

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

DATE: January 8, 2020
TO: Board of Directors
FROM: Shuran Parker, Administrative Services Manager
REVIEWED BY: Rafael Payan, General Manager
SUBJECT: 2020 Board Appointments and Election of Officers

RECOMMENDED ACTION

It is recommended that the Board consider its standing committee assignments and other appointments, elect its officers for 2020 and appoint/reappoint members to the Assessment District Oversight Committee (ADCOC).

FISCAL IMPACT

None

FUNDING SOURCE:

Not applicable

FUNDING BALANCE:

Not applicable

DISCUSSION

For your information, 2019 Board committees, assignments and officers are listed below.

Standing committees and assignments:

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

Other Board member committee/liaison assignments:

- **Oversight Board to the Successor Agency for City of Marina** – Kathleen Lee
- **Oversight Board to the Successor Agency for the City of Monterey** – none
- **Special Districts Association of Monterey County** – Kathleen Lee

Board Officers:

- **President** – Kelly Sorenson (since 2015)
- **Vice-President** – Shane Anderson (since 2019)
- **Secretary/Treasurer** – Monta Potter (since 2019)

Finally, ADCOC Guidelines (**ATTACHMENT 1**) require that committee members serve a maximum of three, 2-year terms, which require MPRPD Board appointment. As of last year, membership was as 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
- Christina Fischer
 - Term 1: 4/2017-12/2018
 - Term 2: 1/2019-12/2020
- Deborah Mall
 - Term 1: 4/2017-12/2018
 - Term 2: 1/2019-12/2020
- Barbara Mastman
 - Term 1: 4/2017-12/2018 (Removed - Needs to be replaced)

Committee members Dennis, Fischer and Mall terms run through the end of the year, while Dainton 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 only 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.

Staff recommends that the Board consider its standing and other miscellaneous Board committee assignments, elect its officers for the upcoming year, and call for the Nominating Committee to recommend two new members for appointment to the Assessment District Citizens Oversight Committee.

ATTACHMENTS:

1. [ADCOC Guidelines](#)