

MONTEREY PENINSULA REGIONAL PARK DISTRICT



BOARD OF DIRECTORS

Kelly Sorenson - Marina, Northern Fort Ord (**Ward 1**)
Shane Anderson - Seaside, Northern Sand City, Southern Ft. Ord (**Ward 2**)
Kevin Raskoff - Monterey, Del Rey Oaks, Southwest Seaside, Southern Sand City (**Ward 3**)
Kathleen Lee - Pacific Grove, New Monterey, Northern Pebble Beach (**Ward 4**)
Monta Potter - Carmel, Carmel Valley, Big Sur, Southern Pebble Beach (**Ward 5**)

BOARD OF DIRECTORS MEETING AGENDA

Palo Corona Regional Park, Pub Room

4860 Carmel Valley Road

Carmel, California

Wednesday, January 8, 2020 at 6:30 p.m.

- 1) **6:30 p.m. Call to Order**
- 2) **Roll Call**
- 3) **Approval of Agenda**
- 4) **Presentations**
 - A. Presentation Honoring Mary Dainton for Service on the Assessment District Citizens Oversight Committee
 - B. Carmel River Floodplain Restoration and Environmental Enhancement Project (CR FREE) Update, Melanie Beretti, Resource Conservation District of Monterey County
- 5) **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.)*
- 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 December 11, 2019 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, 2019 (*K. McCullough*)
- 7) **Discussion/Action Items**
 - A. 2020 Board Appointments and Election of Officers (*S. Parker*)
 - B. Review and Approval of Agreement for Services with Regional Government Services for Professional Project Consulting Services (*K. McCullough*)

- C. Authorization to Draft Letter of Support for Resource Conservation District of Monterey County's Carmel Valley Fuelbreak Project Grant Proposal (*C. Camarillo*)
- D. Review and Approval of Policy Number 3007 – Public Contract Bidding, Vendor and Professional Consultation Selection, and Purchasing Policy (*K. McCullough*)

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.*)

A. Administration

- 1) Monthly Financial Report (*K. McCullough*)

B. Operations and Maintenance

- 1) Operations and Maintenance Update (*C. Camarillo*)

9) 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.