

Important Notice Regarding COVID-19

Based on recommendation of the Monterey County Health Officer, to minimize the spread of the COVID-19 virus, please note the following:

1. While members of the public may attend the meeting in person at the MPRPD Discovery Center, you are strongly encouraged to observe the live stream of the Board of Directors meeting using the Zoom platform.

If you attend the Board of Directors meeting in person, it is recommended that you observe social distancing, i.e., maintain a 6-foot distance between yourself and others.

2. If you choose not to attend the Board of Directors meeting in person but wish to make a general public comment, or comment on a specific item on the agenda, you may do so in two ways:

- a. Submit your comment via email by 5:00 p.m. on the Monday prior to the Board meeting. Please submit your comment to the Clerk of the Board at clerk@mprpd.org. In the email Subject Line, please indicate the agenda item number (i.e., Item 6-A), or Public Comment, if you have a comment about an item not on the agenda. Your comment will be placed into the record at the Board meeting.
- b. Participate by Computer Audio at: <https://us02web.zoom.us/j/86014417219> - OR

Participate by Telephone by calling any of the numbers below:

(669) 900-6833
(253) 215-8782
(346) 248-7799
(312) 626-6799
(929) 205-6099
(301) 715-8592

Enter this Meeting ID number: 860-1441-7219 when prompted. Please note there is no Participant Code, you will just hit # again after the recording prompts you. You will then enter the meeting as an attendee and your line will be muted.

3. When the Board President calls for public comments, if joined by Computer Audio, please click "Raise Hand". If joined by Telephone, please push *9 on your keypad. The Board Clerk will unmute your line and call either your name or the last four digits of your telephone number, allowing you to speak. After making your comment, you will be again muted.

Public comments will be limited to 3 minutes per speaker. The Board Clerk will advise when your time is up.

NOTICE: One Director will be participating remotely from: 80 Garden Ct., Ste. 106, Monterey, and another from 4 Baxter Place, Del Rey Oaks.

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**)

BOARD OF DIRECTORS MEETING AGENDA

Wednesday, July 6, 2022 at 6:30 p.m.

Palo Corona Regional Park Discovery Center
4860 Carmel Valley Road, Carmel, CA

Meeting will also be held via live remote at:

<https://us02web.zoom.us/j/86014417219>

(669) 900-6833, ID: 860-1441-7219

- 1) **6:30 p.m. Call to Order**
- 2) **Roll Call**
- 3) **Approval of Agenda**
- 4) **Public Comments** *(The public may speak for a maximum of three minutes on any matter within the Board's jurisdiction that is not listed on the agenda. Please complete a speaker form and give it to the Board Clerk.)*
- 5) **Consent Items** *(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 June 1, 2022 Minutes (*S. Parker*)
 - B. Approval of Summary of Payments (*K. McCullough*)
 - C. Approval of Professional Services Agreement Amendment No. 2 with TRC Engineer's, Inc., to Extend Term of Service (*K. McCullough*)
- 6) **Discussion/Action Items** *(Discussion items generally include a staff presentation or explanation and recommendation before Board discussion and vote. Public speakers are limited to three minutes.)*

Consideration of Carmel River FREE Memorandum of Understanding (*J. Smith*)
- 7) **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. No formal Board action will be taken. Public speakers are limited to three minutes.)*

- A. Monthly Financial Report (*K. McCullough*)
- B. Monthly Staff Report (*R. Payan*)

8) Identification of Closed Session – Pursuant to Government Code Section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

9) Public Comment on Closed Session Item

10) Adjourn to Closed Session

11) Report on Return from Closed Session

12) 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.