



SPECIAL BOARD OF DIRECTORS MEETING
Remote Meeting
Friday October 9th, 2020
3:00 PM

MINUTES

1.0. CALL TO ORDER

- Meeting called to order at 3:00PM

2.0 ROLL CALL

- Committee Members Present: Barbara Burkey, Leslie Bates, Bob Bushansky, Kirk Marshall

3.0 PUBLIC PARTICIPATION NON-AGENDA ITEMS

- None.

3.0 INFORMATION/DISCUSSION

3.1 Discussion of the County Planning Department Meeting held on 10/8/20 as it pertains to the MCRPD Hwy 20 Property.

- Bushansky reported that the County Planning Department was welcoming to the District, then Jenn Garrison arrived at the meeting late, and stated that the Hwy 20 Property had some of the most-rare plant life in the world. She then continued to suggest a conservation easement which the District would have to have half as an endowment. This, to her, is the only option for bringing in revenue for the property.
- Barbara Burkey asked about the rezoning, Bushansky responded that that was off the table for the time being.

3.2 Discussion of the Cal Recycle Grant

- Carly Wells reported that her and Moneque Wooden had been in contact with a representative from the Cal-Recycle Grant and they were able to clarify the timeline, proper expenses and staff time charges, and staff feels confident that the work will be done on time by 12/31/2020.

3.3 Review of quotes for a MCRPD Maintenance Vehicle

- Paul Kelley went over the quotes for the UTV and he recommends the Polaris Ranger as it best suits the needs for the District. It is very stable, has six seats, adequate power, towing capacity, work bed that dumps and will serve its purpose well.
- Carly said that this is not a budgeted item, but it can be adjusted at midyear. The funds are available in the MCRPD checking account. The vehicle will be used for more than just the property, it will also be used for MCRPD programs, such as use for dragging the softball fields.
- Burkey asked Wooden that once the vehicle is purchased is this going to influence payroll costs. Wooden responded that yes moving forward staff costs will need to be budgeted. She believes about 16 hours a month will be sufficient.
- Direction was given to staff to move forward with the purchase and it will be corrected at midyear.

4.0 ADJOURNMENT

- Meeting adjourned at 3:35pm