

Soledad-Mission Recreation District

Regular Board Meeting
 August 25, 2021 at 6:30 PM
 Windmill Restaurant

MINTUES

1. **CALL TO ORDER:** Chairperson Pete Meza called the regular meeting of the Soledad-Mission Recreation District board of directors to order at 6:16 PM on August 25, 2021. Board members in attendance were Mike De La Rosa, Candida Gudino, Pete Meza. Also in attendance Frances Bengtson, Executive Director Soledad-Mission Recreation District, and in attendance for a portion of the meeting was strategic planning consultant Erica Padilla Chavez.
2. **PUBLIC COMMENT & CORRESPONDENCE:**
There were no members of the public in attendance to comment on any item not appearing on the agenda. There were no public comments presented by Board Members at this meeting.
3. **Strategic Planning Consultant:** Ms. Padilla Chavez discussed the July meeting with the Board of Directors and led a discussion about what steps the District would like to take next. Staff is already working on financial analyst firms, and has reached out to the county regarding presentation on County Accounting.
4. **Executive Director Report:** The Executive Director’s report was included in the staff report and ED reviewed Highlights for discussion.
5. **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. 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:** _____
Approval of Presented June Meeting Minutes
- b. **Approval of Checklists- June to Date** _____
After review and consideration the Board approves the checks paid by the District.

After reviewing the consent agenda items C. Gudino motioned to approve the consent agenda items. Board member M. De La Rosa seconded the motion. Motion passed with the following vote.

Motion made by	Candi Gudino
Motion Seconded by	M. De La Rosa
Yeses	M. De La Rosa, c.Gudino, P. Meza
Noes	
Abstain	
Absent	1 vacancy exists, C. Avelino

- a. **Review of June, July, AND FYE 6/30/21 Financial Reports** *After review of the financial reports the following directives were given to staff, to recategorize the donation of \$20,000 to a capital outlay category to be used when project is completed.*
- b. **Review, Consideration and approval of 2021-2022 Proposed Budget- ACTION**
Upon review of the proposed budget Board member M.De La Rosa motioned to approve the budget ats presented. C. Gudino seconded the motion. Motion Passed with the following vote.

Motion made by	M. De La Rosa
Motion Seconded by	C.Gudino
Yeses	M. De La Rosa, c. Gudino, P. Meza
Noes	
Abstain	
Absent	1 vacancy exists, C. Avelino

7. 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. **Recommendation for Appointment of New Board Member:** *Chair Pete Meza received a letter of resignation from Board Member Cindy Avelino. Two vacancies now exist on the Board of Director. Tony Virrueta had indicated his interest in joining the Board of Directors in June but has rescinded his application and will pursue public service through the Measure S Committee.*

c. MISCELLANEOUS **INFORMATION**

- 8. **Closed Session (15 Minutes): Final Discussion and Action: Board Recommendations for appointment. Item has been tabled until we have an appointment to consider.**
- 9. **Closed Session (15 Minutes): Final Discussion and Action: Personnel Issues: Annual Review of Executive Director Item Tabled for future meeting.**
 - a. **The Audit Report**
 - b. **Pool Calendar opening/Closing for winter of 2021-2022.**
 - c. **60th anniversary planning**

10. Adjournment

The motion passed with the following VOTE:

Motion made by	Candida Gudino
Motion Seconded by	Mike De La Rosa
Yeses	M. De La Rosa, C.Gudino,P. Meza
Noes	
Abstain	
Absent	2 vacancies exist

Chairman of the Board

Date

Deputy Chair of the Board

Date

