# North County Recreation and Park District
# Board of Directors Meeting
## AGENDA
## April 15, 2026, 5:30 P.M.
## North County Rec Center, 11261 Crane St., Castroville

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| **1. CALL TO ORDER** | |
| **2. ROLL CALL**<br>**Board:** Jacqueline C. Simon, President; Rick Diaz, VP; Angelica Roa<br>**Board Vacancies:** Two<br>**Staff:** Alex López, GM/Board Secretary; Arselia Parra, Finance and Admin Director | |
| **3. CONSENT AGENDA**<br>April 15, 2026 Agenda<br>March 18, 2026 Minutes | ACTION |
| **4. PUBLIC COMMENTS ON NON- AGENDA ITEMS** | INFO |
| **5. STAFF REPORTS**<br>**5.1.** Financial<br>**5.2.** Expenses<br>**5.3.** Operations<br>**5.4.** Programs<br>**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<br>**5.6.** Safety<br>**5.7.** Fundraisers and Special Events | INFO |
| **6. COMMITTEES**<br>**6.1.** Budget (Jacqueline C. Simon)<br>**6.2.** Personnel (Angelica Roa)<br>**6.3.** Programs (Jacqueline C. Simon, Rick Diaz)<br>**6.4.** Events and Fundraising (Rick Diaz)<br>**6.5.** Castroville Artichoke Festival: Celebrating the Heart of the Community (Jacqueline C. Simon): | INFO |
| **7. OLD BUSINESS:**<br>**7.1.** Tax Initiative<br>**7.2.** Board Vacancy | ACTION<br>INFO |
| **8. NEW BUSINESS:**<br>**8.1.** Personnel Handbook update: Section 7<br>**8.2.** Board By-laws update | <br>ACTION<br>ACTION |
| **9. APPROVE PAYABLES** | ACTION |
| **10. ADJOURN MEETING** | |

CANCELLED