MONTEREY PENINSULA REGIONAL PARK DISTRICT BOARD OF DIRECTORS MEETING

DATE: December 2, 2020 TO: Board of Directors

FROM: Shuran Parker, Administrative Services Manager

REVIEWED BY: Rafael Payan, General Manager

SUBJECT: Approval of Resolution #2020-07 Appointing Candidates for

Wards 1, 2 and 3 to Monterey Peninsula Regional Park District

Board of Directors

SUMMARY:

The enclosed, Resolution #2020-07 (ATTACHMENT 1) certifies the (re)appointment of Directors to their seats in Wards 1, 2, and 3 since an election was not needed to fill the vacancies.

FISCAL IMPACT:

There is no fiscal impact associated with taking this action.

FUNDING SOURCE:

Not applicable

FUNDING BALANCE:

Not applicable

DISCUSSION:

On June 3, 2020, the Board authorized the consolidation of the General Election for Monterey Peninsula Regional Park District Director seats in Wards 1, 2, and 3 with the Statewide General Election.

Kelly Sorenson was the only candidate who submitted the required paperwork to Monterey County Elections for the Ward 1 Board seat (ATTACHMENT 2), Shane Anderson, the only candidate for Ward 2 (ATTACHMENT 3), and Kevin Raskoff the only for Ward 3 (ATTACHMENT 4). Because they all ran unopposed and pursuant to Public Resources Code §5532(e), Directors Sorenson, Anderson, and Raskoff shall each be appointed In-Lieu of Election by this Board, to serve new four-year terms.

RECOMMENDED ACTION:

Staff recommends that the Board approve Resolution #2020-07.

ATTACHMENTS:

- 1. Resolution #2020-07
- 2. Certificate of Registrar of Voters, Ward 1
- 3. Certificate of Registrar of Voters, Ward 2
- 4. Certificate of Registrar of Voters, Ward 3