

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

AGENDA

October 21, 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, Jordan Caballero Staff: Alex López, GM/Board Secretary; Arselia Parra, Finance and Admin Director	
3. CONSENT AGENDA - October 21, 2026 Agenda - September 23, 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: United Nations Association, USA, 2026 Baha'i Human Rights Award Recipient: Jacqueline C. Simon 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, Open) 6.3. Programs (Jacqueline C. Simon, Rick Diaz) 6.4. Events and Fundraising (Rick Diaz, Open) 6.5. Castroville Artichoke Festival (Jacqueline C. Simon, Antonio Diaz): October 12, 2026 Minutes	INFO
7. OLD BUSINESS: 7.1. Update on TechSol's Installation of Surveillance Security Cameras at the Rec Center 7.2. Update on Hiring Grant and Resource Development Coordinator Contractor	INFO INFO
8. NEW BUSINESS: 8.1. SDRMA Health Benefits Program Amended Memorandum of Understanding (MOU) Resolution 20261021-01 8.2. MOU with Castroville Coalition to act as Fiscal Sponsor and Donation processor for the Artichoke Castroville Festival 8.3. Rec Center HVAC Replacement Request to Measure AA Committee	ACTION ACTION INFO
9. APPROVE PAYABLES	ACTION
10. ADJOURN MEETING	