

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

Chesnut Building, Huron

Thursday September 10, 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 August 31st, of 2026 for a combined total of \$81,311.20 (\$66,826.11 + \$14,485.09)
- CC-2** Approval of Accounts Payable & Employee Benefits for August 31st, of 2026 for a combined total of \$208,298.29 (\$176,521.58 + \$31,776.71)
- CC-3** Approval of Meeting Minutes for Regular Board August 13th, of 2026.
- CC-4** Approval of Contract for Zumba Instructor Martha Soto
- CC-5** Ratification and Approval of Appointment for Full-Time Employee, Maintenance 1

V. NEW BUSINESS

NB-1 Discussion/Action – Fitness Center Manger Job Description

NB-2 Discussion/Action – Purchase of District Vehicle- SUV or Pickup Truck

VI. 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 Discussion – Update Huron Pool – General Manager Mallory Griffith- Wells

VII. STAFF REPORTS

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

1. Karla Garibay
2. Mark Yanez
3. Mallory Griffith-Wells

VIII. BOARD REPORTS

BR-1 Board Reports/Announcement

IX. FUTURE AGENDA ITEMS FOR NEXT REGULAR BOARD OF DIRECTORS MEETING SCHEDULED FOR *October 8, 2026.*

X. ADJOURNMENT