

**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**)

**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**)

**Monterey Peninsula Regional Park District**  
**60 Garden Court, Suite 325**  
**Monterey, California**

**February 17, 2016**  
**Monday, 5:00 p.m.**

**MINUTES**

1. **5:00 p.m. Call to Order** – The meeting was called to order at 5:01 p.m.
2. **Roll Call** – Roll call was taken.  
PRESENT: Directors Anderson; Dalessio; Pofahl and Sorenson  
ABSENT: Director Lee
3. **Approval of Agenda** – Upon motion by Director Dalessio, seconded by Director Pofahl, the agenda was unanimously approved.
4. **Public Comment** – None
5. **Presentation** – LeAnn McCabe and Susan Barnes of SCI Consulting Group gave the Board an overview of the Community Facilities District tax item and the required components and steps required to pass.
6. **Consent Items** – After discussion as noted below and upon motion by Director Anderson, seconded by Director Dalessio, Item 6a was unanimously approved and upon motion by Director Dalessio, seconded by Director Pofahl, Item 6b was unanimously approved.
  - a. Approval of Contract with SCI Consulting Group for Community Facilities District Special Tax Consulting Services (*R. Payan*)
  - b. Approval of Public Contract Bidding, Vendor and Professional Consultant Selection, and Purchasing Policy (*K. McCullough*)  
*-The approval amount for the Acting General Manager will be changed to \$15,000.*
7. **Adjournment** – The meeting was adjourned at 6:38 p.m.

*Shuran Parker*

\_\_\_\_\_  
Shuran Parker, Recording Secretary