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

Chesnut Building, Huron

Thursday, November 12, 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 October 31st, of 2026 for a combined total of $91,763.59 ($75,736.96 + $16,026.63)

CC-2 Approval of Accounts Payable & Employee Benefits for October 31st, of 2026 for a combined total of $100,153.82 ($71,633 + $27,903.61)

CC-3 Approval of Meeting Minutes for Regular Board Meeting October 15th of 2026.

CC-4 Approval of the Request of Building Donation by Coalinga Elementary PTO

CC-5 Approval of Policy 4240 – Attendance at Meetings

CC-6 Approval of Appointment for Full-Time Employee, Huron Recreation Coordinator

CC-7 Approval of Declaration of Surplus and Authorization to Donate Silhouette Cameo 3

CC-8 Approval of the 2027 Board of Directors Board Meeting Schedule

V. NEW BUSINESS

NB-1 **Discussion/Potential Action –** Resolution 26/27 #2, Recognizing the First All-Women Board of Directors in the History of the District.

VI. OLD BUSINESS

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

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

OB-3 Discussion/Potential Action – Developing of a Policy Regarding Off-Leash Dogs in District Parks

VII. STAFF REPORTS

SR-1 Director of Recreational Services, Director of Maintenance and Operations & General Manager Reports.

1. Mark Yanez
2. Karla Garibay
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: *December 17, 2026 – Organizational Meeting*

X. ADJOURNMENT