

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

Chesnut Building, Huron

Wednesday, May 13, 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 April 30th, of 2026 for a combined total of \$89,254.46 (\$72,893.62 + \$16,360.84)

CC-2 Approval of Accounts Payable & Employee Benefits for April 30th, of 2026 for a combined total of \$105,899.08 (\$77,360.40 + \$28,538.68)

CC-3 Approval of Meeting Minutes for Special Board Meeting April 8th, of 2026.

CC-4 Approval of Ratification of Security Guard Job Description

CC-5 Approval of Unwired Installation Options

CC-6 Approval of the Extension of Coalinga Youth Baseball's (CYB) 2026 Contract

CC-7 Approval of the Extension of Coalinga Girls Softball (CGS) 2026 Contract

CC-8 Approval of Donation Request for CHS Baseball Senior Night

V. NEW BUSINESS

NB-1 Discussion/Action – Resolution No. 25/26 #1

NB-2 Discussion/Action – Contract with CGS for Adult Sports

NB-3 Discussion/Action – Gimme Love Agreement

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 – Potential Bond Update – 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 *June 11, 2026.*

X. PUBLIC COMMENT ON CLOSED SESSION ITEMS

General Public Comments on any closed session item will be heard at this time. Comments are limited to no more than three (3) minutes per person and a total of ten (10) minutes.

XI. ADJOURN AND CONVENE TO CLOSED SESSION

- **CS-1 – ANTICIPATED LITIGATION (Gov. Code §54956.9(d)(4))**
 - *Conference with Legal Counsel*

XII. RECONVENE REGULAR MEETING – REPORT ON ANY ACTION TAKEN IN CLOSED SESSION

XIII. ADJOURNMENT