

**MONTEREY PENINSULA REGIONAL PARK DISTRICT**  
*Preserving and Protecting Parks and Open Space*



**BOARD OF DIRECTORS**

- Kelly Sorenson** - Marina, East Garrison/Fort Ord, north Seaside (**Ward 1**)  
**Shane Anderson** – East Seaside (**Ward 2**)  
**Kevin Raskoff** – Sand City, Del Rey Oaks, west Seaside, central Monterey (**Ward 3**)  
**Kathleen Lee** - Pacific Grove, Pebble Beach west Monterey (**Ward 4**)  
**Monta Potter** - Carmel, Carmel Valley, Big Sur, south Monterey (**Ward 5**)

**Monterey Peninsula Regional Park District  
Board Meeting**

**August 2, 2023  
Wednesday, 5:30 p.m.**

**MINUTES**

- 1) **5:30 p.m. Call to Order** – The meeting was called to order at 5:33.
- 2) **Roll Call** – Roll call was taken.  
PRESENT: Directors Anderson, Lee, Potter (virtually from CO), Raskoff and Sorenson  
ABSENT: None
- 3) **Approval of Agenda** – Upon motion by Director Anderson, seconded by Director Raskoff, the Agenda was unanimously approved by roll call vote.
- 4) **Identification of Closed Session Item** – President Lee announced that the Board would be going into Closed Session to discuss the agenda item and solicited public comments.  
Conference with Legal Counsel – Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2). Two potential cases.
- 5) **Public Comment on Closed Session** – None
- 6) **Adjourn to Closed Session** – Closed Session began at 5:43, was suspended at 6:28, resumed at 6:45 and ended at 8:05.
- 7) **6:30 p.m. Report on Return from Closed Session** – The Regular Meeting resumed at 6:32. Nothing to report.
- 8) **Public Comments** – Rick Manning and John Heyl of the Carmel Valley Association (CVA) spoke in support of making Garland Ranch Regional Park recognized as an international Dark Sky International park and noted that CVA would be interested in partnering with the District to assist with the efforts. Meredith Nole of International Illumination Society also spoke about the effects of light on humans and the benefits of Dark Sky, announcing that she would support making Garland Park a part of the program.

- 9) Consent Items** – After discussion as noted below and upon motion by Director Sorenson, seconded by Director Anderson, the entire Consent Calendar was unanimously approved.
- A. Approval of July 5, 2023 Minutes (*S. Parker*)
  - B. Approval of July 13, 2023 Minutes (*S. Parker*)
  - C. Approval of Summary of Payments (*K. McCullough*)
  - D. Approval of Quarterly Investment Report (*K. McCullough*)
  - E. Approval of Contract Amendment with Trout Unlimited for Annual Water Usage and Stream Condition Monitoring Services (*J. Smith*)
  - F. Approval of Request for Proposals for FEMA Related Winter Storm Damages (*C. Camarillo*)
  - G. Approval of Contract Amendment with Ausonio Incorporated for Project B Construction Management (*K. McCullough*)
  - H. Approval of Lactation Policy (*S. Parker*)
  - I. Approval of Cooperative Agreement Amendment with University Corporation at Monterey Bay for Restoration and Volunteer Event Coordination Support Services at Marina Dunes Preserve (*J. Smith*)
  - J. Approval of Contract Amendment with Denise Duffy & Associates for Native Seed Amplification Services (*J. Smith*)
    - Director Sorenson asked about the history of the contract amendments and Planning & Conservation Program Manager Jake Smith reviewed some of the amendments and the needs tied the Rancho Cañada Floodplain Restoration project.
  - K. Approval of Resolution #2023-09, Authorizing the Application for Grant Funds from the Wildlife Conservation Board for the Rancho Cañada Floodplain Restoration Project (*J. Smith*)
- 10) Division Reports** – All Division Reports are informational only and may be written or oral.
- A. Monthly Financial Report (*K. McCullough*)
  - B. Monthly Staff Report (*L. Bauman*)

**11) Adjournment** – The meeting was adjourned at 8:05.

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Shuran Parker, Recording Secretary