

MONTEREY PENINSULA REGIONAL PARK DISTRICT
60 Garden Court, Suite 325
Monterey, California 93940-5341



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**)
John Dalessio - Carmel, Carmel Valley, Big Sur, Southern Pebble Beach (**Ward 5**)

BOARD OF DIRECTORS MEETING AGENDA

Rancho Cañada, Fiesta Room
4860 Carmel Valley Road
Carmel, California
Wednesday, March 14, 2018 at 6:00 p.m.

- 1) **6:00 p.m. Call to Order**
- 2) **Roll Call**
- 3) **Identification of Closed Session Items** *(Part or all of a meeting may be closed to the public under special conditions. The Board may only consider matters covered in the agenda descriptions.)*
 - A. 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 Sutton/Lem/Moriarty/Fischer)
 - B. Instructions to Real Property Negotiators Pursuant to Government Code Section 54956.8: A.P.N. 417-011-016, 417-011-018, 417-021-002, 417-211-022 and 417-211-023 (Negotiators: Payan and Doud)
- 4) **Public Comment on Closed Session Item** *(The public may speak for a maximum of three minutes on any closed session item. Please complete a speaker form and give it to the Board Clerk.)*
- 5) **Adjourn to Closed Session**
- 6) **6:30 p.m. Regular Meeting**
- 7) **Report on Return from Closed Session** *(The Board shall publicly report any action taken in Closed Session pursuant to Government Code Section 54957.1(a).)*
- 8) **Approval of Agenda**

9) Public Comments *(The public may speak for a maximum of three minutes on any subject that is not on the agenda. Please complete a speaker form and give it to the Board Clerk.)*

10) 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 specific items be discussed and/or removed from the Consent Calendar. Public speakers are limited to three minutes.)*

- A. Approval of February 7, 2018 Minutes (S. Parker)
- B. Approval of Summary of Payments (K. McCullough)
- C. Approval of Quarterly Investment Report (K. McCullough)
- D. Approval of Resolution #2018-05, Directing Preparation of the Engineer's Report for the Parks, Open Space and Coastal Preservation Assessment District for Fiscal Year 2018-19 (R. Payan)
- E. Acceptance of Bid from and Approval to Contract with Peninsula Chevrolet Cadillac for the Purchase of Two Pickup Trucks (C. Camarillo)
- F. Acceptance of Bid from and Approval to Contract with Salinas Valley Ford for the Purchase of Dump Truck (C. Camarillo)
- G. Acceptance of Bid from and Approval to Contract with C&N Tractors for the Purchase of Compact Tractor-Loader (C. Camarillo)
- H. Approval of Contract with Whitson Engineers for Engineering Consulting Services (C. Camarillo)
- I. Approval of Up to Two Additional Years Audit Services with White Nelson Diehl Evans (K. McCullough)

11) Discussion Items

- A. Consideration of Special District Candidates for Election as Local Agency Formation Commission (LAFCO) Commissioner (R. Payan)
- B. Review and Approval of Revised Electronic Communications Resources Policy (S. Parker)
- C. Review and Approval of Website Privacy Policy (S. Parker)
- D. Review and Approval of Social Media Policy (S. Parker)
- E. Consideration and Approval of Facility Use Agreement with Carmel Little League for De Dampierre Baseball Park (K. McCullough)

12) 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 (K. McCullough)
 - 2) Change to CalPERS Actuarial Amortization Policy (K. McCullough)
 - 3) *PARK IT!* Initiative (R. Payan)
- B. **Environmental Education/Community Outreach**
 - 1) No Report
- C. **Operations and Maintenance**
 - 1) No Report
- D. **Planning and Conservation**
 - 1) No Report

13) 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 District Office at (831) 372-3196 at least 24 hours prior to the scheduled meeting.