

**North County Recreation and Park District
Board Meeting AGENDA
Wednesday, March 12, 2025, 5:30 P.M.
Recreation Center, 11261 Crane St., Castroville**

1. CALL TO ORDER	
2. ROLL CALL Board: Ray Torres, President, Jacqueline Simon, Vice-President, Rick Diaz, Eric Tynan, Angelica Roa Staff: Alex López, Board Secretary	
3. CONSENT AGENDA March 12, 2025 Board Meeting Agenda February 12, 2025 Board Meeting Minutes	ACTION
4. PUBLIC COMMENTS ON NON- AGENDA ITEMS	INFORMATION
5. STAFF REPORTS 5.1. Financial 5.2. Expenditures 5.3. Operations 5.4. Programs 5.5. Correspondence: Merritt St. Project benches 5.6. Safety 5.7. Fundraisers and Special Events	INFORMATION
6. COMMITTEES 6.1. Budget: Eric Tynan, Angelica Roa 6.2. Personnel: Ray Torres, Jacqueline Simon 6.3. Programs: Rick Diaz, Jacqueline Simon 6.4. Events and Fundraising (ad-hoc)	INFORMATION
7. OLD BUSINESS: 7.1. Update Signature Cards: Mechanics Bank and Monterey County	ACTION
8. NEW BUSINESS: 8.1. Meeting with Paul Gullion, NCRPD Counsel, and Jacqueline Simon, NCRPD Vice-Chair to review current organizational governance documents 8.2. Affordable Care Act Benefits Waiting Period Update for New Hires 8.3. Moro Cojo Community Neighborhood Watch Program 8.4. CalAm Water Oak Hills Sewer Main Easement 8.5. Caltrans State Route 183 Castroville Improvement Maintenance Agreement	INFORMATION ACTION INFORMATION INFORMATION ACTION
9. APPROVE PAYABLES	ACTION
10. ADJOURN MEETING	