

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**)
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**)

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

August 3, 2015
Monday, 6:00 p.m.

MINUTES

- 1) **6:00 p.m. Call to Order** – The meeting was called to order at 6:00 p.m.
- 2) **Roll Call** – Roll call was taken.
PRESENT: Directors Dalessio; Dresslar Moss, Lee and Pofahl
ABSENT: Director Sorenson
- 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. Public Employee Performance Evaluation of General Manager Pursuant to Government Code Section 54957(b)
 - B. Instructions to Real Property Negotiators Pursuant to Government Code Section 54956.8: Unspecified parcel(s) on former Fort Ord expected to be conveyed from Fort Ord Reuse Authority to the County of Monterey (Negotiators: Payan/Jensen and Chiulos)
- 4) **Public Comment on Closed Session Item** – None
- 5) **Adjourn to Closed Session** – Closed Session commenced at 6:01 p.m. and ended at 6:35 p.m.

Due to a professional conflict, Director Lee recused herself from Item 3B and left the room during the discussion.

- 6) **6:30 p.m. Regular Meeting** – The regular meeting commenced at 6:36 p.m.

7) **Report on Return from Closed Session** – Vice President Dresslar Moss reported that the Board concluded the performance evaluation of the General Manager, Rafael Payan and unanimously voted to award him a 2.5% Merit Increase and a 2.7% Cost of Living Adjustment, increasing his new annual salary to \$169,641.

No reportable action was taken on Item 3B.

8) **Approval of Agenda** – Upon motion by Director Lee, seconded by Director Pofahl, the agenda was unanimously approved.

9) **Presentation** – Rachel Saunders of the Big Sur Land Trust (BSLT) introduced Sarah Hardgrave who gave the Board a presentation on the BSLT Carmel River Floodplain Restoration and Environmental Enhancement (Carmel River FREE) Project.

10) **Public Comments** – None

11) **Consent Items** – Upon motion by Director Lee, seconded by Director Dalessio, Items A-D; G and H were unanimously approved. After discussion as noted below, upon motion by Director Pofahl, seconded by Director Lee, Item E was unanimously approved. After discussion as noted below, upon motion by Director Dalessio, seconded by Director Dresslar Pofahl, Items F and I were unanimously approved.

A. Approval of June 17, 2015 Minutes (*S. Parker*)

B. Approval of July 6, 2015 Minutes (*S. Parker*)

C. Approval of Summary of Payments (*K. McCullough*)

D. Quarterly Investment Report (*K. McCullough*)

E. Approval of Isakson Contract Amendment for Cachagua Water System Services (*T. Jensen*)
- *Director Lee asked that a detailed report about the water system be presented to the Board at the August 31 meeting.*

F. Approval of Contract Agreement with Design Workshop for Palo Corona Regional Park General Development Plan Planning Services and Assistance (*T. Jensen*)

G. Approval of Contract Renewal with Turf Image Geospatial for District-Wide Geographic Information System Services (*T. Jensen*)

H. Approval of Resolution #2015-12, Authorizing Amendment to Employee Healthcare Flexible Spending Account Plan (*S. Parker*)

I. Approval of Palo Corona Regional Park Request for Proposals for Weed Treatment Services (*T. Jensen*)

12) **Discussion/Action Item** – With the resignation of Director Christine Dresslar Moss from the Ward 2 seat on the Board effective August 31, the Board decided to follow the same process used during the Ward 3 vacancy. The Board Clerk will post the notice of vacancy and solicit a Statement of Interest and *Curriculum Vitae* from interested parties. The Board will set a date for interviews at a later date.

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.*)

A. **Administration**

- 1) Monthly Financial Report (*K. McCullough*)
- B. Environmental Education/Community Outreach**
 - 1) Garland Ranch Regional Park art exhibit “The San Clemente Dam Removal and Carmel River Reroute Project: An Artists Documentation” (*J. Nelson*)
 - 2) Volunteer Newsletter (*J. Nelson*)
- C. Operations and Maintenance**
 - 1) Operations and Maintenance Update (*C. Camarillo*)
- D. Planning and Conservation**
 - 1) No Report

14) Adjournment – The meeting was adjourned at 8:15 p.m.

Shuran Parker

Shuran Parker, Recording Secretary