**Soledad-Mission Recreation District**

Special Board Meeting

October 2, 2024- 6 PM

Soledad-Mission Recreation District 570 Walker Dr. Soledad, CA 93960

**MINUTES**

1. **CALL TO ORDER:** *Board Chair Pete Meza called the October 2, Special meeting to order at 6 PM on October 2nd. Board members in attendance are Ryan Hunzie, Jack Kesecker. Board members absent Karina Bravo. Board Members on leave Vernoica Fernandez. District Staff present: Executive Director Frances Bengtson.*
2. **PUBLIC COMMENT & CORRESPONDENCE:** *No members of the public were present for comment, nor was there any correspondence.*
3. **Board Approval of Agreement for Professional Services through RS&M Design Group for Deferred Maintenance Project, and authorization of Executive Director to sign agreement on behalf of the Soledad-Mission Recreation District. ACTION**

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| Motion made by | J. Kesecker |
| Motion Seconded by | R. Hunzie |
| Yeses | P.Meza, J. Kesecker, R. Hunzie |
| Noes |  |
| Abstain |  |
| Absent | K. Bravo- V. Fernandez (on leave) |

1. **District Banking Resolution ACTION**
2. **Board Approval and authorization of Executive Director to sign agreement for Sale of Property and share of resources from Sale of last to Soledad Unified School District. ACTION**

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| Motion made by | J. Kesecker |
| Motion Seconded by | R. Hunzie |
| Yeses | P.Meza, J. Kesecker, R. Hunzie |
| Noes |  |
| Abstain |  |
| Absent | K. Bravo- V. Fernandez (on leave) |

1. ***Board Consideration of* agreement with Monterey County Counsel for District Legal Services, authorizing Executive Director to enter into an agreement not to exceed $8,250. ACTION**

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| Motion made by | J. Kesecker |
| Motion Seconded by | R. Hunzie |
| Yeses | P.Meza, J. Kesecker, R. Hunzie |
| Noes |  |
| Abstain |  |
| Absent | K. Bravo- V. Fernandez (on leave) |

1. **Adjournment** *Meeting was adjourned at 6:53pm. J. Kesecker motioned to adjourn until the next regular board meeting. R. Hunzie seconded the motion. Motion passed with following vote:*

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| Motion made by | J. Kesecker |
| Motion Seconded by | R. Hunzie |
| Yeses | P.Meza, J. Kesecker, R. Hunzie |
| Noes |  |
| Abstain |  |
| Absent | K. Bravo- V. Fernandez (on leave) |

**Next Regular Board Meeting October 22, 2024**