

Soledad-Mission Recreation District
Regular Board Meeting
February 24, 2026- 6 PM
Soledad Pool
Agenda

We strive to host inclusive, accessible meetings that enable all individuals, including individuals with disabilities, to engage fully. To request an accommodation or for inquiries about accessibility, please contact the District.

1. **Call to Order & Roll Call**
2. **Approval of the Agenda** Action
3. **Public Comment and Correspondence- *Limit 3 minutes per comment on items not appearing on agenda.***
4. **Consent Agenda *The consent agenda includes routine items that can be approved with a single motion and vote. A member of the Board of Directors may request that any item be pulled from the consent agenda for separate consideration*** Action
 - a. **Approval of Minutes: January 27, 2026**
 - b. **Approval of Warrants: January 27, 2026 to Date**
 - c. **Approval of January 2026 Monthly Financial Reports**
5. **Provide direction for election of one Independent Special District Regular Member to serve four-year term on Local Agency Formation Commission of Monterey County (LAFCO).** ACTION
6. **Deferred Maintenance Project update:**
 - a. **Update on Project**
 - b. **ACTION: Approve Change order for Additional Project Management Support from RSM for the wading pool. Amount \$16,000.** ACTION
 - c. **Next Steps**
7. **District Tax Revenue Efforts**
 - a. **Report to the Board**
8. **Board Development**
 - a. **Board Nominations and Appointments** ACTION
 1. **President/Chairperson**
 2. **Vice President/ Deputy Chairperson**
 3. **Secretary**
 4. **Treasurer**
 - b. **Annual Filings- Form 700 Required**
 - c. **Biennial Trainings- Required**
 - i. **Ethics Training- AB 1234**
 - ii. **Sexual Harassment Prevention Training- Elected/Appointed officials, and supervisors**
 - iii. **Public Agency Fiscal Training- NEW**
9. **Operations Report**
10. **Executive Director Report**
11. **Board Comments and Reports**
12. **Adjournment**