

**NORTH COUNTY RECREATION AND PARK DISTRICT
BOARD MEETING
AGENDA**

June 15, 2016

5:30 p.m.

*North County Rec. Center, Meeting Room
11261 Crane Street, Castroville, CA 95012
For information call (831)633-3084*

ITEM	
1. CALL TO ORDER	
2. ROLL CALL	
Board: Paul Cortopassi Kristen Henderson , Vice Chair Dennis Miskell	Staff: Judy Burditt Grant Leonard, Chair Joseph Hernandez
3. CONSENT AGENDA June 15, 2016 Agenda May 11, 2016 Minutes	ACTION
4. PUBLIC COMMENTS ON NON AGENDA ITEMS	
5. STAFF REPORTS 1. Financial Reports 2. Expenditures 3. Operations 4. Programs	INFORMATION/ DISCUSSION 5. Correspondence 6. Safety Reports 7. Fundraisers and Special Events - Artichoke Festival, discuss ideas for summer fundraiser
6. COMMITTEE REPORTS 1. Budget. (Directors Henderson and Leonard) 2. Personnel (Directors Cortopassi and Miskell)	INFORMATION 3. Programs (Directors Hernandez and Miskell) 4. Ad Hoc CIP (Directors Cortopassi, Leonard) Receive update on Capital Campaign
7. <u>OLD BUSINESS</u>	
1. CARPD Conference Board Member Miskell and staff member Alex Lopez to recap highlights of conference.	INFORMATION
2. SEED Fund Solar RFP Staff to report on next step for the proposed SEED Fund Solar Project.	INFORMATION
8. <u>NEW BUSINESS</u>	
1. Budget Approve preliminary budget for FY2015/2016. Set public hearing for final budget for FY2015/2016.	ACTION
2. Resolution ordering and Election, Requesting County Elections to conduct the Election and Requesting Consolidation of the Election Board to adopt resolution to allow placement of a tax measure on the November ballot.	ACTION
3. Ballot Measure Language Board to approve language to be placed on the ballot for a parcel tax.	ACTION

- | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| 4. Certification of Taxes
Board to adopt resolution certifying a parcel tax. | ACTION |
| 5. Amended and Restated MOU with Castroville Community Service District
Board to approve amended and restated MOU between NCRPD and CCSD for Support for NCRPD to Obtain Program Funding. | ACTION |
| 6. Request for Dry Period Loan
Board to approve request for Dry Period Loan from County and adopt resolution. | ACTION |
| 7. Letter of support for AB2444: California Water, Climate, and Coastal Protection and Outdoor Access for all Act of 2016
Board to endorse letter to Assembly Floor in support of AB2444. | ACTION |

9. APPROVE PAYABLES

10. ADJOURN MEETING