

**NORTH COUNTY RECREATION AND PARK DISTRICT  
BOARD MEETING  
AGENDA**

March 13, 2019

**5:30 p.m.**

*North County Rec. Center, Meeting Room  
11261 Crane Street, Castroville, CA 95012  
For information call (831)633-3084*

ITEM	
<b>1. CALL TO ORDER</b>	
<b>2. ROLL CALL</b> <b>Board:</b> Paul Cortopassi-Vice Chair, Grant Leonard, Chair Kristen Henderson , Jose Hernandez, Dennis Miskell	<b>Staff:</b> Judy Burditt Alex Lopez
<b>3. CONSENT AGENDA</b> March 13, 2019 Agenda February 16, 2019 Minutes	<b>ACTION</b>
<b>4. PUBLIC COMMENTS ON NON AGENDA ITEMS</b>	
<b>5. STAFF REPORTS</b> 1. Financial Reports 2. Expenditures 3. Operations 4. Programs	5. Correspondence 6. Safety Reports 7. Fundraisers and Special Events : Raffle, Rotary Bocce Tournament, Good Friday Dinner, Easter Egg Hunt, Party in Plaza and Artichoke Run.
<b>6. COMMITTEES:</b> 1. Budget (to be voted on) 2. Personnel (to be voted on) 3. Programs – (to be voted on ) Set meeting date with staff.	<b>INFORMATION</b>
<b>7. <u>OLD BUSINESS</u></b>  1. <b>Medical Benefits for NCRPD Part Time Employees &amp; Retirees</b> Board to receive update on required District contribution in order to offer medical benefits to part-time employees. Discuss whether to provide ancillary benefits for retired employees.  2. <b>Gordian Services, a NJPA</b> Staff to update board on project utilizing Gordian Services for procurement.	<b>INFO</b>  <b>INFO</b>
<b>8. <u>NEW BUSINESS</u></b>  1. <b>Election of Officers, appointees for standing committees and new signature cards</b> Board to elect officers for 2019 and appoint members to the Budget, Personnel and Program committee pursuant to District By Laws.  2. <b>Contract Class Percentage Split</b> Board to review current split percentages for contractor and District when an Independent Contractor offers a class through the District and approve new split percentage.  3. <b>Review of Castroville Oaks a CHISPA project</b> Staff to update board on a meeting they had with CHISPA regarding their new Castroville Oaks project.	<b>ACTION</b>  <b>ACTION</b>  <b>INFO/DISCUSS</b>

<p><b>4. Request for reduction of fees</b> Review and approve request for reduction of rental fees for use of Japanese School House for Alcoholics Anonymous meetings.</p>	<p><b>ACTION</b></p>
<p><b>1. Conflict of Interest Form 700</b> Reminder to board members to file form 700 on NetFile system. Deadline for filing conflict of interest forms is April 1, 2019.</p>	<p><b>INFO</b></p>
<p><b>9. CLOSED SESSION:</b> Public Employment pursuant to section <input type="checkbox"/> 54957 of Brown Act for the position of District General Manager.</p>	<p><b>ACTION</b></p>
<p><b>10. APPROVE PAYABLES</b></p>	<p><b>ACTION</b></p>
<p><b>10. ADJOURN MEETING</b></p>	<p><b>ACTION</b></p>