

**North County Recreation and Park District
Board Meeting AGENDA
Wednesday, JULY 10, 2024, 5:30 P.M.
Recreation Center, 11261 Crane St., Castroville**

1. CALL TO ORDER	
2. ROLL CALL Board: Grant Leonard, Chair; Jordan Caballero, Vice-Chair; Lori Miranda; Luis Zamora; and Ray Torres Staff: Alex López, General Manager and Ana Garcia, Board Secretary	
3. CONSENT AGENDA July 10, 2024 Agenda June 12, 2024 (Meeting Canceled – No Quorum) May 8, 2024 Minutes	ACTION
4. PUBLIC COMMENTS ON NON- AGENDA ITEMS	INFORMATION
5. STAFF REPORTS 5.1. Financial 5.2. Expenditures 5.3. Operations 5.4. Programs 5.5. Correspondence: Noise Complaint 5.6. Safety 5.7. Fundraisers and Special Events	INFORMATION
6. COMMITTEES 6.1. Budget: Grant Leonard, Lori Miranda 6.2. Personnel: Ray Torres, Jordan Caballero 6.3. Programs: Luis Zamora, Jordan Caballero	INFORMATION
7. OLD BUSINESS: 7.1. Resolution No. 24 0710.1 to add NCRPD Tax Measure on November 2024 Ballot 7.2. Update on RFP 19033 Area Agency on Aging to Provide Services to Seniors of Monterey County 7.3. Audit Update 7.4. CA DoT Castroville Pedestrian Overcrossing Beautification project 05-1P533 Maintenance Agreement	ACTION INFORMATION INFORMATION ACTION
8. NEW BUSINESS: 8.1. Set Budget Committee date to review FY2024-2025 Preliminary Operating Budget 8.2. LULAC request to use Rec Center for their Annual Scholarship Celebration for North Monterey County students 8.3. Increase Fixed Asset Threshold to \$5,000.00	ACTION ACTION ACTION
9. APPROVE PAYABLES	ACTION
10. ADJOURN MEETING	