

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**)

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

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

**November 14, 2018
Wednesday, 6:00 p.m.**

MINUTES

- 1) **6:00 p.m. Call to Order** – The meeting was called to order at 6:15
- 2) **Roll Call** – Roll call was taken.
PRESENT: Directors Dalessio; Lee; Sorenson and Anderson (arrived at 6:23).
ABSENT: Director Pofahl
- 3) **Identification of Closed Session Items** – President Sorenson identified the Closed Session item and welcomed public comment.
 - A. Instructions to Real Property Negotiators Pursuant to Government Code Section 54956.8: A.P.N. 011-371-006, 011-382-002 and others (Negotiators: Payan and Uslar and others)
 - 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 Comments on Closed Session Item** – None
- 5) **Adjourn to Closed Session** – Closed Session began at 6:16, recessed at 6:42, then resumed at 8:08 and adjourned at 8:16.
- 6) **6:30 p.m. Regular Meeting** – The Regular Meeting resumed at 6:43, recessed at 8:07, resumed at 8:16 and adjourned at 8:17.
- 7) **Report on Return from Closed Session** – President Sorenson announced that no reportable action was taken.
- 8) **Approval of Agenda** – Upon motion by Director Dalessio, seconded by Director Lee, the agenda was unanimously approved.
- 9) **Presentations**

- A. MPRPD Fiscal Year 2017-18 Draft Financial Statement Audit Report, Nitin Patel – White Nelson Diehl Evans, LLP
 - Nitin Patel of White Nelson Diehl Evans reported on the District’s draft financial statement, indicating that “in all material respects, the respective financial position of the governmental activities and major fund of the District, as of June 30, 2018, and the respective changes in financial position for the year then ended in accordance with accounting principles generally accepted in the United States of America.”
- B. The Effects of Pumping on Carmel River Low Flows, John Olson, CSU-Monterey Bay
 - Kathleen Hicks and Arev Markarian, students at CSU-Monterey Bay reported on their findings relative to pumping on the Carmel River.

10) Public Comments – None

- 11) Consent Items –** Upon motion by Director Lee, seconded by Director Anderson, Items A, C & D were unanimously approved. After discussion and upon motion by Director Anderson, seconded by Director Dalessio, Item B was unanimously approved.
- A. Approval of October 10, 2018 Minutes (*S. Parker*)
 - B. Approval of Summary of Payments (*K. McCullough*)
 - C. Approval of Quarterly Investment Report (*K. McCullough*)
 - D. Approval of Contract with TRC Engineers, Inc. for Inspection of Pedestrian/Golf Cart and Vehicle Bridges (*K. McCullough*)

12) Discussion/Action Items

- A. Approval of Resolution #2018-15, Appointing Candidates for Wards 3, 4 and 5 to Monterey Peninsula Regional Park District Board of Directors (*S. Parker*)
 - Upon motion by Director Dalessio, seconded by Director Anderson, Item A was unanimously approved.
- B. Consideration and Approval of Memorandum of Understanding (MOU) with National Marine Fisheries Service (NMFS) for Steelhead Monitoring Stations in the Carmel River (*J. Nelson*)
 - David Boughton of National Marine Fisheries Service and Cory Hamilton of the Monterey Peninsula Water Management District reviewed the proposed project and answered Board Member questions.
 - Upon motion by Director Dalessio, seconded by Director Anderson, the Board directed the General Manager to issue a temporary special use permit for the proposed use and bring back for future Board consideration, a revised draft MOU.
- C. Consideration and Approval of Memorandum of Understanding (MOU) with Pacific Grove Museum of Natural History (*J. Nelson*)
 - Environmental Education Supervisor Jackie Nelson reviewed the proposed project and upon motion by Director Dalessio, seconded by Director Anderson, the Board unanimously approved the MOU.

13) 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*)

- Jackie Nelson gave an oral update and handout from the 2018 Monterey Gives campaign and announced that staff will bring back for Board consideration, details on the proposed “spirit nest” art sculpture.

C. Operations and Maintenance

- 1) Operations and Maintenance Update (C. Camarillo)

14) Adjournment – The meeting was adjourned at 8:17.

Shuran Parker

Shuran Parker, Recording Secretary