

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

July 13 , 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:	Staff:	
Paul Cortopassi	Grant Leonard, Chair	Judy Burditt
Kristen Henderson , Vice Chair	Joseph Hernandez	
Dennis Miskell		
3. CONSENT AGENDA		ACTION
July 13, 2016 Agenda		
June 15, 2016 Minutes		
4. PUBLIC COMMENTS ON NON AGENDA ITEMS		
5. STAFF REPORTS		INFORMATION/ DISCUSSION
1. Financial Reports	5. Correspondence	
2. Expenditures	6. Safety Reports	
3. Operations	7. Fundraisers and Special Events	
4. Programs		
6. COMMITTEE REPORTS		INFORMATION
1. Budget. (Directors Henderson and Leonard)	3. Programs (Directors Hernandez and Miskell)	
2. Personnel (Directors Cortopassi and Miskell)	4. Ad Hoc CIP (Directors Cortopassi, Leonard)	
	Receive update on Capital Campaign	
7. <u>OLD BUSINESS</u>		
1. Municipal Lease		ACTION
Board to review and approve proposal for municipal lease for new maintenance truck and mower.		
8. <u>NEW BUSINESS</u>		
1. Certification of Taxes		ACTION
Board to adopt resolution certifying taxes for CFD #1 (Rancho Moro Cojo Park).		
2. California Special Districts Association 2016 Board Election		ACTION
Board to cast ballot for representative to CSDA Board of Directors in our Network for Seat B.		
9. APPROVE PAYABLES		ACTION
10. ADJOURN MEETING		