

This meeting is being held in person at Palo Corona Regional Park Discovery Center. Zoom access is being made available for the convenience of persons not wishing to travel to the meeting location. Please note though that in the event of any technical difficulties/interruptions in the Zoom access, the meeting will continue in person regardless of the loss of Zoom access and regardless of the cause of such loss, which may be due to power outage, loss of internet connectivity, equipment/operation issues, or any other reason. The only way for a member of the public to be certain that they can observe and participate in the meeting is to attend in person.

Meeting Participation

Members of the public may participate in the Board meeting in three ways:

- 1. You may attend the meeting in person; or**
- 2. You may participate through Zoom by Computer Audio at: <https://us02web.zoom.us/j/89148538873>; or**
- 3. You may participate on Zoom by Telephone by calling any of the numbers below:**

**(669) 900-6833
(253) 215-8782
(346) 248-7799
(312) 626-6799
(929) 205-6099
(301) 715-8592**

Enter this Meeting ID number: 891-4853-8873 when prompted. Please note there is no Participant Code, you will just hit # again after the recording prompts you. You will then enter the meeting as an attendee and your line will be muted.

- 4. If you do not want to attend the meeting but wish to make a general public comment, or comment on a specific agenda item, you may submit your comment via email by 5:00 p.m. on the Monday prior to the meeting to the Clerk of the Board at clerk@mprpd.org. In the email Subject Line, please indicate the agenda item number (i.e., Item 6-A), or Public Comment, if you have a comment about an item not on the agenda. Your comment will be placed into the record at the Board meeting.**
- 5. When the Board President calls for public comments, if joined by Computer Audio, please click "Raise Hand". If joined by Telephone, please push *9 on your keypad. The Board Clerk will unmute your line and call either your name or the last four digits of your telephone number, allowing you to speak. After making your comment, you will be again muted.**

Public comments will be limited to 3 minutes per speaker. The Board Clerk will advise when your time is up.

MONTEREY PENINSULA REGIONAL PARK DISTRICT

Preserving and Protecting Parks and Open Space



BOARD OF DIRECTORS

Kelly Sorenson - Marina, East Garrison/Fort Ord, north Seaside (**Ward 1**)
Shane Anderson – East Seaside (**Ward 2**)
Kevin Raskoff – Sand City, Del Rey Oaks, west Seaside, central Monterey (**Ward 3**)
Kathleen Lee - Pacific Grove, Pebble Beach west Monterey (**Ward 4**)
Monta Potter - Carmel, Carmel Valley, Big Sur, south Monterey (**Ward 5**)

BOARD OF DIRECTORS MEETING AGENDA

Wednesday, April 5, 2023 at 6:00 p.m.

Palo Corona Regional Park Discovery Center
4860 Carmel Valley Road, Carmel, California

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Zoom remote link:

<https://us02web.zoom.us/j/89148538873>

(669) 900-6833; ID: 891-4853-8873

- 1) **6:00 p.m. Call to Order**
- 2) **Roll Call**
- 3) **Identification of Closed Session Item** *(Part or all a meeting may be closed to the public under special conditions. The Board may only consider matters covered in the agenda descriptions.)*
Conference with Negotiators for General Manager Contract Renewal Pursuant to Government Code Section 54957.6
- 4) **Public Comment on Closed Session** *(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. Report on Return from Closed Session**
- 7) **Approval of Agenda**

- 8) Public Comments** *(The public may speak for a maximum of three minutes on any matter within the Board's jurisdiction that is not listed on the agenda. Please complete a speaker form and give it to the Board Clerk.)*
- 9) Presentation** *(Presentations are informational only, and no formal Board action will be taken. Public comments are limited to three minutes.)*
Fiscal Year 2022-23 Budget Review (S. Parker)
- 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 individual consideration. Motions in favor of adoption of the Consent Calendar are deemed to include a motion to waive the reading of any ordinance or resolution on the Consent Calendar. Public speakers are limited to three minutes.)*
- A. Approval of March 1, 2023 Minutes (S. Parker)
 - B. Approval of Summary of Payments (K. McCullough)
 - C. Approval to Enter into a Memorandum of Understanding (MOU) with the Monterey County Free Libraries-Marina Branch (S. Peña)
- 11) Discussion/Action Items** *(Discussion items generally include a staff presentation or explanation and recommendation before Board discussion and vote. Public speakers are limited to three minutes.)*
- A. Review and Approval of Supplemental Agreement to FORTAG Master Agreement with the Transportation Agency for Monterey County (J. Smith)
 - B. Review and Approval of Resolution #2023-01, Finding the Rancho Cañada Floodplain Restoration Consistent with the State Water Resources Control Board Restoration Projects Statewide Order Programmatic Environmental Impact Report and Adopting the Project-Specific Mitigation Monitoring and Reporting Program (J. Smith)
 - C. Consideration of Cost of Living Adjustment for FY2023-24 Budget (S. Parker)
 - D. Review and Approval of Updated Meeting and Travel Expense Reimbursement Policy (K. McCullough)
 - E. Review and Approval of Amendment to Professional Services Agreement with SWCA Environmental Consultants for Biological Services (K. McCullough)
 - F. Review and Approval of Employment Agreement Amendment with Rafael Payan for General Manager Position (M. Whilden)
 - G. Review and Approval to Solicit Proposals for Palo Corona Ranger Station Mobile Office (C. Camarillo)
- 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. No formal Board action will be taken. Public comments are limited to three minutes.)*
- A. Monthly Financial Report (K. McCullough)
 - B. Monthly Staff Report (R. Payan)
- 13) Identification of Closed Session Items** *(Part or all a meeting may be closed to the public under special conditions. The Board may only consider matters covered in the agenda descriptions.)*
- A. Conference with Legal Counsel – Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2). One potential case.

- B. Instructions to Real Property Negotiators Pursuant to Government Code Section 54956.8 A.P.N. 031-191-026, 031-191-027, 031-191-028, and 259-011-025 (Negotiators: Payan and Whilden) (Under negotiation: terms and conditions)

14) Public Comment on Closed Session *(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.)*

15) Adjourn to Closed Session

16) Report on Return from Closed Session

17) 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 Board Clerk at (831) 372-3196 at least 48 hours prior to the scheduled meeting.