



REGULAR BOARD OF DIRECTORS MEETING
Remote Meeting
Wednesday, February 17, 2021
5:30 P.M.

MINUTES

1.0 CALL TO ORDER

- Meeting called to order at 5:30pm
- Board Members Present: Leslie Bates, Barbara Burkey, John Huff, Angela Dominguez
- Bob Bushansky arrived at 5:34pm

2.0 APPROVAL AND ADOPTION OF AGENDA

- The agenda was adopted with no changes.

3.0 PUBLIC PARTICIPATION-NON AGENDA ITEMS

- None.

4.0 STAFF REPORTS:

4.1 Maintenance Report

- Paul Kelley gave the report.

4.2 Recreation Programs Report

- Sonya Shaffer gave her report.

4.3 Administration Report

- Moneque Wooden and Carly Wells gave their report.

5.0 OTHER REPORTS:

5.1 Friends of MCRPD

- None.

5.2 South Coast

- The Disc Golf and Petanque court have been getting lots of use. Grant writing continues for RCRC.

5.3 MECCA

- Bates reported she went to her first MECCA meeting and the main topic was the schools reopening. She was impressed by Becky Walker's enthusiasm about opening the FBUSD schools. The next meeting will be April 19th.

5.4 Mendocino Coast Botanical Gardens

- Burkey was unable to attend their meeting this month and had nothing to report.

5.5 Facilities Review Committee

- None.

5.6 Regional Park Committee

- Bushansky reported they met on February 11th this month to discuss the

letter that is on the agenda/action items. The committee recommends the Letter of Agency for approval.

5.7 District Services Committee

- None.

5.8 Finance Committee

- Burkey reported that there is not much activity on the financial statements.

5.9 Ad Hoc Facilities and Programs Re-opening committee

- Huff reported that they had a meeting and discussed things that the District can offer under certain tiers and it was a good brainstorming opportunity.

5.10 Ad Hoc Transfer Station Committee

- Huff reported that there has been an exchange of emails with Solid Waste of Willits. He has forwarded them information with OHV and the Community Forest ideas as well as the information from the county about subdividing. They will be doing a site visit with SWOW sometime next week.

5.11 Board of Directors

- None.

6.0 DISCUSSION/ACTION

6.1 Letter of Agency with the Mendocino County Sherriff Department for the Hwy 20 Property

- Moneque gave an overview of the Letter of Agency and the request to have it extended for 12 months.
- A motion was made to approve the letter of agency
- Huff wanted to know if this was a blanket policy and asked if anyone who goes out there is trespassing. Since it is land owned by a public entity, he asked why people could not go out there.
- Wooden responded that currently there is to be no trespassing on the property by the public.
- Bates said we cannot have it both ways, allowing some people out there and not others, especially with safety concerns regarding dumping and illegal OHV use.
- Huff argued that state parks have land that has spaces with limited use and does not think it should be entirely closed.
- M/S/C: Bates/Dominguez/Carried
- Yeyes: Bates, Burkey, Bushansky, Dominguez
- Naves: Huff

6.2 CVSCC FY2020/2021 Midyear Budget Review

- Anna-Kristina Rosenquist gave an overview of the Midyear report.
- A motion was made to approve the Midyear Budget Report.
- M/S/C: Bushansky/Bates/Unanimous
- Yeyes: Bates, Burkey, Bushansky, Dominguez, Huff

6.3 MCRPD Chapter 9 Bankruptcy Case No. 11-14625 Status

- Carly Wells gave an overview of the action item.
- All parties involved agreed that the bankruptcy should be dismissed. The District does not have any assets Westamerica Bank could seize.
- Huff wanted to ask what the costs anticipated costs to have the bankruptcy attorney outside of court. He wanted to know if there would be any change in cost upon leaving bankruptcy. It is Doug Provencher's belief Westamerica has written this off and would be willing to make a deal to remove this debt.
- A motion was made to authorize Doug Provencher, MCRPD's Bankruptcy Attorney to seek to dismiss the Chapter 9 bankruptcy case.
- M/S/C: Bushansky/Huff/Unanimous
- Yeyes: Bates, Burkey, Bushansky, Dominguez, Huff

7.0 CONSENT CALENDAR

All items under the consent calendar will be acted upon in one motion unless a board member requests that an individual item be taken up under DISCUSSION/ACTION

7.1 Approval of minutes for board meetings and standing committees: 01-20-2021 Finance Committee Meeting Minutes; 01-20-2020 Regular Board of Directors Meeting Minutes; 02-04-2021 Special Board of Directors Meeting; 02-10-2021 Special Board of Directors Meeting Minutes; 02-11-2021 Regional Park Committee Meeting

7.2 Approval of financial documents, as recommended by the Finance Committee: MCRPD Financial Statement December 2020; CVSCC Financial Statement December 2020; MCRPD Check Register December 2020; CVSCC Check Register December 2020

- Burkey wanted to point out that in the regional park committee meeting minutes on the 3.0 paragraph the word should "not" be "now".
- M/S/C: Bushansky/Bates/Unanimous
- Yeyes: Bates, Bushansky, Burkey, Dominguez, Huff

8.0 ADJOURNMENT

- Meeting adjourned at 6:18pm