

MONTEREY PENINSULA REGIONAL PARK DISTRICT
BOARD OF DIRECTORS MEETING

DATE: May 3, 2023
TO: Board of Directors
FROM: Shuran Parker, Administrative Services Manager
REVIEWED BY: Rafael Payan, General Manager
SUBJECT: Review and Approval of Revised Rules of Procedure

SUMMARY:

The purpose of this item is to review and update the MPRPD Rules of Procedure.

FISCAL IMPACT:

There is no fiscal impact associated with taking this action.

FUNDING SOURCE:

Not applicable

FUNDING BALANCE:

Not applicable

DISCUSSION:

The Rules of Procedure were approved by the Board in 1993 and last updated in 2020. Since the last update, the statute that governs Board stipends (Public Resources Code section 5536) has increased the number of monthly meeting allowances from five to six, so the document has been revised to reflect that change. For reference, enclosed is the current document in tracked changes format, noting the recommended changes **(ATTACHMENT 1)**.

RECOMMENDED ACTION:

It is recommended that the Board review the revised document and approve as presented or amended.

ATTACHMENTS:

1. [Draft Revised Rules of Procedure](#)