

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**)

BOARD OF DIRECTORS MEETING AGENDA

Rancho Canada, Fiesta Room
4860 Carmel Valley Road
Carmel, California

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

- 1) **6:00 p.m. Call to Order**
- 2) **Roll Call**
- 3) **Identification of Closed Session Items** *(Part or all of a meeting may be closed to the public under special conditions. The Board may only consider matters covered in the agenda descriptions.)*
 - 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** *(The public may speak for a maximum of three minutes on any closed session item. Please complete a speaker form and give it to the Board Clerk.)*
- 5) **Adjourn to Closed Session**
- 6) **6:30 p.m. Regular Meeting**
- 7) **Report on Return from Closed Session** *(The Board shall publicly report any action taken in Closed Session pursuant to Government Code Section 54957.1(a).)*
- 8) **Approval of Agenda**

9) Public Comments *(The public may speak for a maximum of three minutes on any subject that is not on the agenda. Please complete a speaker form and give it to the Board Clerk.*

10) Consent Items *(Items on the Consent Calendar are routine and for which a staff recommendation has been prepared. There is no discussion of these items prior to the Board vote and items will be acted on in one motion, unless a member of the Board, staff or public requests specific items be discussed and/or removed from the Consent Calendar. Public speakers are limited to three minutes.)*

Consider the following:

- 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*)

11) 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*)
- 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*)
- 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*)
- 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*)
- F. Consider Approval of the Subordination Agreement with the Marina Successor Agency (*R. Payan*)
- G. Review of CalPERS Pension Plan Discount Rate Change Impacts and Consider Approval to Pay CalPERS PEPRA Plan Side Fund and Other Amortized Bases (*K. McCullough*)

12) Division Reports *(The General Manager and designated staff may provide reports on their activities or informational items and/or make brief announcements. They may also ask for clarification or direction from the Board.)*

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

13) Adjournment

Agenda packets, with the exception of Closed Session and non-approved items are available at the Administration Office. Agendas are available at the Garland Park Visitor Center and Big Sur, Carmel, Carmel Valley, CSUMB, Marina, Monterey, Pacific Grove and Seaside Public Libraries. Materials related to an item on this Agenda submitted after distribution of the Agenda packet are available for public inspection at the Administration Office during normal business hours. The Agendas and Agenda packets may also be viewed on the District website at www.mprpd.org.

AMERICANS WITH DISABILITIES ACT (ADA) NOTICE: If you believe you possess any disability that would require special accommodation in order to attend and participate in this meeting, please contact the District Office at (831) 372-3196 at least 24 hours prior to the scheduled meeting.