

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

Welborn Center, Coalinga

Thursday, October 15, 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 September 30th, of 2026 for a combined total of \$83,846.51 (\$70,017.60 + \$13,828.51)
- CC-2** Approval of Accounts Payable & Employee Benefits for September 30th, of 2026 for a combined total of \$111,862.72 (\$83,959.11 + \$27,903.61)
- CC-3** Approval of Meeting Minutes for Regular Board Meeting September 10th, of 2026.
- CC-4** Approval of the Donation for use of Keck Hall for West Hills Child Development's (WHCD) Annual end of year BBQ.
- CC-5** Approval of Appointment for Full-Time Employee, Maintenance 1
- CC-6** Approval of Employment Contract between Camp Caretaker, Oscar Alatorre and the Coalinga-Huron Recreation and Park District.

V. NEW BUSINESS

NB-1 Discussion/Potential Action – Off-Leash Dogs in District Parks

NB-2 Discussion – First Reading of Board Policy 4240 Attendance at Meetings

NB-3 Discussion/Action – Acceptance of Resignation for Huron Recreation Coordinator, Kaley Oseguera

VI. OLD BUSINESS

OB-1 Cash Flow – Director of Financial Services, Esmeralda Barriga

VII. STAFF REPORTS

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

1. Karla Garibay
2. Mallory Griffith-Wells

VIII. BOARD REPORTS

BR-1 Board Reports/Announcement

**IX. FUTURE AGENDA ITEMS FOR NEXT REGULAR BOARD OF DIRECTORS MEETING
SCHEDULED FOR: *November 12, 2026.***

X. ADJOURNMENT