

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

**AGENDA**

**August 19, 2026, 5:30 P.M.**

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

|                                                                                                                                                                                                                                                                                                     |                                  |
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| <b>1. CALL TO ORDER</b>                                                                                                                                                                                                                                                                             |                                  |
| <b>2. ROLL CALL</b><br><b>Board:</b> Jacqueline C. Simon, President; Rick Diaz, VP; Antonio Diaz, Bill Eldredge<br><b>Board Vacancy:</b> one<br><b>Staff:</b> Alex López, GM/Board Secretary; Arselia Parra, Finance and Admin Director                                                             |                                  |
| <b>3. CONSENT AGENDA</b><br>August 19, 2026 Agenda<br>July 22, 2026 Minutes                                                                                                                                                                                                                         | ACTION                           |
| <b>4. PUBLIC COMMENTS ON NON- AGENDA ITEMS</b>                                                                                                                                                                                                                                                      | INFO                             |
| <b>5. STAFF REPORTS</b><br>5.1. Financial<br>5.2. Expenses<br>5.3. Operations<br>5.4. Programs<br>5.5. Correspondence<br>5.6. Safety<br>5.7. Fundraisers and Special Events                                                                                                                         | INFO                             |
| <b>6. COMMITTEES</b><br>6.1. Budget (Jacqueline C. Simon, William Eldredge)<br>6.2. Personnel (Antonio Diaz, Open)<br>6.3. Programs (Jacqueline C. Simon, Rick Diaz)<br>6.4. Events and Fundraising (Rick Diaz, Open)<br>6.5. Castroville Artichoke Festival (Jacqueline C. Simon, Antonio Diaz)    | INFO                             |
| <b>7. OLD BUSINESS:</b><br>7.1. Tax Measure V<br>7.2. Defacement of District Property with Hate Speech and Symbol                                                                                                                                                                                   | INFO<br>INFO                     |
| <b>8. NEW BUSINESS:</b><br>8.1. Resolution Honoring Joel Medoza, Fire Chief, North County Fire Protection District<br>8.2. Preliminary Discussion of Improvements to RMC Park<br>8.3. Center for Community Advocacy Collaboration Opportunities<br>8.4. Selection of Maintenance Operations Manager | ACTION<br>INFO<br>INFO<br>ACTION |
| <b>9. APPROVE PAYABLES</b>                                                                                                                                                                                                                                                                          | ACTION                           |
| <b>10. ADJOURN MEETING</b>                                                                                                                                                                                                                                                                          |                                  |