AGENDA ITEM NO. 7-A

MONTEREY PENINSULA REGIONAL PARK DISTRICT BOARD OF DIRECTORS

Regular Meeting Minutes

Wednesday, October 7, 2026, 6:30 p.m.

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1) **CALL TO ORDER** – The meeting was called to order at 6:33.

2) **ROLL CALL** – PRESENT: Directors Covel, Potter, and Raskoff; ABSENT: Directors Lee (arrived at 6:40) and Markham

3) **APPROVAL OF AGENDA** – Upon motion by Director Covel, seconded by Director Raskoff, the agenda was unanimously approved. Vote: 3-0.

4) **PUBLIC COMMENTS** – Tanya Tarantino expressed concerns about trail safety and equestrian use.

- Lorna Moffat asked the District not to remove non-native species.

- Michael Dineen spoke in support of harsher penalties for dog owners who don't follow park rules.

5) **PRESENTATIONS**

A. Introduction of Community Oversight Committee Members *(S. Parker)*

- Administrative Services Manager Shuran Parker introduced three members present: Mike Moeller (Chair), Kim Forrest, and Lorraine Yglesias, plus Mia Nguyen who was unable to attend.
- Members Moeller, Forrest, and Yglesias addressed the Board and thanked the District for the opportunity to serve.
- District Board members also thanked committee members for their time and willingness to serve on the committee.

B. Rancho Cañada Floodplain Restoration Phase 2 Construction Progress Report *(J. Smith)*

- Planning and Conservation Program Manager Jake Smith provided the Board with an update on the project.
- Lorna Moffat urged the District to not cut down trees in the eucalyptus grove.

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6) **CONSENT ITEMS** – Upon motion by Director Lee, seconded by Director Covel, Items A, B, C, D and E were unanimously approved. Vote: 4-0. After discussion and as noted below, and upon motion by Director Covel, seconded by Director Raskoff, Item F was also unanimously approved. Vote: 4-0.

   A. Approval of September 2, 2026 Regular Meeting Action Minutes *(S. Parker)*
   B. Approval of Summary of Payments *(A. Rodriguez)*
   C. Approval of Contract Amendment with Harris Environmental Group *(J. Smith)*
   D. Approval of 2027 Board Meeting Schedule *(S. Parker)*
   E. Approval of Annual Reimbursement Report *(A. Rodriguez)*
   F. Approval of Lease Extension with Paddock Land and Cattle for Conservation Grazing of Palo Corona Regional Park *(J. Smith)*

- Director Raskoff asked staff to review the expected timeline of the revised grazing lease request for proposals.

7) **DISCUSSION/ACTION ITEMS**

   A. Review and Approval of Request to Temporarily Use District Reserves for Rancho Cañada Floodplain Project *(A. Rodriguez)*

- Finance Manager Angela Rodriguez provided an overview of the cash flow projections for the project in light of changes to one of the funding mechanisms.
- After discussion and upon motion by Director Covel, seconded by Director Lee, the item was unanimously approved. Vote: 4-0.

   B. Certification of No Nominations for Board Seats *(T. Wisdom-Stack)*

- District Counsel Tucker Wisdom-Stack introduced the item and presented the options for filling the upcoming Ward 4 vacancy.
- The Board decided that it would appoint to fill the vacancy, conducting interviews at the November 7 meeting and following up with the appointment at that meeting.
- After discussion and upon motion by Director Raskoff, seconded by Director Covel, the Board unanimously approved the item and Resolution #2026-12, certifying that no candidates submitted paperwork to fill the vacancy.

8) **DIVISION REPORTS** – Division reports are informational only and may be written or oral.
   A. Monthly Financial Report *(A. Rodriguez)*
   B. Mid-Month Staff Report *(E. Morgan)*

9) **IDENTIFICATION OF CLOSED SESSION ITEM** – President Potter introduced the Closed Session item and solicited public comment.
   Conference with Legal Counsel – Anticipated Litigation, Significant Exposure to Litigation Pursuant to Government Code Section 54956.9, Paragraph (2), Subdivision (d). One potential case.

10) **PUBLIC COMMENT ON CLOSED SESSION** – None

11) **ADJOURN TO CLOSED SESSION** – Closed Session began at 6:48 and suspended at 7:07, then resumed at 8:19 and ended at 8:37.

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12) REPORT ON RETURN FROM CLOSED SESSION – Nothing to report.

13) ADJOURNMENT – The meeting was adjourned at 8:37.

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Shuran Parker, Recording Secretary

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