

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

****NOTICE: MEETING WILL BE IN-PERSON WITH NO ZOOM LINK****

Palo Corona Regional Park, Discovery Center

4860 Carmel Valley Road

Carmel, California

Wednesday, February 1, 2023 at 6:30 p.m.

- 1) **6:30 p.m. Call to Order**
- 2) **Roll Call**
- 3) **Approval of Agenda**
- 4) **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.)*
- 5) **Presentation** *(Presentations are informational only, and no formal Board action will be taken. Public speakers are limited to three minutes.)*
Report on Recent Winter Storms (C. Camarillo)
- 6) **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 January 4, 2023 Minutes (S. Parker)
 - B. Approval of Summary of Payments (K. McCullough)
 - C. Approval of Report of Certified Public Accountants and Financial Statements for Fiscal Year Ended June 30, 2022 (K. McCullough)
 - D. Quarterly Investment Report (K. McCullough)
- 7) **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. Consider Approval of Agreement with George Wilson’s Plumbing, Inc., for On-call Plumbing Repair and Maintenance Services (*K. McCullough*)
- B. Consider Approval of Professional Legal Services Agreement Amendment with Downey Brand LLP (*K. McCullough*)
- C. Consider Approval of Agreement with ACCO Engineered Systems, Inc., for On-call HVAC and Plumbing Repair and Maintenance Services (*K. McCullough*)
- D. Review and Approval of MPRPD Transportation Grant Agreement (*J. Nelson and S. Peña*)

8) 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 speakers are limited to three minutes.*)

- A. Monthly Financial Report (*K. McCullough*)
- B. Monthly Staff Report (*R. Payan*)

9) 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 Legal Counsel – Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2). One potential case.

10) 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.*)

11) Adjourn to Closed Session

12) Report on Return from Closed Session

13) 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.