

MONTEREY PENINSULA REGIONAL PARK DISTRICT BOARD OF DIRECTORS

Regular Meeting Minutes

Wednesday, July 1, 2026, 6:00 p.m.

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- 1) **CALL TO ORDER** – The meeting was called to order at 6:00.
 - 2) **ROLL CALL** – All Directors Present: Covell, Lee, Markham, Potter, and Raskoff
 - 3) **APPROVAL OF AGENDA** – Upon motion by Director Covell, seconded by Director Markham, the agenda was unanimously approved.
 - 4) **IDENTIFICATION OF CLOSED SESSION ITEMS** – President Potter introduced the Closed Session items and solicited public comment.
 - A. **Instructions to Real Property Negotiators Pursuant to Government Code Section 54956. 8 A.P.N. 015-162-009, 015-162-048; Commonly known as Rancho Cañada Ventures, LLC (District Negotiators: Morgan and Wisdom-Stack) (Under negotiation: terms and conditions)**
 - B. **Instructions to Real Property Negotiators Pursuant to Government Code Section 54956. 8 A.P.N 033-121-010, 033-121-004, 033-132-005, 033-132-002, 033-132-003, 033-121-002, 033-121-006 and others; Commonly known as Locke-Paddon Wetland Community Park (District Negotiators: Morgan and Wisdom-Stack) (Under negotiation: terms and conditions)**
 - C. **Public Employee Evaluation of Performance, General Manager, Pursuant to Government Code Section 54957(b)(1)**
 - 5) **PUBLIC COMMENT ON CLOSED SESSION** – None
 - 6) **ADJOURN TO CLOSED SESSION** – Closed Session began at 8:15 and ended at 9:05.
 - 7) **6:30 ANTICIPATED RECONVENE FOR PUBLIC AGENDA ITEMS**
 - 8) **REPORT ON RETURN FROM CLOSED SESSION** – Nothing to report.
 - 9) **PUBLIC COMMENTS** – None
 - 10) **PRESENTATIONS**
 - A. **Introduction of New Staff Members – ORAL (E. Morgan)**
 - The following new Operations and Maintenance staff members were introduced: Administrative Assistant Leigh Fitz and Ranger Stephen Sheeter.

B. Overview of California Conservation Corps (CCC) Programs (*J. Smith*)

- Planning and Conservation Program Manager Jake Smith introduced Chad Harris of the California Conservation Corps who gave the Board an overview of their programs and the work recently performed for the District.

11) CONSENT CALENDAR – Upon motion by Director Lee, seconded by Director Raskoff, the entire consent calendar was unanimously approved.

A. Approval of June 3, 2026, Regular Meeting Action Minutes (*S. Parker*)

B. Approval of Summary of Payments (*A. Rodriguez*)

C. Approval of Public Entity Banking Resolution (*S. Parker*)

D. Approval of Comment Letter to Assembly Member Pellerin and Senate Rules Committee Regarding AB 1548 (Monterey Bay Stewardship Authority) (*E. Morgan*)

E. Award of Bid and Approval of Contract with Coastal Paving & Excavating Inc. for de Dampierre Park Winter Storm Damage Repairs (*C. Camarillo*)

12) DISCUSSION/ACTION ITEMS

A. Review and Approval of Fiscal Year 2026-27 Pay Schedule (*S. Parker*)

- Administrative Services Manager Shuran Parker introduced the item and answered Board member questions.
- After discussion and upon motion by Director Covell, seconded by Director Lee, Item 12-A was unanimously approved.

B. Review of and Feedback on Proposed MPRPD Logo Refresh (*S. Peña*)

- Environmental Education Supervisor Savannah Peña introduced the item, took Board member feedback, and answered questions.
- After discussion, the Board directed staff to share the feedback with the District consultant and ask that they present additional options that will be brought back for Board consideration at an upcoming meeting.

C. Consideration of Revisions to Rules of Procedure (*S. Parker*)

- Ms. Parker introduced the item and solicited Board member feedback.
- After discussion and upon motion by Director Raskoff, seconded by Director Lee, the Board unanimously approved Item 12-C, with modifications to keep the meeting start time at 6:30 p.m. and remove the reference to 15 minutes total public comment.

13) DIVISION REPORTS – *Division reports are informational only and may be written or oral.*

A. Monthly Financial Report (*A. Rodriguez*)

B. Mid-Month Staff Report (*E. Morgan*)

C. Rancho Cañada Floodplain Restoration Phase 2 Construction Progress Report (*J. Smith*)

14) ADJOURNMENT – The meeting was adjourned at 9:05 p.m.



Shuran Parker, Recording Secretary