

**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 Room**  
4860 Carmel Valley Road  
Carmel, California

**January 10, 2018**  
**Wednesday, 6:00p.m.**

**MINUTES**

- 1) **6:00 p.m. Call to Order** – The meeting was called to order at 6:03 p.m.
- 2) **Roll Call** – Roll call was taken.  
PRESENT: Directors Anderson; Lee; Pofahl and Sorenson (arrived at 6:08 p.m.)  
ABSENT: Director Dalessio
- 3) **Identification of Closed Session Items** – Vice President Pofahl 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 6:04 and ended at 6:23 p.m.
- 6) **6:30 p.m. Regular Meeting** – The Regular Meeting began at 6:30 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.

9) **Public Comments** – Stephen Millich, representing the Carmel Valley Rotary Club mentioned a variety of clubs and organizations that meet at the Rancho Canada clubhouse and asked the Board to conduct a third questionnaire regarding future of the clubhouse.

Jean Hurd also spoke about the non-profits and other organizations that use the Rancho Canada clubhouse and presented signed petitions requesting a third questionnaire regarding future uses at Rancho Canada.

Ruth Pedroza-Moore also encouraged continued use of the Rancho Canada clubhouse for local group and club meetings.

Lynn Overtree encouraged the Board to fill the Planning and Conservation Manager position recently left vacant after Tim Jensen's retirement and asked the Board to consider hiring two individuals: a planner and an ecologist.

10) **Presentation** – Ranger Joseph Narvaez was recognized for ten years of service with the District.

11) **Consent Items** – Upon motion by Director Lee, seconded by Director Pofahl, all Consent Items were unanimously approved.

- A. Approval of December 13, 2017 Minutes (*S. Parker*)
- B. Approval of Summary of Payments (*K. McCullough*)
- C. Approval of Report of Certified Public Accountants and Financial Statements for Fiscal Year Ended June 30, 2017 (*K. McCullough*)
- D. Approval of Ranch Fence Contract Amendment (*S. Parker*)

12) **Discussion/Action Item** – Upon motion by Director Anderson, seconded by Director Pofahl, the Board unanimously approved the General Manager's employment agreement for the period beginning August 1, 2018, ending July 31, 2023.

13) **Division Reports** – All Division Reports are informational only and may be written or oral.

- A. **Administration**
  - 1) Monthly Financial Report (*K. McCullough*)
  - 2) Reimbursement Report (*K. McCullough*)
- B. **Environmental Education/Community Outreach**
  - 1) California Wildlife Day – Save the Date (*J. Nelson*)
- C. **Operations and Maintenance**
  - 1) No Report
- D. **Planning and Conservation**
  - 1) No Report

14) **Adjournment** – The meeting was adjourned at 6:54 p.m.

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Shuran Parker, Recording Secretary