

MONTEREY PENINSULA REGIONAL PARK DISTRICT



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**)
Monta Potter - Carmel, Carmel Valley, Big Sur, Southern Pebble Beach (**Ward 5**)

**Palo Corona Regional Park, Merienda Room
4860 Carmel Valley Road
Carmel, California**

**January 9, 2019
Wednesday, 6:30 p.m.**

MINUTES

- 1) **6:30 p.m. Call to Order** – The meeting was called to order at 6:38 p.m.
- 2) **Ward 5 Director Oath of Office** – Monta Potter was sworn in as Ward 5 Director by Board clerk Shuran Parker.
- 3) **Roll Call** – Roll call was taken.
PRESENT: Directors Anderson; Lee, Potter and Sorenson
ABSENT: Director Pofahl
- 4) **Approval of Agenda** – Upon motion by Director Lee, seconded by Director Anderson, the agenda was unanimously approved.
- 5) **Public Comments** – Peter Hiller encouraged the Board to consider setting aside space at Palo Corona for tiny houses and RV pads for low income individuals.
- 6) **Consent Calendar** – Upon motion by Director Lee, seconded by Director Potter, Items A-F were unanimously approved. After discussion and upon motion by Director Sorenson, seconded by Director Potter, Item G was unanimously approved.
 - A. Approval of December 12, 2018 Minutes (*S. Parker*)
 - B. Approval of Summary of Payments (*K. McCullough*)
 - C. Approval of Change to Authorized Check Signers for District Rabobank Deposit Accounts (*K. McCullough*)
 - D. Authorization for Transfer of Funds and Authorizing a Change in Signatories for the Local Agency Investment Fund (*K. McCullough*)
 - E. Approval of Change to Authorized Signatories for District Participation in the Investment Trust of California (CalTRUST) Investment Accounts (*K. McCullough*)
 - F. Approval of Memorandum of Understanding (MOU) with National Marine Fisheries Service (NMFS) for Steelhead Monitoring Stations in the Carmel River (*J. Nelson*)
 - G. Approval of Bid Package for Vibratory Compactor/Roller (*C. Camarillo*)

7) Discussion/Action Items – 2019 Board Appointments and Election of Officers

The Board discussed its officers for the 2019 calendar year and considered that Director Pofahl may be absent until April.

- Mary Dainton commented that not having an officer at a meeting for several months and expecting another officer to fill in at a moment's notice doesn't make sense.

Upon motion by Director Lee, seconded by Director Potter, the Board unanimously elected officers for 2019 but agreed to revisit in June: President-Kelly Sorenson; Vice President- Shane Anderson and Secretary/Treasurer-Monta Potter.

The Board also made the following appointments:

- Finance Committee: Monta Potter and Kelly Sorenson
- Personnel Committee: Kathleen Lee and Kelly Sorenson
- Community Outreach Committee: Katie Pofahl and Monta Potter
- Real Property/Land Use Management Committee: Shane Anderson
- Oversight Board to the Successor Agency for City of Marina: Kathleen Lee
- Oversight Board to the Successor Agency for City of Monterey: Katie Pofahl
- Special Districts Association of Monterey County: Kathleen Lee
- Assessment District Citizens Oversight Committee: Upon motion by Director Anderson, seconded by Director Lee, the Board unanimously reappointed Steve Dennis; Christina Fischer and Deborah Mall to two-year terms.
 - The General Manager and Nominating Committee will find a replacement for the seat vacated by Barbara Mastman and present to the Board for consideration.

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

A. Administration

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

B. Environmental Education/Community Outreach

- 1) Environmental Education/Community Outreach Update (*J. Nelson*)

C. Operations and Maintenance

- 1) Operations and Maintenance Update (*C. Camarillo*)
 - a. *President Sorenson asked staff to take a look at tree(s) at Palo Corona that seem to be overgrown by English Ivy.*
 - b. *Director Lee asked that a sign be installed at Joyce Stevens Monterey Pine Forest Preserve and keep the Board apprised of updates.*

9) Adjournment – The meeting was adjourned at 7:28.

Shuran Parker

Shuran Parker, Recording Secretary