

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

Keck Community Center, Coalinga

Thursday, June 11, 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 May 31st, of 2026 for a combined total of \$83,631.66 (\$68,807.05 + \$14,824.61)
- CC-2** Approval of Accounts Payable & Employee Benefits for May 31st, of 2026 for a combined total of \$99,824.03 (\$71,409.63 + \$28,414.40)
- CC-3** Approval of Meeting Minutes for Regular Board Meeting May 13th, of 2026.
- CC-4** Approval of Response letter to CAPRI
- CC-5** Approval of Parks Make Life Better Resolution 25/26 #3
- CC-6** Approval for the Donation of the Sports Complex on September 19th of 2026 to the Lions Club's 2k Run/Walk
- CC-7** Approval of Contract between CHRPD and Coalinga Girls Softball for Adult Slow Pitch Softball
- CC-8** Approval of Unwired Contracts for Coalinga locations Internet
- CC-9** Amendment and Approval of 1035 – Conflict of Interest

V. NEW BUSINESS

NB-1 Discussion/Action – Addition of the Amphitheater Rental Fee to the Fee Schedule

NB-2 Discussion/Action – '26-'27 Fiscal Year Budget

NB-3 Discussion/Action – National Park and Recreation Month Activities

VI. OLD BUSINESS

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

- **Backflow for Keck Park**

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

OB-3 Discussion – Potential Bond Measure – 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 *July 9, 2026.*

X. ADJOURNMENT