

MONTEREY PENINSULA REGIONAL PARK DISTRICT BOARD OF DIRECTORS

Regular Meeting Minutes

Wednesday, June 3, 2026, 6:00 p.m.

- 1) **CALL TO ORDER** – The meeting was called to order at 6:00.
- 2) **ROLL CALL** – Present: Kathleen Lee, Jeffrey Markham, Kevin Raskoff and Monta Potter. Absent: James Covell
- 3) **APPROVAL OF AGENDA** – Upon motion by Director Raskoff, seconded by Director Markham, the agenda was unanimously approved.
- 4) **IDENTIFICATION OF CLOSED SESSION ITEMS**
 - A. Conference with Legal Counsel – Significant Exposure to Litigation Pursuant to Government Code Section 54956.9. Two potential cases.
 - B. Instructions to Real Property Negotiators Pursuant to Government Code Section 54956.8 A.P.N. 015-162-009, 015-162-048; Commonly Known as Rancho Cañada Ventures, LLC (District Negotiators: Morgan and Wisdom-Stack) (Under negotiation: terms and conditions)
 - C. Instructions to Real Property Negotiators Pursuant to Government Code Section 54956.8 A.P.N. 103-071-024; Yellich Property (District Negotiators: Morgan and Wisdom-Stack)
- 5) **PUBLIC COMMENT ON CLOSED SESSION** – None
- 6) **ADJOURN TO CLOSED SESSION** – Closed Session began at 6:02, ended at 6:29, then resumed at 8:25 and ended at 8:53.
- 7) **6:30 REGULAR MEETING** – The regular meeting began at 6:35.
- 8) **REPORT ON RETURN FROM CLOSED SESSION** – Nothing to report.
- 9) **PUBLIC COMMENTS** – Kathy Biala spoke in support of having an Asian American Garden at Locke-Paddon Wetland Community Park (“Locke-Paddon”)
 - Michael Anderson spoke about protecting the Western Snowy Plover at Marina Dunes Preserve
 - Mike Odello requested a memorial bench at Palo Corona Regional Park.
 - Lorna Moffat asked the District to not cut down eucalyptus trees.
 - An identified caller asked the District to work with Monterey Salinas Transit to add a bus route that goes to Garland Ranch Regional Park.
- 10) **PUBLIC HEARING** – Review of the MPRPD Proposed Fiscal Year 2026-27 Budget, and Approval of Resolution #2026-27, Adopting the Budget for Fiscal Year 2026-27

- Administrative Services Manager Shuran Parker reviewed highlights of the proposed budget for FY2026-27 and answered Board member questions.
- President Potter opened the public hearing and solicited public comments on the proposed budget.
- Lorna Moffat asked about the costs, timeline, and studies regarding eucalyptus tree removal project.
- Michael Anderson inquired about the students served by the District.
- After discussion and the public hearing was closed, and upon motion by Director Lee, seconded by Director Raskoff, the FY 2026-27 budget was adopted by unanimous vote.

11) CONSENT ITEMS – Upon motion by Director Markham, seconded by Director Raskoff, Items 6-A, B, D and E were unanimously approved. After discussion and upon motion by Director Raskoff, seconded by Director Lee, Item 6-C was also unanimously approved.

- A. Approval of May 6, 2026 Regular Meeting Action Minutes (S. Parker)**
- B. Approval of Summary of Payments (S. Parker)**
- C. Approval of Resolution #2026-08, Ordering an Election, Requesting County Elections to Conduct the Election, and Requesting Consolidation of the Election (S. Parker)**
- D. Approval to Release Request for Bids for Winter Storm Damage Repairs at de Dampierre Park (C. Camarillo)**
- E. Approval of Contract with Ausonio Construction for 2026-27 Capital Program Management (C. Camarillo)**

12) DISCUSSION/ACTION ITEM – Approval to Reject all Bids and Readvertise for Palo Corona Regional Park Conservation Grazing Lease (J. Smith)

- Planning and Conservation Program Manager Jake Smith introduced the item and answered Board member questions.
- Hannah Moon opposed the staff recommendation.
- Chris Moon opposed the staff recommendation.
- John Doud opposed the staff recommendation.
- Anker Fanoe opposed the staff recommendation.
- “Keith” opposed the staff recommendation.
- Bob Eaton opposed the staff recommendation.
- Lorna Moffat opposed the staff recommendation.
- After discussion and upon motion by Director Markham, seconded by Director Raskoff, the Board unanimously approved staff recommendation to reject all bids and readvertise.

13) DIVISION REPORTS – *Division reports are informational only and may be written or oral.*

- A. Monthly Financial Report (S. Parker)**
- B. Mid-Month Staff Report (E. Morgan)**
- C. Rancho Cañada Floodplain Restoration Phase 2 Construction Progress Report (J. Smith)**

- Lorna Moffat again spoke in support of not removing eucalyptus trees.

14) ADJOURNMENT – The meeting was adjourned at 8:53.

Shuran Parker

Shuran Parker, Recording Secretary