

# 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**)

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

**June 12, 2019  
Wednesday, 6:00 p.m.**

## MINUTES

- 1) **6:00 p.m. Call to Order** – The meeting was called to order at 6:07.
- 2) **Roll Call** – Roll call was taken.  
PRESENT: Directors Anderson; Lee; Potter and Sorenson  
ABSENT: Director Pofahl
- 3) **Identification of Closed Session Item** – President Sorenson identified the Closed Session item and welcomed public comment.  
  
Instructions to Real Property Negotiators Pursuant to Government Code Section 54956.8: A.P.N. 015-162-044, 015-162-046 and others (Negotiators: Payan and Zaruka)
- 4) **Public Comment on Closed Session Item** – None
- 5) **Adjourn to Closed Session** - Closed Session began at 6:07 and ended at 6:36.
- 6) **6:30 p.m. Regular Meeting** – The regular meeting resumed at 6:38.
- 7) **Report on Return from Closed Session** – President Sorenson announced that no reportable action was taken.
- 8) **Approval of Agenda** – Upon motion by Director Potter, seconded by Director Anderson, the agenda was unanimously approved.
- 9) **Public Comments** – None
- 10) **Consent Items** – Upon motion by Director Lee, seconded by Director Anderson, the entire Consent Calendar was unanimously approved
  - A. Approval of May 8, 2019 Minutes (*S. Parker*)
  - B. Approval of Summary of Payments (*K. McCullough*)

**11) Public Hearing** – Review of the MPRPD Proposed Fiscal Year 2019-20 Budget and Approval of Resolution #2019-04, Adopting the Budget for Fiscal Year 2019-20 (S. Parker)

Administrative Services Manager Shuran Parker reviewed highlights of the proposed budget for Fiscal Year 2019-20 and answered Board questions.

President Sorenson opened the public hearing for comments:

Rachel Saunders of the Big Sur Land Trust thanked the District for including funding in the budget for the San Jose Creek Trail project. She also mentioned reading somewhere that Habitat Conservation Funding from the state was proposed to be extended until 2030 and that included may be funding for Monterey Peninsula Regional Park District, if the budget is signed by Governor Newsom. She will find out more information and let District staff know.

Mary Dainton inquired whether it would be possible to make new full-time staff be partially responsible for the cost of healthcare benefits, and/or change the benefits program for newly hired employees, to no longer provide retiree healthcare.

After receiving public comments, the public hearing was closed.

After Board discussion, and upon motion by Director Lee, seconded by Director Anderson, the Board unanimously approved Resolution #2019-04, thereby adopting the Fiscal Year 2019-20 budget.

**12) Division Reports** – All Division Reports are informational only and may be written or oral.

**A. Administration**

1) Monthly Financial Report (*K. McCullough*)

**B. Operations and Maintenance**

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

**13) Adjournment** – The meeting was adjourned at 7:50.

*Shuran Parker*

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Shuran Parker, Recording Secretary