

MONTEREY PENINSULA REGIONAL PARK DISTRICT



BOARD OF DIRECTORS

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

Palo Corona Regional Park, Discovery Center
4860 Carmel Valley Road
Carmel, California

February 5, 2020
Wednesday, 6:30 p.m.

MINUTES

- 1) **Call to Order** – The meeting was called to order at 6:05
- 2) **Roll Call** – Roll call was taken.
PRESENT: Directors Anderson; Lee; Potter; Raskoff and Sorenson
ABSENT: None
- 3) **Identification of Closed Session Item** – President Anderson identified the Closed Session item and welcomed public comment.

Instructions to Real Property Negotiators Pursuant to Government Code Section 54956.8: A.P.N. 416-511-011, 416-511-012 (Negotiators: Payan and Sherar)
- 4) **Public Comment on Closed Session Item** – None
- 5) **Adjourn to Closed Session** – Closed Session began at 6:06 and ended at 6:31.
- 6) **6:30 p.m. Regular Meeting** – The Regular Meeting resumed at 6:37.
- 7) **Report on Return from Closed Session** – President Anderson announced that upon motion by Director Sorenson, seconded by Director Potter, the Board voted unanimously to authorize the General Manager to execute and deliver a notice to extend the District's option to purchase the Sherar property, pursuant to the terms of the existing Lease/Option Purchase Agreement.
- 8) **Approval of Agenda** – Upon motion by Director Sorenson, seconded by Director Raskoff, the agenda was unanimously approved.
- 9) **Public Comments** – Meredith Nole announced that she is an industrial, commercial lighting expert and offered her assistance with improving lighting at the Palo Corona Regional Park Rancho Cañada unit.

Bob Hale encouraged the District to assist the Monterey County with creating a public trail on the former September Ranch.

Kathie Buaya thanked the Board for the clean-up that occurred at Laguna Grande Regional Park and its participation in the park joint powers agency and encouraged improvements at Frog Pond Wetland Preserve.

Mary Dainton commended the Operations and Maintenance staff for quickly responding to a recent report she made about fallen trees at Kahn Ranch.

10) Consent Items – Upon motion by Director Sorenson, seconded by Director Lee, the entire Consent Calendar was unanimously approved.

- A. Approval of January 8, 2020 Minutes (*S. Parker*)
- B. Approval of Summary of Payments (*K. McCullough*)
- C. Approval of Quarterly Investment Report (*K. McCullough*)
- D. Approval of Bid Packet for Purchase of Dump Truck (*J. Narvaez*)

11) Discussion/Action Items

- A. Appointment of District's Active Representative to the Special Districts Association of Monterey County (*S. Parker*)
 - After discussion of the item and upon motion by Director Lee, seconded by Director Sorenson, the Board unanimously voted to appoint Director Potter as the District's active representative.
- B. Authorization for District General Manager to Sign Documents Necessary to Execute Wildlife Conservation Board (WCB) Grant Agreement (*R. Payan*)
 - General Manager Rafael Payan explained the item to the Board and Melanie Beretti of the Resource Conservation District of Monterey County and Rachel Saunders of the Big Sur Land Trust added context and answered questions.
 - After discussion and upon motion by Director Sorenson, seconded by Director Anderson, the Board unanimously authorized the General Manager to sign the WCB Grant Agreement and the Notice of Unrecorded Grant Agreement.
 - Upon motion by Director Sorenson, seconded by Director Lee, the Board unanimously authorized the General Manager to sign the letter of assurance from the Director of the Resource Management Agency, regarding the River Field well, in substantially the form submitted and provide the Board with a copy of the signed letter.
- C. Review and Approval of Cooperation with the Resource Conservation District of Monterey County (RCD) Monarch Butterfly Grant Application (*J. Nelson*)
 - Environmental Education Supervisor Jackie Nelson introduced the item and introduced Laura Murphy of RCD, who answered questions about the proposed project.
 - Mary Dainton announced that milkweed should be planted so that it will grow in March and reported how the Monarch Butterfly counts have significantly decreased in recent years.
 - After discussion and upon motion by Director Sorenson, seconded by Director Lee, the Board unanimously approved Item 11-C.

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)*

B. Operations and Maintenance

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

13) Adjournment – The meeting was adjourned at 7:54.

Shuran Parker, Recording Secretary

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