

MONTEREY PENINSULA REGIONAL PARK DISTRICT

Preserving and Protecting Parks and Open Space



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**)

Monterey Peninsula Regional Park District
Virtual Meeting via Zoom

May 6, 2020
Wednesday, 6:30 p.m.

MINUTES

- 1) **6:30 p.m. Call to Order** – The meeting was called to order at 6:40.
- 2) **Roll Call** – Roll call was taken.
PRESENT: Directors Anderson; Lee; Potter; Raskoff and Sorenson
ABSENT: None
- 3) **Approval of Agenda** – Upon motion by Director Lee, seconded by Director Potter, the agenda was unanimously approved.
- 4) **Public Comments** – Chris Parsons submitted written comments in advance of the meeting, thanking the District for keeping parks open during the COVID-19 pandemic.

Abbie Beane also submitted written comments in advance of the meeting about the importance of parks and trails on well-being, opined that County Parks should open some of their parks, and asked the District to reopen river access at the de Dampierre Park.

Scott Waltz announced that the Transportation Agency for Monterey County (TAMC) Board approved the Fort Ord Rec Trail and Greenway (FORTAG) final EIR in March. Thanked stakeholders, MPRPD staff and Board, support in achieving milestone. Announced that cities of Marina, Monterey and Del Rey Oaks have approved the TAMC Master Agreement. TAMC in March will be requesting funding for design and construction of the first trail segment in June. Excited to see all stakeholders approve the master agreement to see project become a reality. Anticipated MPRPD would consider Master Agreement at this meeting but hope it will soon.

- 5) **Consent Items** – Upon motion by Director Sorenson, seconded by Director Raskoff, Items 5-A, B, D, E, and G were unanimously approved by roll call vote. After discussion and upon motion by Director Sorenson, seconded by Director Potter, Items 5-C, F, and H were also unanimously approved by roll call vote.
 - A. Approval of March 4, 2020 Minutes (*S. Parker*)

- B. Approval of Summary of Payments - March (*K. McCullough*)
- C. Approval of Summary of Payments - April (*K. McCullough*)
- D. Approval of Quarterly Investment Report (*K. McCullough*)
- E. Approval of Designation of Applicant's Agent Resolution for State and Federal Funding (*K. McCullough*)
- F. Approval of Revised Sick Leave Policy (*S. Parker*)
- G. Approval of Emergency Telecommuting Policy (*S. Parker*)
- H. Approval of Administrative Leave/Standby Pay Policy (*S. Parker*)

6) Discussion/Action Items (*Discussion items generally include a staff presentation or explanation and recommendation, before Board discussion and vote. Public speakers are limited to three minutes.*)

- A. COVID-19 Response and Recommendations (*R. Payan*)
- B. Consider and Approve Other Post Employment Benefit (OPEB) Funding Policy (*K. McCullough*)
 - After discussion and upon motion by Director Potter, seconded by Director Lee, the Board unanimously approved Item 6-B by roll call vote.
- C. Consideration of Resolution #2020-02, Ordering Levy of Special Taxes for Fiscal Year 2020-21 for Community Facilities District No. 2016-01 (Parks, Open Space and Coastal Preservation), and Resolution #2020-03, Certifying Compliance with State Law with Respect to the Levying of General and Special Taxes, Assessments, and Property-related Fees and Charges (*R. Payan*)
 - After discussion and upon motion by Director Lee, seconded by Director Raskoff, the Board unanimously approved Item 6-C.
- D. Consideration of Special District Candidates for Election as Local Agency Formation Commission (LAFCO) Commissioner (*S. Parker*)
 - After discussion and upon motion by Director Sorenson, seconded by Director Lee, the Board unanimously by roll call vote agreed to cast the District ballot for the LAFCO special district Commissioner seat for Warren "Pete" Poitras.
- E. Consider and Approve Agreement for Services with TRC Engineers, Inc. for Phase 2 - PCRFP Bridges (*K. McCullough*)
 - After discussion and upon motion by Director Sorenson, seconded by Director Lee, the Board unanimously approved Item 6-E by roll call vote.

7) Division Reports – Division Reports are informational only and may be written or oral.

A. Administration

- 1) Monthly Financial Report; Jul - Feb (*K. McCullough*)
- 2) Monthly Financial Report; Jul - Mar (*K. McCullough*)
- 3) California Employer's Retiree Benefit Trust (CERBT) and Other Post-Employment Benefits (OPEB) Funding Policy and Investment Strategy Meeting Report (*K. McCullough*)

B. Environmental Education/Community Outreach

- 1) None

C. Operations and Maintenance

1) None

8) **Committee Reports** – Minutes from Committee meetings are informational only.

A. Finance Committee Meeting Minutes, February 5, 2020

B. Finance Committee Meeting Minutes, March 4, 2020

C. Finance Committee Meeting Minutes, March 25, 2020

9) **Adjournment** – The meeting was adjourned at 9:00 in memory of Joe Vargo, formerly President of the Point Lobos Foundation.

Shuran Parker

Shuran Parker, Recording Secretary