

MONTEREY PENINSULA REGIONAL PARK DISTRICT



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**)
Monta Potter - Carmel, Carmel Valley, Big Sur, Southern Pebble Beach (**Ward 5**)

BOARD OF DIRECTORS MEETING AGENDA

Palo Corona Regional Park, Merienda Room
4860 Carmel Valley Road
Carmel, California

Wednesday, March 13, 2019 at 6:30 p.m.

- 1) **6:30 p.m. Call to Order**
- 2) **Roll Call**
- 3) **Approval of Agenda**
- 4) **Presentation** – Spirit Nest Creations, Jayson Fann Artist and Founder
- 5) **Public Comments** (*The public may speak for a maximum of three minutes on any matter within the Board's jurisdiction that is not on the agenda. Please complete a speaker form and give it to the Board Clerk.*)
- 6) **Consent Calendar** (*Items on the Consent Calendar are routine and for which a staff recommendation has been prepared. There is no discussion of these items prior to the Board vote and items will be acted on in one motion, unless a member of the Board, staff or public requests individual consideration. Motions in favor of adoption of the Consent Calendar are deemed to include a motion to waive the reading of any ordinance or resolution on the Consent Calendar. Public speakers are limited to three minutes.*)
 - A. Approval of January 9, 2019 Minutes (*S. Parker*)
 - B. Approval of Summary of Payments – January (*K. McCullough*)
 - C. Approval of Summary of Payments – February (*K. McCullough*)
 - D. Approval of Quarterly Investment Report (*K. McCullough*)
- 7) **Discussion/Action Items**
 - A. Review and Acceptance of Bid from and Approval to Enter Purchase Agreement with Quinn Company for Compactor/Tandem Vibratory Roller (*C. Camarillo*)
 - B. Consider Approval of Payments on CalPERS PEPRA & Miscellaneous Retirement Plan Unfunded Amortized Bases (*K. McCullough*)
 - C. Consider Approval of Amendment to Contract with Quality Traffic Data for Parking Use Survey (*K. McCullough*)

- D. Approval of Revised Environmental Education Specialist Job Statement and Funding Amendments (*J. Nelson*)
- E. Approval of Conceptual Creation of a Spirit Nest Art Sculpture at Palo Corona Regional Park (*J. Nelson*)
- F. Fiscal Year 2018-19 Budget Review (*S. Parker*)
- G. Consider Approval of Resolution #2019-01, Authorizing Amendments to the Fiscal Year 2018-19 Budget (*S. Parker*)

8) 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 – December (*K. McCullough*)
- 2) Monthly Financial Report – January (*K. McCullough*)
- 3) Administration Update (*R. Payan*)

B. Environmental Education/Community Outreach

- 1) Environmental Education/Community Outreach Update (*J. Nelson*)

C. Operations and Maintenance

- 1) Operations and Maintenance Update (*C. Camarillo*)

9) Adjournment

Agenda packets, with the exception of Closed Session and non-approved items are available at the Administration Office. Agendas are available at the Garland Park Visitor Center and Big Sur, Carmel, Carmel Valley, CSUMB, Marina, Monterey, Pacific Grove and Seaside Public Libraries. Materials related to an item on this Agenda submitted after distribution of the Agenda packet are available for public inspection at the Administration Office during normal business hours. The Agendas and Agenda packets may also be viewed on the District website at www.mprpd.org.

AMERICANS WITH DISABILITIES ACT (ADA) NOTICE: If you believe you possess any disability that would require special accommodation in order to attend and participate in this meeting, please contact the Board Clerk at (831) 372-3196 at least 48 hours prior to the scheduled meeting.