

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

AGENDA

June 24, 2026, 5:30 P.M.

North County Rec Center, 11261 Crane St., Castroville

1. CALL TO ORDER	
2. ROLL CALL Board: Jacqueline C. Simon, President; Rick Diaz, VP; Antonio Diaz, Bill Eldredge Board Vacancy: one Staff: Alex López, GM/Board Secretary; Arselia Parra, Finance and Admin Director	
3. CONSENT AGENDA June 24, 2026 Agenda May 27, 2026 Minutes	ACTION
4. PUBLIC COMMENTS ON NON- AGENDA ITEMS	INFO
5. STAFF REPORTS 5.1. Financial 5.2. Expenses 5.3. Operations 5.4. Programs 5.5. Correspondence 5.6. Safety 5.7. Fundraisers and Special Events	INFO
6. COMMITTEES 6.1. Budget (Jacqueline C. Simon, William Eldredge) 6.2. Personnel (Antonio Diaz) 6.3. Programs (Jacqueline C. Simon, Rick Diaz) 6.4. Events and Fundraising (Rick Diaz) 6.5. Castroville Artichoke Festival: Celebrating the Heart of the Community (Jacqueline C. Simon, Antonio Diaz)	INFO
7. OLD BUSINESS: 7.1. Tax Initiative	INFO
8. NEW BUSINESS: 8.1. Board Resignation 8.2. Proposal of Board Meeting Date Change to Third Wednesday of the Month 8.3. Grant and Resource Development Coordinator Job Description 8.4. Board Meeting and Public Teleconferencing	INFO ACTION ACTION ACTION
9. APPROVE PAYABLES	ACTION
10. ADJOURN MEETING	