

MONTEREY PENINSULA REGIONAL PARK DISTRICT
60 Garden Court, Suite 325
Monterey, California 93940-5341



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**)
John Dalessio - Carmel, Carmel Valley, Big Sur, Southern Pebble Beach (**Ward 5**)

Rancho Canada, Fiesta
4860 Carmel Valley Road
Carmel, California

February 7, 2018
Wednesday, 6:00 p.m.

MINUTES

- 1) **6:00 p.m. Call to Order** – The meeting was called to order at 6:13 p.m.
- 2) **Roll Call** – Roll call was taken.
PRESENT: Directors Anderson; Pofahl, Sorenson and Lee; (arrived at 6:20 p.m.)
ABSENT: Director Dalessio
- 3) **Identification of Closed Session Items** – President Sorenson identified the Closed Session items and welcomed public comment.
 - A. Instructions to Real Property Negotiators Pursuant to Government Code Section 54956.8: A.P.N. 015-162-044, 015-162-046 and others (Negotiators: Payan and Sutton/Lem/Moriarty/Fischer)
 - B. Instructions to Real Property Negotiators Pursuant to Government Code Section 54956.8: A.P.N. 203-011-001, 203-011-019, 2013-011-008 (Negotiators: Payan and Moriarty/Sutton/Lem/Grace)
- 4) **Public Comment on Closed Session Item** – None
- 5) **Adjourn to Closed Session** - Closed Session began at 6:15 and ended at 6:32 p.m.
- 6) **6:30 p.m. Regular Meeting** – The Regular Meeting began at 6:33 p.m.
- 7) **Report on Return from Closed Session** – President Sorenson announced that no reportable action was taken.
- 8) **Approval of Agenda** – Upon motion by Director Pofahl, seconded by Director Lee, the Agenda was unanimously approved.

Public Comments – Stephen Millich mentioned a variety of clubs and organizations that meet at the Rancho Canada clubhouse, asked the Board to allowed continued use for these outside groups and provided signed petitions requesting a third questionnaire regarding future uses at Rancho Canada.

- 9) **Consent Items** – Upon motion by Director Pofahl, seconded by Director Anderson, Items A, B, C and E were unanimously approved. After discussion, and upon motion by Director Lee, seconded by Director Pofahl, Item D was unanimously approved.
- A. Approval of January 10, 2018 Minutes (*S. Parker*)
 - B. Approval of Summary of Payments (*K. McCullough*)
 - C. Approval of Request for Bids for (2) District Pick-up Trucks (*C. Camarillo*)
 - D. Approval of Request for Bids for District Dump Truck (*C. Camarillo*)
 - E. Approval of Request for Bids for District Compact Tractor-Loader (*C. Camarillo*)

10) **Discussion Items**

- A. Fiscal Year 2017-18 Budget Review (*S. Parker*)
- B. Consider Approval of Resolution #2018-01, Authorizing Amendments to the Fiscal Year 2017-18 Budget (*S. Parker*)

Upon motion by Director Lee, seconded by Director Pofahl, the Board unanimously approved Resolution #2018-01 and the amendments to the FY2017-18 budget.

- C. Consider Approval of Grant Agreement Between MPRPD and State Coastal Conservancy and Resolution #2018-02, Approving the Grant of Funds from the State Coastal Conservancy (*R. Payan*)

Upon motion by Director Lee, seconded by Director Pofahl, the Board unanimously approved Resolution #2018-02 and accepted the grant from the State Coastal Conservancy.

- D. Consider Approval of Grant Application Agreement Between MPRPD and California Natural Resources Agency and Resolution #2018-03, Approving the Application for Grant Funds for the California River Parkways Grant Program (*R. Payan*)

Upon motion by Director Lee, seconded by Director Pofahl, the Board unanimously approved Resolution #2018-03 and accepted the grant from the California Natural Resources Agency.

- E. Consider Approval of Grant Agreement Between MPRPD and California Department of Fish and Wildlife and Resolution #2018-04, Approving the Application for Grant Funds for the Watershed Restoration Grant Program (*R. Payan*)

Upon motion by Director Lee, seconded by Director Pofahl, the Board unanimously approved Resolution #2018-04 and accepted the grant from the California Department of Fish and Wildlife

F. Consider Approval of the Subordination Agreement with the Marina Successor Agency
(*R. Payan*)

Upon motion by Director Pofahl, seconded by Director Anderson, the Board unanimously approved Item F.

G. Review of CalPERS Pension Plan Discount Rate Change Impacts and Consider Approval to Pay CalPERS PEPPRA Plan Side Fund and Other Amortized Bases (*K. McCullough*)

The Board received the report and upon motion by Director Lee, seconded by Director Pofahl, unanimously approved the staff recommendation to pay \$13,301 toward the PEPPRA unfunded accrued liability.

11) Division Reports – All 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) No Report

C. Operations and Maintenance

1) Operations and Maintenance Division Report (*C. Camarillo*)

D. Planning and Conservation

1) No Report

12) Adjournment – The meeting was adjourned at 7:51 p.m.

Shuran Parker, Recording Secretary