

## Meeting Participation

Members of the public may participate in the Board meeting in three ways:

- 1) You may attend the meeting in person; or
- 2) You may participate through Zoom by Computer Audio at: <https://us02web.zoom.us/j/83295497993>; or
- 3) You may participate on Zoom by Telephone by calling any of the numbers below:
  - (669) 900-6833
  - (253) 215-8782
  - (346) 248-7799
  - (312) 626-6799
  - (929) 205-6099
  - (301) 715-8592

Enter this Meeting ID number: 832-9549-7993 when prompted. Please note there is no Participant Code, you will just hit # again after the recording prompts you. You will then enter the meeting as an attendee and your line will be muted.

- 4) If you do not want to attend the meeting but wish to make a general public comment, or comment on a specific agenda item, you may submit your comment via email by 5:00 p.m. on the Monday prior to the meeting to the Clerk of the Board at [clerk@mprpd.org](mailto:clerk@mprpd.org). In the email Subject Line, please indicate the agenda item number (i.e., Item 6-A), or Public Comment, if you have a comment about an item not on the agenda. Your comment will be placed into the record at the Board meeting.
- 5) When the Board President calls for public comments, if joined by Computer Audio, please click "Raise Hand". If joined by Telephone, please push \*9 on your keypad. The Board Clerk will unmute your line and call either your name or the last four digits of your telephone number, allowing you to speak. After making your comment, you will be again muted.

Public comments may be limited to up to 3 minutes per speaker. The Board President will advise when your time is up.

**PLEASE NOTE: IF ALL BOARD MEMBERS ARE PRESENT IN PERSON, PUBLIC PARTICIPATION BY ZOOM IS FOR CONVENIENCE ONLY AND IS NOT REQUIRED BY LAW. IF THE ZOOM FEED IS LOST FOR ANY REASON, THE MEETING MAY BE PAUSED WHILE A FIX IS ATTEMPTED BUT THE MEETING MAY CONTINUE AT THE DISCRETION OF THE PRESIDING MEMBER.**

# MONTEREY PENINSULA REGIONAL PARK DISTRICT BOARD OF DIRECTORS

## Regular Meeting Agenda

Wednesday, June 3, 2026, 6:00 p.m.

**\*\* NOTE: New Start Time \*\***

Palo Corona Regional Park, Discovery Center,  
4860 Carmel Valley Road, Carmel, California

[Online: Zoom Remote Link](#)

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- 1) **6:00 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. **Conference with Legal Counsel – Significant Exposure to Litigation Pursuant to Government Code Section 54956.9. Two potential cases.**
  - B. **Instructions to Real Property Negotiators Pursuant to Government Code Section 54956. 8 A.P.N. 015-162-009, 015-162-048; Commonly known as Rancho Cañada Ventures, LLC (District Negotiators: Morgan and Wisdom-Stack) (Under negotiation: terms and conditions)**
  - C. **Instructions to Real Property Negotiators Pursuant to Government Code Section 54956. 8 A.P.N. 103-071-024; Yellich Property (District Negotiators: Morgan and Wisdom-Stack)**
- 4) **PUBLIC COMMENT ON CLOSED SESSION** *(The President or Presiding Officer of the Board may limit three (3) minutes per speaker and 15 minutes total on any given topic. Please complete a speaker form and give it to the Board Clerk.)*
- 5) **ADJOURN TO CLOSED SESSION**
- 6) **6:30 REGULAR MEETING**
- 7) **REPORT ON RETURN FROM CLOSED SESSION**
- 8) **APPROVAL OF AGENDA**
- 9) **PUBLIC COMMENTS** *(The President or Presiding Officer of the Board may limit three (3) minutes per speaker and 15 minutes total on any given topic. Please complete a speaker form and give it to the Board Clerk.)*

10) **PUBLIC HEARING – Review of the MPRPD Proposed Fiscal Year 2026-27 Budget, and Approval of Resolution #2026-07, Adopting the Budget for Fiscal Year 2026-27**  
(S. Parker)

11) **CONSENT CALENDAR** *(Any Director may pull an item and request that it be individually discussed and acted upon or moved to a future meeting. Otherwise, the Consent Calendar will be acted on in one motion. The President or Presiding Officer of the Board may limit three (3) minutes per speaker and 15 minutes total on any given topic.)*

- A. **Approval of May 6, 2026 Regular Meeting Action Minutes** (S. Parker)
- B. **Approval of Summary of Payments** (S. Parker)
- C. **Approval of Resolution #2026-08, Ordering an Election, Requesting County Elections to Conduct the Election, and Requesting Consolidation of the Election** (S. Parker)
- D. **Approval to Release Request for Bids for Winter Storm Damage Repairs at de Dampierre Park** (C. Camarillo)
- E. **Approval of Contract with Ausonio Construction for 2026-27 Capital Program Management** (C. Camarillo)

12) **DISCUSSION/ACTION ITEMS** *(Discussion items generally include a staff presentation or explanation and recommendation before Board discussion and vote. The President or Presiding Officer of the Board may limit three (3) minutes per speaker and 15 minutes total on any given topic.)*

- A. **Approval to Reject all Bids and Readvertise for Palo Corona Regional Park Conservation Grazing Lease** (J. Smith)

13) **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. No formal Board action will be taken. The President or Presiding Officer of the Board may limit three (3) minutes per speaker and 15 minutes total on any given topic.)*

- A. **Monthly Financial Report** (S. Parker)
- B. **Mid-Month Staff Report** (E. Morgan)
- C. **Rancho Cañada Floodplain Restoration Phase 2 Construction Progress Report** (J. Smith)

#### 14) **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](http://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 Board Clerk at (831) 372-3196 at least 48 hours prior to the scheduled meeting.**