

MONTEREY PENINSULA REGIONAL PARK DISTRICT
60 Garden Court, Suite 325
Monterey, California 93940-5341



BOARD OF DIRECTORS

Kelly Sorenson (President) - Marina, Northern Fort Ord (**Ward 1**)
Shane Anderson - Seaside, Northern Sand City, Southern Ft. Ord (**Ward 2**)
Katie Pofahl - Monterey, Del Rey Oaks, Southwest Seaside, Southern Sand City (**Ward 3**)
Kathleen Lee - Pacific Grove, New Monterey, Northern Pebble Beach (**Ward 4**)
John Dalessio - Carmel, Carmel Valley, Big Sur, Southern Pebble Beach (**Ward 5**)

BOARD OF DIRECTORS MEETING AGENDA

Palo Corona, Fiesta Room
4860 Carmel Valley Road
Carmel, California
Wednesday, May 9, 2018 at 6:00 p.m.

- 1) **6:00 p.m. Call to Order**
- 2) **Roll Call**
- 3) **Identification of Closed Session Items** *(Part or all of a meeting may be closed to the public under special conditions. The Board may only consider matters covered in the agenda descriptions.)*
 - A. Instructions to Real Property Negotiators Pursuant to Government Code Section 54956.8: A.P.N. 015-162-044, 015-162-046 and others (Negotiators: Payan and Zaruka/Lombardo/Williams)
 - B. Instructions to Real Property Negotiators Pursuant to Government Code Section 54956.8: A.P.N. 417-011-016, 417-011-018, 417-021-002, 243-211-022, 243-211-023 (Negotiators: Payan and Doud)
 - C. Instructions to Real Property Negotiators Pursuant to Government Code Section 54956.8: A.P.N. 203-011-001, 203-011-019, 203-011-008 (Negotiators: Payan and Moriarty/Sutton/Lem/Grace)
 - D. Instructions to Real Property Negotiators Pursuant to Government Code Section 54956.8: A.P.N. 259-011-025 (Negotiators: Payan and Pick)
- 4) **Public Comment on Closed Session Item** *(The public may speak for a maximum of three minutes on any closed session item. Please complete a speaker form and give it to the Board Clerk.)*
- 5) **Adjourn to Closed Session**
- 6) **6:30 p.m. Regular Meeting**

7) **Report on Return from Closed Session** *(The Board shall publicly report any action taken in Closed Session pursuant to Government Code Section 54957.1(a).)*

8) **Approval of Agenda**

9) **Public Comments** *(The public may speak for a maximum of three minutes on any subject that is not on the agenda. Please complete a speaker form and give it to the Board Clerk.)*

10) **Consent Items** *(Items on the Consent Calendar are routine and for which a staff recommendation has been prepared. There is no discussion of these items prior to the Board vote and items will be acted on in one motion, unless a member of the Board, staff or public requests specific items be discussed and/or removed from the Consent Calendar. Public speakers are limited to three minutes.)*

A. Approval of April 11, 2018 Minutes *(S. Parker)*

B. Approval of Summary of Payments *(K. McCullough)*

C. Approval of Quarterly Investment Report *(K. McCullough)*

D. Approval of Resolution #2018-07, a Resolution of Intention to Levy Assessments for Fiscal Year 2018-19, Preliminarily Approving the Engineer's Report and Providing Notice of Hearing of the Monterey Peninsula Regional Park District's Parks, Open Space and Coastal Preservation Assessment District and Approval of Resolution #2018-08, a Resolution Certifying Compliance with State Law with Respect to the Levying of General and Special Taxes, Assessments and Property-Related Fees and Charges for the Monterey County Auditor *(R. Payan)*

E. Approval of Resolution #2018-09, Ordering an Election, Requesting County Elections to Conduct the Election, and Requesting Consolidation of the Election *(S. Parker)*

F. Approval of FY2018-19 Contract with Turf Image Geospatial for Geographic Information Services *(J. Nelson)*

G. Approval of Contract with Hope Services for Habitat Restoration *(J. Nelson)*

H. Approval of Resolution #2018-10, Authorizing Amendments to the Fiscal Year 2017-18 Budget *(S. Parker)*

11) **Discussion Item** – Other Postemployment Benefits (OPEB) Prefunding Plan Progress *(K. McCullough)*

12) **Division Reports** *(The General Manager and designated staff may provide reports on their activities or informational items and/or make brief announcements. They may also ask for clarification or direction from the Board.)*

A. **Administration**

1) Monthly Financial Report *(K. McCullough)*

2) Legal Counsel Report *(M. Whilden)* – ORAL REPORT

B. **Environmental Education/Community Outreach**

1) No Report

C. **Operations and Maintenance**

1) Operations and Maintenance Division Update *(C. Camarillo)*

D. **Planning and Conservation**

1) No Report

13) **Adjournment**

Agenda packets, with the exception of Closed Session and non-approved items are available at the Administration Office. Agendas are available at the Garland Park Visitor Center and Big Sur, Carmel, Carmel Valley, CSUMB, Marina, Monterey, Pacific Grove and Seaside Public Libraries. Materials related to an item on this Agenda submitted after distribution of the Agenda packet are available for public inspection at the Administration Office during normal business hours. The Agendas and Agenda packets may also be viewed on the District website at www.mprpd.org.

AMERICANS WITH DISABILITIES ACT (ADA) NOTICE: If you believe you possess any disability that would require special accommodation in order to attend and participate in this meeting, please contact the District Office at (831) 372-3196 at least 24 hours prior to the scheduled meeting.