

**North County Recreation and Park District  
Board of Directors Meeting**

**AGENDA**

**Wednesday, January 21, 2026, 5:30 P.M.**

**North County Rec Center, 11261 Crane St., Castroville**

<b>1. CALL TO ORDER</b>	
<b>2. ROLL CALL</b> Board: Ray Torres, President; Jacqueline Simon, Vice-President; Rick Diaz; Angelica Roa Board Vacancies: One Staff: Alex López, GM/Board Secretary; Arselia Parra, Finance and Admin Director	
<b>3. CONSENT AGENDA</b> January 21, 2026 Agenda and December 17, 2025 Minutes	ACTION
<b>4. PUBLIC COMMENTS ON NON- AGENDA ITEMS</b>	INFORMATION
<b>5. STAFF REPORTS</b> 5.1. Financial 5.2. Expenditures 5.3. Operations 5.4. Programs 5.5. Correspondence 5.6. Safety 5.7. Fundraisers and Special Events	INFORMATION
<b>6. COMMITTEES</b> 6.1. Budget (Jacqueline Simon) <b>January 12, 2026 Minutes</b> 6.2. Personnel (Ray Torres, Angelica Roa) <b>January 13, 2026 Minutes and December 9, 2025 Revised Minutes</b> 6.3. Programs (Jacqueline Simon, Rick Diaz) 6.4. Events and Fundraising (Ray Torres, Rick Diaz) 6.5. Castroville Artichoke Festival: Celebrating the Heart of the Community (Ray Torres, Jacqueline Simon): <b>January 14, 2026 Minutes</b>	INFORMATION
<b>7. OLD BUSINESS:</b> 7.1. Board Bylaws and Code of Conduct 7.2. Tax Ballot Discussion for November 2026 Election	ACTION INFORMATION
<b>8. NEW BUSINESS:</b> 8.1. Annual Election of Officers and Appointment of Standing Committees Members 8.2. Board Vacancy 8.3. Disposal of Surplus Property	ACTION INFORMATION INFORMATION
<b>9. APPROVE PAYABLES</b>	ACTION
<b>10. ADJOURN MEETING</b>	