

Soledad-Mission Recreation District

Regular Board Meeting
September 28, 2021 at 6:30 PM
Windmill Restaurant

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

3. Executive Director Report (20 Minutes)

INFORMATION

- a. Operations & Programming
 - i. Wellness Program & Proposal
- b. Donations & Projects
 - i. Pool Refinishing
 - ii. Filtration System Installation
 - iii. Water Heater
- c. Prop 68 Grant Update
- d. CSDA COVID 19 Relief Funding
- e. Board Member Vacancies
- f. Financial Analyst Firm search
- g. County Presentation regarding Taxes

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:

Approval of Presented June, July, August Meeting Minutes

b. Approval of Checklists- August& September

After review and consideration the Board approves the checks paid by the District.

5. REVIEW OF FINANCIAL REPORTS

ACTION & INFORMATION

a. Review of August Financial Reports

INFORMATION

b. Consideration of Pool Annual Calendar FYE 2022

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. MISCELLANEOUS

INFORMATION

7. Items to be added to October 26, 2021

a. The Audit Report

b. Financial Analyst Firms

c. Closed Session (15 Minutes): Final Discussion and Action: Personnel Issues: Annual Review of Executive Director

ACTION &

INFORMATION

The board will report an action taken within closed session while discussing employee issues. The closed session exists to prevent any embarrassment on the part of either the employer or employee when discussing personnel issues. All actions must be publicly reported following closed session. All public position compensation is a matter of public record.

d.

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.