

Soledad-Mission Recreation District

Regular Board Meeting
February 25, 2025- 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 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. Oath of Office: Newly Appointed Board Members CEREMONY

4. FINANCIAL REPORTS Information & ACTION

a. Board Development Presentation: District Budget

b. Adoption of 2024-2025 Budget Adjustments and Allocations ACTION

5. BUSINESS ITEMS Information & Action

a. **Board Member Reports** Any member of the Board who has represented the District at a community function or meeting will now report on said event or meeting.

b. Board Nominations and Appointments ACTION

i. President/Chairperson

ii. Vice President/ Deputy Chairperson

iii. Secretary

iv. Treasurer

c. Board Committee Appointments

i. Finance Committee- Standing Committee

ii. Fund Seeking Committee- Ad Hoc

iii. Deferred Maintenance Project- Ad Hoc

iv. Board Policy Committee- Ad Hoc

v. Subcommittee with the City of Soledad- Ad Hoc

vi. District Retirement Policy and plan- Ad Hoc

vii. Personnel Policy Committee- Ad Hoc

d. **Miscellaneous** INFORMATION

6. CONSENT AGENDA- (5 Minutes) ACTION

a. Approval of Minutes- February 4th, 2025

b. Approval of Checklists February 1 to Date

c. Financial reports January 2025

d. January Operations Report

e. Executive Director Report

7. Consideration of General Manager Compensation Package (Open Session) ACTION

a. Review and approve proposed modifications to the General Manager's compensation package, including salary and benefits. **Gov. Code § 54953:** Requires that compensation decisions be made in **open session**. **Gov. Code § 54956:** The agenda must provide **adequate notice** of any salary or benefit changes. **Gov. Code § 54957.1:** Any action taken must be reported publicly.

8. **Items to be added to March Regular Meeting**

a. STRATEGIC PLANNING and INFRASTRUCTURE INFORMATION

9. **Adjournment**

10. Executive Committee Meeting of the Soledad-Mission Recreation District.