

Soledad-Mission Recreation District

Regular Board Meeting

July 2, 2024 6 PM

Windmill Banquet Room

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 be 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 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.

3. Strategic Planning & Infrastructure (10 Min):

Discussion & Staff Direction

- a. Board Selection of Firm to provide Feasibility and Planning Phase of Revenue Streams, approve not to exceed amount. **ACTION**

4. CONSENT AGENDA- (5 Minutes)

ACTION

Items on the consent agenda are given to the Board Members prior to the meeting. These items represent routine organizational and operational matters. They are not voted upon separately unless decided on by the board.

- a. **APPROVAL OF MINUTES:** Meeting Minutes: May 28, 2024
b. **APPROVAL** Reportable Action June Emergency board Meeting.
c. **Approval of Checklists to date May to Date Checklists**

5. REVIEW OF FINANCIAL REPORTS

ACTION & INFORMATION

a. Financial Reports

- i. May 2024 Financial Reports
ii. Estimated June Financial progress
iii. 2024-2025 Budget
iv. Audit Update
v. District Banking

INFORMATION

INFORMATION

Discussion Direction to staff.

INFORMATION

1. Checking and Warrants

ACTION

2. High Yield Savings

ACTION

6. BUSINESS ITEMS

INFORMATION

- a. **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.
b. Executive Report **Direction to Staff**
i. Board Development- Form 700, AB1234, AB1661
c. Operations Report **Direction to Staff**
d. LAFCO MS Review and Comments **INFORMATION**
e. Board Consideration of Requested Patron Refund **ACTION**
f. Board Workshop- Identifying needs and wants for future funding opportunities.
g. MISCELLANEOUS **INFORMATION**

7. Items to be added to August Regular Meeting

- a. Budget Review and Approval
b. Audit
c. RFP Contract Agreement

8. Adjournment

9. Executive Meeting of the Soledad-Mission Recreation District

Note: Requests for disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the clerk of the Board, Frances Bengtson, during regular business hours at 831.678.3745. Notification received 48 hours before the meeting will enable the District to make reasonable accommodations. Open session meeting materials provided to the Board of Directors after the agenda packets are distributed are available at 570 Walker Dr. Soledad, materials provided to the Board of Directors after the agenda packets are distributed at available at 570 Walker Dr. Soledad CA.