

OPAL CLIFFS RECREATION DISTRICT (OCD)  
Regular Meeting of the Board of Directors  
**MINUTES June 16, 2020**

979 17th Avenue, Santa Cruz, CA 95062, 2<sup>nd</sup> Floor  
6:30pm -7:30pm

**Board members present:** Augie Dent, Jenae Replogle, Michael Carlton, Chris Irving,  
Craig Springbett

**Staff present:** Jeff Gaffney, Rebecca Hurley, Jennifer Mead

**AGENDA MINUTES**

1. MEETING OPENED FOR PUBLIC SESSION – 6:33pm
2. APPROVE MINTUES FROM April 21, 2020 (Dent/Replogle 4/0)
3. PUBLIC COMMUNICATIONS  
(No public comment)
4. BUSINESS / ACTION ITEMS
  - a. First Alarm - continued issues
    - i. Motion: Report to County Parks when issues arise. (Replogle/Irving 5/0)
  - b. Approve budget, warrants, insurance, and Year-end financial adjustments
    - i. Motion: Follow up with bookkeeper (Phil) to get last year's budget and use as a template going forward. (Dent/Replogle 5/0)
    - ii. Motion: Chair Replogle meet with Jeff Gaffney to discuss budget scenarios and best way to incorporate invoicing for Co. Parks staff time. (Replogle/Dent 4/0)
  - c. Audit engagement letter
    - i. Motion: Work with County Auditor's Office to close the books on this year's budget. (Dent/Carlton 5/0)
5. ADJOURNMENT – Meeting adjourned at 6:50pm