

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



Del Rey Oaks Council Chambers
650 Canyon Del Rey Road
Del Rey Oaks, California

August 31, 2015
Monday, 6:00 p.m.

BOARD OF DIRECTORS

Kelly Sorenson (President) - Marina, Northern Fort Ord (**Ward 1**)
Christine Dresslar Moss - 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**)

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 Dalessio; Dresslar Moss, Lee Pofahl and Sorenson
ABSENT: None
- 3) **Identification of Closed Session Items** – President Sorenson announced that the Board would be convening to Closed Session for Item 3-A and welcomed public comment.
A. Conference with Legal Counsel – Anticipated Litigation Pursuant to Government Code Section 54956.9 (d)(2). One potential case.
- 4) **Public Comment on Closed Session Item** – None
- 5) **Adjourn to Closed Session** – Closed Session commenced at 6:04 p.m. and ended at 6:40 p.m.
- 6) **6:30 p.m. Regular Meeting** – The regular meeting commenced at 6:42 p.m.
- 7) **Report on Return from Closed Session** – President Sorenson announced that no reportable action was taken in closed session.
- 8) **Approval of Agenda** – Upon motion by Director Dalessio, seconded by Director Dresslar Moss, the agenda was unanimously approved.
- 9) **Presentation** – Retiring Board Member Christine Dresslar Moss was presented with an honorary resolution and plaque and thanked for her dedication and hard work on the Board. Director Dresslar Moss thanked the Board and staff and commended all for their commitment to the District.

10) Public Comments – None

11) Consent Items – Upon motion by Director Dalessio, seconded by Director Lee, all consent items were unanimously approved.

- A. Approval of August 3, 2015 Minutes (*S. Parker*)
- B. Approval of Summary of Payments (*K. McCullough*)
- C. Approval of Change to Authorized Check Signers for District RaboBank Deposit Accounts (*K. McCullough*)
- D. Approval of Change to Authorized Signatories for District Participation in the Investment Trust of California (CalTRUST) Investment Accounts (*K. McCullough*)
- E. Approval of Request for Proposals for Pond Enhancement Project at Palo Corona Regional Park (*T. Jensen*)

12) Discussion/Action Items

- A. Status Update on Filling Ward 2 Board Vacancy (*S. Parker*)
 - *One candidate, Shane Anderson submitted the necessary paperwork for the Ward 2 seat by the deadline. Another candidate, Felix Bachofner contacted the Board Clerk to request consideration after the deadline. As the only responsive candidate to file by the deadline, upon motion by Director Dalessio, seconded by Director Pofahl, the Board unanimously approved appointing Mr. Anderson to the Ward 2 seat, effective September 1, 2015.*
- B. Consideration and Approval of Amendment to Contract with Nancy Isakson to Include Legal Services (*T. Jensen*)
 - *Upon motion by Director Dalessio, seconded by Director Dresslar Moss, the Board unanimously rescinded the contract amendment approved on August 3 and approved a new amendment for up to \$10,000. Staff will request the Carmel School District to pay for the second opinion included in the amendment.*

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

A. Administration

- 1) Monthly Financial Report (*K. McCullough*)
- 2) *Effective 8/31, a new contractor is being trained to work part-time afternoons at the front desk. (S. Parker) – ORAL REPORT*

B. Environmental Education/Community Outreach

- 1) Opening Reception for the Exhibit “The San Clemente Dam Removal and Carmel River Reroute project: An Artist’s documentation” on display at the Garland Ranch Regional Park Visitor Center (*D. Wyatt*)

C. Operations and Maintenance

- 1) Operations and Maintenance Division Update (*C. Camarillo*)
 - *General Manager Rafael Payan will send a Thank You letter to CAL FIRE for their quick response to the recent fire at Palo Corona Regional Park.*

D. Planning and Conservation

- 1) No Report (*T. Jensen*)

14) Adjournment – The meeting was adjourned at 7:26 p.m.

Shuran Parker

Shuran Parker, Recording Secretary