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

Keck Community Center, Coalinga

Thursday August 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

- **Director of Recreational Services Karla Garibay** – Summer Camp Counselor Awards

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 July 31st, of 2026 for a combined total of $128,672.33 ($109,917.61 + $18,754.72)

CC-2 Approval of Accounts Payable & Employee Benefits for July 31st, of 2026 for a combined total of $122,673.58 ($95,867.63 + $26,805.95)

CC-3 Approval of Meeting Minutes for Regular Board Meeting July 13th, of 2026.

CC-4 Approval of Impact Fee Deferral

CC-5 Approval of October 9th Board Meeting Location to be moved to the Welborn Center

CC-6 Approval to Accept Microsoft Government Quote from Carahsoft

V. NEW BUSINESS

NB-1 **Discussion/Action –** Resolution NO. 2026-2027 #1- Camp Yeager Out-of-District Rental Fee- ROLL CALL

NB-2 **Discussion/Action –** Consideration of Approval to Revamp the District Logo and Authorize the General Manager to Solicit Quotes

NB-3 **Discussion** – Potential Lease of Chesnut Pool to the City of Huron

VI. OLD BUSINESS

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

- Quote for Keck Park Basketball Court Lighting

OB-2 **Cash Flow –** Director of Financial Services, Esmeralda Barriga

OB-3 **Discussion – IT 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 *September 10, 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 – Labor Negotiations (Gov. Code §54957.6)***
  - ***Conference with Labor Negotiators***
    - ***Agency Designated Representatives-*** *Board President Michelle Martin*
    - ***Unrepresented Employee*** *– General Manager Mallory Griffith-Wells*

XII. RECONVENE REGULAR MEETING

- Report on any action taken in Closed Session

- Consideration and Possible Approval of the Amendment to the Employment Agreement with the General Manager

- Action: Motion/ Second / Vote

- Roll Call

XIII. ADJOURNMENT