



## **FRESNO COUNTY ZOO AUTHORITY**

### **ACTION SUMMARY MINUTES**

**9:00 AM, Wednesday, September 29, 2021**

**Held Via Zoom**

**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 9:01 AM**
2. Roll Call  
**A QUORUM WAS PRESENT WITH MEMBERS TOSTE, ROMAN, STRATFORD, WATERHOUSE AND ARIAS PRESENT.**
3. Approve Agenda  
**MEMBER ROMAN MOVED TO ADOPT THE AGENDA. SECONDED BY MEMBER STRATFORD. THE MOTION PASSED UNANIMOUSLY.**
4. 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.**
5. 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 July 28, 2021
  - b. Review and approve payment of County of Fresno invoice for Professional and Specialized Services in the amount of \$7,345.73 for services through August 2021
  - c. Receive Treasurer's Reports for July and August 2021

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

6. Receive Fresno Chaffee Zoo Director's report  
**RECEIVED. DIRECTOR JON DOHLIN REPORTED ON CURRENT PROJECTS**
7. Receive Fresno Chaffee Zoo Corporation July 2021 Year-to-Date Financial Report and August 2021 Early Insights  
**RECEIVED. INTERIM CFO NORA CROW REPORTED ON JULY 2021 REVENUES AND EXPENDITURES.**
8. Approve Fresno Chaffee Zoo Corporation's request for Measure Z Capital funds totaling \$65,500 for the design phase of the trickling tower renovation and replacement superstructure along with the chiller addition  
**MEMBER ARIAS MOVED FOR APPROVAL OF THE FUNDING FOR THE DESIGN PHASE. SECONDED BY MEMBER ROMAN. THE MOTION PASSED UNANIMOUSLY.**
- 8.1 AB 361 discussion and determination whether meeting in person would present imminent risks to the health or safety of attendees  
**BOARD COORDINATOR ALEXANDER REPORTED ON AB361 AND THE NEED TO HOLD MEETINGS EVERY 30 DAYS TO CONTINUE TO HOLD MEETINGS VIA ZOOM. COUNSEL, BEAVERS, PROVIDED ADDITIONAL INFORMATION. MEMBER ARIAS MOVED FOR A FINDING THAT MEETING IN PERSON WOULD PRESENT IMMINENT RISKS TO THE HEALTH OR SAFETY OF ATTENDEES. SECONDED BY MEMBER WATERHOUSE. THE MOTION PASSED UNANIMOUSLY.**
9. Approve next meeting date  

Dates include:

Wednesday, October 27, 2021  
Wednesday, November 24, 2021  
Wednesday, December 29, 2021

**THERE WERE NO CHANGES TO THE APPROVED MEETING CALENDAR. NO ACTION WAS NECESSARY.**
10. Receive staff reports  
**HELD. NONE RECEIVED.**
11. Chair's comments  
**HELD. NONE RECEIVED.**
12. Board Member comments  
**HELD. NONE RECEIVED.**
13. Adjourn  
**THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, CHAIRMAN TOSTE ADJOURNED THE MEETING AT 10:06 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](mailto:zooauthority@co.fresno.ca.us), or visit [www.zooauthority.org](http://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.