

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

**DATE:** November 14, 2018  
**TO:** Board of Directors  
**FROM:** Shuran Parker, Administrative Services Manager  
**REVIEWED BY:** Rafael Payan, General Manager  
**SUBJECT:** Approval of Resolution #2018-15 Appointing Candidates for Wards 3, 4 and 5 to Monterey Peninsula Regional Park District Board of Directors

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**RECOMMENDED ACTION**

Staff recommends that the Board approve Resolution #2018-15 (**ATTACHMENT 1**).

**FISCAL IMPACT**

There is no fiscal impact associated with taking this action.

**FUNDING SOURCE:**

Not applicable

**FUNDING BALANCE:**

Not applicable

**DISCUSSION**

A resolution has been prepared for Board consideration to appoint Katherine Pofahl, Kathleen Lee and Monta Potter to new 4-year terms on the Monterey Peninsula Regional Park District Board of Directors. The resolution declares that Mses. Pofahl, Lee and Potter were the only candidates to file paperwork with Monterey County Elections for the Ward 3, 4 and 5 seats and shall be appointed In-Lieu of Election (**ATTACHMENT 2**).

**BACKGROUND**

On May 9, 2018, the Board authorized the consolidation of the General Election for Monterey Peninsula Regional Park District Director seats in Wards 3, 4 and 5 with the Statewide General Election.

Katherine Pofahl was the only candidate who submitted the required paperwork to Monterey County Elections for the Ward 3 Board seat, Kathleen Lee, the only candidate to submit paperwork for Ward 4 and Monta Potter the only for Ward 5. Because they all ran unopposed and pursuant to Public Resources Code §5532(e), Directors Pofahl and Lee and Ms. Potter shall each be appointed In-Lieu of Election by this Board, to serve new four-year terms. The Code establishes that this Board must appoint all candidates prior to the last Monday before the last Friday in November.

**ATTACHMENT:**

1. [Resolution #2018-15](#)
2. [List of Candidates Appointed In-Lieu of Election on Monterey County Elections website](#)