

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

**Keck Community Center, Coalinga**

**Wednesday, April 8, 2026 @ 6:00 pm**

**AGENDA**

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**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 March 31<sup>st</sup>, of 2026 for a combined total of \$85,344.61 (\$70,132.69 + \$15,211.92)
- CC-2** Approval of Accounts Payable & Employee Benefits for March 31<sup>st</sup>, 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 March 18<sup>th</sup>, of 2026.
- CC-4** Approval of MOU between Coalinga-Huron Recreation & Park District and Coalinga-Huron Unified School District
- CC-5** Approval of Ratification of Execution of the Horned Toad Derby Contract 2026
- CC-6** Approval of Policy 3461 Casual Staff Sick Leave

**V. NEW BUSINESS**

**NB-1 Discussion/Action** – Waiving of the First Reading of Policy 5150-Use of Electric Scooters and Bicycles

**VI. OLD BUSINESS**

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

**OB-2 Cash Flow** – Director of Maintenance and Operations Mark Yanez

**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 *May 13, 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 – Personnel Matters (Gov. Code §54957)**
  - *Public Employee Performance Evaluation- General Manager*

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

**XIII. ADJOURNMENT**