

**MONTEREY PENINSULA REGIONAL PARK DISTRICT
BOARD OF DIRECTORS MEETING**

DATE: January 9, 2019
TO: Board of Directors
FROM: Shuran Parker, Administrative Services Manager
REVIEWED BY: Rafael Payan, General Manager
SUBJECT: 2019 Board Appointments and Election of Officers

RECOMMENDED ACTION

It is recommended that the Board consider its standing committee assignments and other appointments, elect its officers for 2019 and appoint/reappoint members to the Assessment District Oversight Committee (ADCOC).

FISCAL IMPACT

None

FUNDING SOURCE:

Not applicable

FUNDING BALANCE:

Not applicable

DISCUSSION

For your information, 2018 Board committees, assignments and officers are listed below.

Standing committees and assignments:

- **Finance** – Kathleen Lee and Kelly Sorenson
- **Personnel** – Kathleen Lee and Kelly Sorenson
- **Community Outreach** – John Dalessio and Katie Pofahl
- **Real Property/Land Use Management** – John Dalessio and Shane Anderson

Other Board member committee/liaison assignments:

- **Oversight Board to the Successor Agency for City of Marina** – Kathleen Lee
- **Oversight Board to the Successor Agency for the City of Monterey** – Katie Pofahl
- **Special Districts Association of Monterey County** – John Dalessio

Board Officers:

- **President** – Kelly Sorenson (since 2015)
- **Vice-President** – Katie Pofahl (since 2016)
- **Secretary/Treasurer** – Shane Anderson (since 2016)

Finally, ADCOC Guidelines (**ATTACHMENT 1**) require that committee members serve a maximum of three, 2-year terms, which require MPRPD Board appointment. As of last year, membership was as outlined below.

- Mary Dainton
 - Term 1: 1/2014-12/2015
 - Term 2: 1/2016-12/2017
 - Term 3: 1/2018-12/2019
- Steve Dennis
 - Term 1: 1/2015-12/2016
 - Term 2: 1/2017-12/2018 (*Needs to be reappointed*)
- Christina Fischer
 - Term 1: 4/2017-12/2018 (*Needs to be reappointed*)
- Deborah Mall
 - Term 1: 4/2017-12/2018 (*Needs to be reappointed*)
- Barbara Mastman
 - Term 1: 4/2017-12/2018 (Removed - Needs to be replaced)

All eligible committee members (Dennis, Fischer and Mall) have agreed to serve another term, so staff recommends that those members be reappointed for a new term commencing January 2019. Ms. Mastman has been unavailable to participate in committee activities, has been removed and needs to be replaced. Per the guidelines, the Nominating Committee along with the General Manager must make a replacement nomination for this committee seat for Board consideration.

Since we will no longer receive Assessment District funds but have unused money carried over from prior years, the ADCOC will only need to meet until all funding has been expended. We anticipate that remaining funding (to be estimated at mid-year) will be used in the coming fiscal year, so this will likely be the final term for all member positions.

Staff recommends that the Board consider its standing and other miscellaneous Board committee assignments, elect its officers for the upcoming year, and re-appoint members to the Assessment District Citizens Oversight Committee.

ATTACHMENTS:

1. [Assessment District Citizens Oversight Committee Guidelines](#)