



**SPECIAL MCRPD BOARD OF DIRECTORS MEETING**  
**CV Starr Community Center**  
**300 South Lincoln Street**  
**Fort Bragg, CA. 95437**  
**Tuesday, June 2, 2020**  
**1:00 pm**

**MINUTES**

**PLEASE TAKE NOTICE**

DUE TO THE PROVISION OF THE GOVERNORS EXECUTIVE ORDERS N-25-20 WHICH SUSPEND CERTAIN REQUIREMENTS OF THE BROWN ACT, AND THE ORDER OF THE HEALTH OFFICER OF THE COUNTY OF MENDOCINO TO SHELTER IN PLACE TO MINIMIZE THE SPREAD OF COVID-19, THE MCRPD BOARD WILL BE PARTICIPATING BY TELECONFERENCE IN A SPECIAL MEETING SCHEDULED FOR JUNE 2, 2020.

In compliance with the Shelter -in-Place Orders of the County and State, this meeting will be closed to the public. The meeting will be accessible to the public via the following URL and sign in code.

- URL: <https://us02web.zoom.us/j/83380108170?pwd=MUg3S3AzZ21sL01DaEIEQjBEak9rUT09>
- The meeting ID: 833 8010 8170
- Password: 495997
- People who are calling in: Audio conferencing participant will need to call (415) 762-9988 or (646) 568-7788 and follow the verbal direction

Public Comment regarding matters on the special agenda are may be made by attendees at the teleconference meeting or to written and sent to Carly Wells, MCRPD/CVSCC Administrative Supervisor: [cwells@mcrpd.us](mailto:cwells@mcrpd.us) at any time prior to the scheduled meeting. Written comments may be also be delivered by using the USPS to 300 S Lincoln St Fort Bragg CA 95437. All comments received prior and during the meeting will be read aloud. The Board is prohibited from discussion or acting on matters not on the agenda but may briefly respond or ask a question for clarification (Government Code 54954.2).

The District appreciates your patience and willingness to protect the health and wellness of our community. If you have any questions regarding this meeting, please contact the Administrative Supervisor by phone at (707) 964-9446 Ext. 106 or by email at [cwells@mcrpd.us](mailto:cwells@mcrpd.us).

**1.0. CALL TO ORDER**

- Call to order at 1:00pm
- Board Members Present: Leslie Bates, Barbara Burkey, Bob Bushansky, John Huff, Kirk Marshall

**2.0 APPROVAL AND ADOPTION OF AGENDA**

- The agenda was adopted with no changes.

**3.0 PUBLIC PARTICIPATION, NON-AGENDA ITEMS**

- None.

**4.0 PUBLIC COMMENTS ON CLOSED SESSION ITEMS**

- None.

**Please Take Notice**

At this time, the MCRPD Board of Directors will go into closed session and the current remote meeting will end. Only authorized participants will be provided an additional URL and meeting ID number to attend the closed session.

The Board entered closed session at 1:01pm

## **5.0 CLOSED SESSION:**

### **5.1 PERSONNEL**

In accordance with Government Code Section 54957, the Governing Board will meet in Closed Session to consider the appointment, employment, evaluation or performance, discipline, resignation, retirement, reassignment, dismissal, complaint of a public employee(s), specifically affecting management, confidential, certificated and/or classified employees.

### **5.2 CONFERENCE WITH LEGAL COUNSEL REGARDING ANTICIPATED LITIGATION**

In accordance with Government Code Section 54956.9, the Governing Board will meet in Closed Session to confer with, and receive advice from, its legal counsel regarding pending or anticipated litigation, where public discussion would prejudice the position of the local agency in the litigation.

#### **III.3.1. Ongoing Confidential Personnel Matter**

- The attorney joined the meeting at 1:07pm

#### **Please Take Notice**

At 1:20 pm, the MCRPD Board of Directors will come out of closed session and the current remote meeting will end. In compliance with the Shelter -in-Place Orders of the County and State, the remainder of this Special MCRPD Board of Director's meeting will be accessible to the public via the following URL and sign in code.

- URL: <https://us02web.zoom.us/j/83432652538?pwd=Z0lyV0VjcG1vaEZsR09YTW1BeTBJQT09>
  - The meeting ID: 834 3265 2538
  - Password: 990135
  - People who are calling in: Audio conferencing participant will need to call (415) 762-9988 or (646) 568-7788 and follow the verbal direction
- The Board exited closed session at 1:50pm.
  - Report from closed session:
    - Direction was given to staff to present the former District Administrator the Agreement of Release of Employment Claims in Consideration for Payment of Addition Compensation and Benefits, with the change to the wording on page 2 under; 2. Consideration to read : "as reflected in the minutes of the January 15, 2020 Board Meeting Closed Session in anticipation of renewing his contract in April 2020".
    - M/S/C: Bushansky/Burkey/Unanimous

## **6.0 DISCUSSION/ACTION**

### **6.1 Resolution changing signature authority for Cal Recycles Grant (SWC70-17-0010)**

- A motion was made to authorize Carly Wells, Administrative Services Supervisor, to have signature authority for Cal Recycle Grants.
- M/S/C: Bushansky/Bates/Unanimous

## **7.0 ADJOURNMENT**

- Meeting adjourned at 1:54pm.