

**MONTEREY PENINSULA REGIONAL PARK DISTRICT  
BOARD OF DIRECTORS MEETING**

**DATE:** January 6, 2021  
**TO:** Board of Directors  
**FROM:** Shuran Parker, Administrative Services Manager  
**REVIEWED BY:** Rafael Payan, General Manager  
**SUBJECT:** 2021 Election of Officers and Board Appointments

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**SUMMARY:**

Per MPRPD guidelines, in January of each year, the Board shall elect officers, and makes annual committee and other necessary appointments.

**FISCAL IMPACT:**

None

**FUNDING SOURCE:**

Not applicable

**FUNDING BALANCE:**

Not applicable

**DISCUSSION:**

For your information, 2020 Board committees, assignments and officers are listed below.

Board Officers:

- **President** – Shane Anderson (since 2020)
- **Vice-President** – Monta Potter (since 2020)
- **Secretary/Treasurer** – Kathleen Lee (since 2020)

Standing committees assignments:

- **Finance** – Shane Anderson and Kathleen Lee
- **Personnel** – Monta Potter and Kelly Sorenson
- **Community Outreach** – Monta Potter and Kevin Raskoff
- **Real Property/Land Use Management** – Shane Anderson and Kelly Sorenson

Other Board member committee/liaison assignments:

- **Special Districts Association of Monterey County** – Monta Potter
- **Laguna Grande Regional Park Joint Powers Authority** – Kevin Raskoff

Finally, ADCOC Guidelines (**ATTACHMENT 1**) require that committee members serve a maximum of three, 2-year terms, which require MPRPD Board appointment. Committee membership is outlined below.

- Mary Dainton
  - Term 1: 1/2014-12/2015
  - Term 2: 1/2016-12/2017
  - Term 3: 1/2018-12/2019 (Termed out – Needs to be replaced)
- Steve Dennis
  - Term 1: 1/2015-12/2016
  - Term 2: 1/2017-12/2018
  - Term 3: 1/2019-12/2020 (Termed out – Needs to be replaced)
- Christina Fischer
  - Term 1: 4/2017-12/2018
  - Term 2: 1/2019-12/2020
  - Term 3: 1/2021-12/2022
- Deborah Mall
  - Term 1: 4/2017-12/2018
  - Term 2: 1/2019-12/2020
  - Term 3: 1/2021-12/2022
- Barbara Mastman
  - Term 1: 4/2017-12/2018 (Removed – Needs to be replaced)

Committee members Fischer and Mall need to be reappointed for a third and final term, while Dainton, Dennis, and Mastman need to be replaced. Per the guidelines, the Nominating Committee (Board President and Vice President) along with the General Manager must make a replacement nomination for this committee seat for Board consideration.

Although we no longer receive Assessment District funds, because we have unused money carried over from prior years, the ADCOC will need to meet until all funding has been expended. We anticipate that remaining funding (to be estimated at mid-year) will be used in the coming fiscal year, so this will likely be the final term for all member positions. Guidelines for the new CFD funding still need to be created, and an oversight committee appointed.

### **RECOMMENDED ACTION**

It is recommended that the Board elect officers and make standing committee and other appointments for 2021.

### **ATTACHMENTS:**

1. [ADCOC Guidelines](#)