

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

Chesnut Building, Huron

Thursday, March 18, 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 – Vacant

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 February 28th, of 2026 for a combined total of \$87,306.92 (\$71,988.07 + \$15,318.85)
- CC-2** Approval of Accounts Payable & Employee Benefits for February 28th, of 2026 for a combined total of \$82,870.04 (\$54,292.24 + \$28,577.80)
- CC-3** Approval of Meeting Minutes for Regular Board Meeting February 12th, of 2026.
- CC-4** Ratification of Grant Application to Coalinga Healthcare District (CHD) & Acceptance of Grant
- CC-5** Amendment to Policy 3460 Full Time Employee Sick Leave.
- CC-6** Approval of DocAccess for CHRPD Website

V. NEW BUSINESS

NB-1 Discussion/Action – District 3 Huron Board Member Appointment

NB-2 Discussion/Action – Approval of Full Time Hire for Camp Caretaker

NB-3 Discussion/Action – Coalinga PTO Donation

NB-4 Discussion/Action – Amendment of 2026 Board Meeting Schedule

NB-5 Discussion – First Reading of Policy 3461 Casual Staff Sick Leave

VI. OLD BUSINESS

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

OB-2 Discussion/Action – Bond Update – General Manager Mallory Griffith-Wells

VII. STAFF REPORTS

SR-1 Director of Recreational Services & 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 *April 8, 2026.*

X. ADJOURNMENT