUES TO KEEP CASH FLOW ON TOP OF MIND ON A MONTHLY BASIS. SCOTT BARTON AGREED TO PROVIDE IT.

MEMBER ARIA MOVED FOR APPROVAL. SECONDED BY MEMBER HERZOG. THE MOTION PASSED UNANIMOUSLY.

8. Approve Fresno Chaffee Zoo Corporation's request for Measure Z funds totaling \$3,354,258 for construction of the Ambassador Animal Center project

DISCUSSION ENSUED REGARDING "ADD ALTERNATE" LINE ITEM OF \$57,000. SCOTT BARTON REPORTED THAT THEY MAY HAVE TO RELOCATE AN UNDERGROUND LINE. FURTHER DISCUSSION ENSUED REGARDING HOW PROJECT MANAGEMENT COSTS ARE ACCRUED AND BILLED.

MEMBER WATERHOUSE MOVED FOR APPROVAL. SECONDED BY MEMBER HERZOG. THE MOTION PASSED UNANIMOUSLY.

9. Receive staff reports

NO REPORTS RECEIVED.

10. Approve next meeting date.

Dates include:

Wednesday, July 29, 2020

Wednesday, August 26, 2020

Wednesday, September 30, 2020

LEFT SCHEDULE AS IS. NO VOTE REQUIRED GIVEN THE CALENDAR WAS ALREADY APPROVED THE BEGINNING OF THE YEAR.

11. Chair's comments
CONGRATULATIONS ON GETTING THE ZOO OPEN

12. Board Member comments
MEMBER ROMAN INQUIRED ABOUT THE SEARCH FOR SCOTT BARTON'S REPLACEMENT. MEMBER WATERHOUSE PROVIDED POSITIVE COMMENTS ON THE ZOO OPENING.

13. Adjourn
THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, MEMBER HERZOG ADJOURNED THE MEETING AT 9:45 AM.

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

For further information, please contact Ron 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.