**Soledad-Mission Recreation District**

Regular Board Meeting

October 22, 2024- 6 PM

The Windmill

**Agenda**

1. **CALL TO ORDER:**
2. **PUBLIC COMMENT & CORRESPONDENCE:**

*At this time members of the public may comment on any item not appearing on the agenda. Under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time. For items appearing on the agenda the public is invited to make comments at the time the item comes up for Board consideration or action. Public comments are limited to Three (3) minutes per speaker unless a different time limit is announced. The District also accepts written public comments or correspondence that must submitted to the Executive Director and Clerk to the Board 2 hours prior to the meeting for inclusion in this meeting. Written comments may be submitted via email* [*buildingcommunity@soledadrec.org*](mailto:buildingcommunity@soledadrec.org) *with the Specific Subject line: FOR PUBLIC COMMENT or submitted via mail addressed to Soledad-Mission Recreation District ATTN: PUBLIC COMMENT P.O. Box 1650 Soledad CA 93960. Speakers shall refrain from using profane language and other disruptive remarks or behavior which disrupts or disturbs the meeting, or risk being removed. Please contact District offices at 831.678.3745 if you have any questions.*

1. **CONSENT AGENDA- (5 Minutes) ACTION**
   1. **Approval of Minutes- May 28th, 2024, August 27th, and Special Meeting October 2, 2024**
   2. **Approval of Checklists August 27th to Date**
   3. **Approval of amendment to SCI Agreement as recommended by the Executive Committee.**
   4. **August & September Operations Report**
2. **STRATEGIC PLANNING and INFRASTRUCTURE ACTION**
   1. **Survey of Future Funding Efforts and Priorities**
      1. **Board Retreat to analyze results**
      2. **Update on Funding Efforts**
   2. **Update on Deferred Maintenance Project**
3. **FINANCIAL REPORTS Information & ACTION**
   1. **June, Year End, July, August, September 2024 Financial Report**
   2. **Quarter 1 Financial Reports ACTION**
   3. **Audit Review and Acceptance ACTION**
   4. **Board Consideration of Draft 2024-2025 Budget ACTION**
4. **BUSINESS ITEMS Information & Action**
   1. **Board Member Reports** *Any member of the Board who has represented the District at a community function or meeting will now report out on said event or meeting.*
   2. **Executive Report**
   3. **Approval of proposed SUSD proposals for SHS Swim Team Season, and Gabilan Swim Lessons.**
   4. **Closed Session: Public Employee Performance Evaluation Pursuant to Government code section 54957 Title Executive Director.** The Board will convene in a closed session in accordance with the **California Government Code Section 54957 (b)(1)** to conduct a performance evaluation of the Executive Director. This section permits closed sessions for the evaluation of the performance of a public employee to ensure privacy and confidentiality in personnel matters. No reportable action is expected following the closed session. Any decisions or actions resulting from this session will be reported in open session, if necessary.
   5. **Miscellaneous INFORMATION**
5. **Items to be added to November Regular Meeting**
   1. **2025 Annual Operations Plan**
   2. **Cost Analysis of programs**
   3. **Fee Schedule Adoption**
6. **Adjournment**
7. Executive Committee Meeting of the Soledad-Mission Recreation District.