

**COALINGA-HURON RECREATION & PARK DISTRICT
MEETING OF THE BOARD OF DIRECTORS – Regular Meeting**

Keck Community Center, Coalinga

Wednesday July 9, 2026 @ 6:00 pm

AGENDA

I. OPEN SESSION/CALL TO ORDER

a. Call Public Session to Order

b. Roll Call of Directors

**President – Michelle Martin
Vice President – Wendy Luna
Treasurer/Clerk - Monica Sigler
Director – Jennifer Johnson
Director – Veronica Acosta**

c. Pledge of Allegiance

d. Approval of Agenda (action)

II. PUBLIC COMMENT

This section of the agenda allows members of the public to address the Board of Directors on any item not otherwise on the Agenda. Members of the public, when recognized by the Board President should come forward to the podium and identify themselves. Comments are normally limited to three (3) minutes. The Board is prohibited by law from taking any action on matters not on the Agenda.

III. PRESENTATIONS AND CORRESPONDENCE

IV. CONSENT CALENDAR ITEMS

All Consent Calendar Items are considered routine and will be enacted by one motion. There will be no separate discussion of item(s) unless a Board Member or a citizen requests specific items be discussed and/or removed from the Consent Agenda.

- CC-1** Approval of Payroll & Taxes for June 30th, of 2026 for a combined total of \$86,811.42 (\$71,554.98 + \$15,256.44)
- CC-2** Approval of Accounts Payable & Employee Benefits for June 30th, of 2026 for a combined total of \$97,850.48 (\$70,985.73 + \$26,864.75)
- CC-3** Approval of Meeting Minutes for Regular Board Meeting June 11th, of 2026.
- CC-4** Approval of the Salary Step Increase for all Full-Time Employees
- CC-5** Approval of the Ratification of the Execution of the Beneficiary Documents from The Pacella Law Group

V. OLD BUSINESS

OB-1 Discussion/Action – Project Reports – Director of Maintenance and Operations, Mark Yanez

OB-2 Cash Flow – Director of Financial Services, Esmeralda Barriga

OB-3 Potential Bond Update – General Manager Mallory Griffith-Wells

VI. STAFF REPORTS

SR-1 Director of Maintenance and Operations & General Manager Reports.

1. Mark Yanez
2. Mallory Griffith-Wells

VII. BOARD REPORTS

BR-1 Board Reports/Announcement

**VIII. FUTURE AGENDA ITEMS FOR NEXT REGULAR BOARD OF DIRECTORS MEETING
SCHEDULED FOR *August 13, 2026.***

IX. ADJOURNMENT