



REGULAR BOARD OF DIRECTORS MEETING
Mendocino K-8 Cafeteria
44261 Little Lake Road Mendocino, CA 95460
Wednesday, February 21, 2024
5:00 P.M.

MINUTES

1.0 CALL TO ORDER

- 5:00
- Barbara Burkey, Dave Shpak, Angela Dominguez, Kylie Felicich, Absent: Craig Comen and John Huff
- Burkey amended agenda to move 4:0 to 2:0
 - Dominguez motioned, Shpak Seconded
 - Ayes: Shpak, Burkey, Dominguez
 - Absent: Huff, Comen

2.0 APPROVAL AND ADOPTION OF AGENDA

- Dominguez motioned, Shpak Seconded
 - Ayes: Shpak, Burkey, Dominguez
 - Absent: Huff, Comen

3.0 PUBLIC PARTICIPATION-CLOSED SESSION

- No Public Present

**4.0 CLOSED SESSION
PERSONNEL:**

- Report out:
- Dominguez motioned, Shpak seconded to promote Kylie Felicich to District Manager, contract will be updated and reviewed again in 6 months
 - Ayes: Shpak, Dominguez, Burkey
 - Absent : Huff, Comen

5.0 STAFF REPORTS:

5.1 District Supervisor Report (Kylie Felicich)

5.2 District Recreation Report (Jennifer Saunders)

- John Huff, Kirk Marshall, Susan Larkin, Tessie Branscomb, Sherri Lyons, Bob Rodriguez arrived. They had issues finding the cafeteria at the K-8.

6.0 OTHER REPORTS:

6.1 Friends of MCRPD

- Sherry Lyons, Bob Rodriguez and Susan Larkin from Friends of MCRPD in attendance
- Dominguez updated on new scholarship recipients due to Bob Rodriguez' outreach
- MCRPD is now a vendor for Sequoia Grove Charter schools and many

families are now receiving funding/vouchers through that program which has reduced some of the recurring scholarship

- Friends of clarified that they are still working through the MCRPD request to manage Aquathon donations

6.2 South Coast

- Dave Shpak updated on RCRC's work with the County planning commission for \$3M in facility improvements needed for facility and roads.

6.3 Mendocino Coast Botanical Gardens

- Barbara Burkey reported on workshops, fundraising, succession planning

6.4 Personnel Committee

- No update

6.5 District Services Committee

- No update

6.6 Finance Committee

- Met at 5:00 and reviewed financials, financials provided to the rest of the board and public, Reserve fund will be on next meeting agenda

6.7 Board of Directors

- Dave Shpak emphasized the importance of board members getting their 700 forms in
- Dave Shpak pointed out the website is getting there but needs a lot more work to update removal of CVSCC and update community partners

6.8 Transition Committee

- Next meeting will vote to remove this committee

7.0 DISCUSSION/ACTION

6.1 Resolution 24-02 Per Capita Grant Application

- Board discussed need for 2-3 hour planning meeting to determine what project should be initiated with prospective funding
- Angela Dominguez motioned, Dave Shpak seconded,
 - Ayes: Dominguez, Shpak, Huff, Burkey. Absent: Comen

6.2 District Assets

- Polaris and Trailer
 - Dominguez motioned, Huff Seconded to declare the Polaris and Trailer to be excess inventory
 - Ayes: Dominguez, Shpak, Huff, Burkey Absent: Comen
- Ford E250 2008
 - Dominguez motioned, Huff seconded to declare the Van excess inventory
 - Ayes: Dominguez, Shpak, Huff, Burkey Absent: Comen
- Dive Equipment in Trailer
 - Discussion and board wants trailer inventoried, items that are broken or obsolete to be thrown out

6.3 Girls' Softball Program Manchester School

- Board requesting more details regarding exemptions, how to build,

more exploration needed, Huff stated Stephanie needs to provide a more flushed out plan, Shpak said make sure approved by Coastal Commission, Burkey suggested this is where to use Per Capita funding

6.4 South Coast Swim Program – Private Pool and/or Manchester

- Discussed plans in the works, Red Cross training needed

8.0 CONSENT CALENDAR

6.1 Approval of minutes for Regular Board Meeting Minutes, 1-17-2024, Pages 10,11

- Dominguez motioned, Huff seconded
 - Ayes: Shpak, Dominguez Abstention: Burkey, Huff Absent: Comen
- Minutes for 1/17/24 will carry to next board meeting

9.0 ADJOURNMENT – 7:14 P.M.