

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

AGENDA

April 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; Angelica Roa, Antonio Diaz Board Vacancies: One Staff: Alex López, GM/Board Secretary; Arselia Parra, Finance and Admin Director; James Tucker, Maintenance Operations Manager	
3. CONSENT AGENDA April 21, 2026 Agenda March 18, 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: Maria Esther Flores Russo Road Property Request; Department of Transportation Overnight and Daytime Work Continues on State Route 183/Merritt Street In Castroville 5.6. Safety 5.7. Fundraisers and Special Events	INFO
6. COMMITTEES 6.1. Budget (Jacqueline C. Simon) 6.2. Personnel (Angelica Roa) 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):	INFO
7. OLD BUSINESS: 7.1. Tax Initiative 7.2. Board Vacancy	ACTION INFO
8. NEW BUSINESS: 8.1. Personnel Handbook update: Section 7 8.2. Board By-laws update	ACTION ACTION
9. APPROVE PAYABLES	ACTION
10. ADJOURN MEETING	