

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**)

Rancho Cañada, Fiesta Room
4860 Carmel Valley Road
Carmel, California

March 14, 2018
Wednesday, 6:00p.m.

MINUTES

- 1) **6:00 p.m. Call to Order** – The meeting was called to order at 6:06 p.m.
- 2) **Roll Call** – Roll call was taken.
PRESENT: Directors Anderson; Dalessio; Pofahl; Sorenson and Lee (arrived at 6:21)
ABSENT: None
- 3) **Identification of Closed Session Items** – President Sorenson identified the Closed Session items and welcomed public comment.
 - 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** – None
- 5) **Adjourn to Closed Session** – Closed Session began at 6:06 and ended at 6:28
- 6) **6:30 p.m. Regular Meeting** – The Regular meeting resumed at 6:30
- 7) **Report on Return from Closed Session** – President Sorenson announced that no reportable action was taken.
- 8) **Approval of Agenda** – Upon motion by Director Dalessio, seconded by Director Pofahl, the agenda was unanimously approved.

9) **Public Comments** – Lorin Letendre of the Carmel Valley Watershed Conservancy announced that California Wildlife Day will be celebrated at Garland Ranch Regional Park on March 24 and invited the Board to attend if available, and the President to speak.

10) **Consent Items** – Upon motion by Director Pofahl, seconded by Director Lee, all consent items unanimously approved.

- 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*)

After discussion and upon motion by Director Sorenson, seconded by Director Dalessio the Board voted to cast its ballot for Mary Ann Leffel (VOTE: Ayes: Directors Lee; Pofahl and Sorenson; Noes: Directors Anderson and Dalessio)

- B. Review and Approval of Revised Electronic Communications Resources Policy (*S. Parker*)

After review and discussion, upon motion by Director Dalessio, seconded by Director Pofahl, the Board unanimously approved the revised policy.

- C. Review and Approval of Website Privacy Policy (*S. Parker*)

After review and discussion, upon motion by Director Pofahl, seconded by Director Anderson, the Board unanimously approved revised policy.

- D. Review and Approval of Social Media Policy (*S. Parker*)

After review and discussion and with clarifying language that the General Manager or his/her appointed representative is the designated spokesperson, upon motion by Director Pofahl, seconded by Director Anderson, the Board unanimously approved the policy.

E. Consideration and Approval of Facility Use Agreement with Carmel Little League for De Dampierre Baseball Park (*K. McCullough*)

- President Kelly Sorenson reported difficulty getting the restroom key when attempting to secure the park for a work event.
- Lorin Letendre also reported difficulty attempting to rent the baseball park and recommended that MPRPD take the lead on this responsibility, as the Little League staff is not always available to assist and respond.

After review and discussion, upon motion by Director Pofahl, seconded by Director Lee, the Board unanimously approved the agreement.

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

A. Administration

- 1) Monthly Financial Report (*K. McCullough*)
- 2) Change to CalPERS Actuarial Amortization Policy (*K. McCullough*)
- 3) *PARK IT!* Initiative (*R. Payan*)

- Lorin Letendre announced that he has attended these meetings and encouraged Board members to as well.

B. Environmental Education/Community Outreach

- 1) No Report

C. Operations and Maintenance

- 1) No Report

D. Planning and Conservation

- 1) No Report

13) Adjournment – The meeting was adjourned at 7:42 p.m.

Shuran Parker, Recording Secretary