



REGULAR BOARD OF DIRECTORS MEETING
Westport Volunteer Fire Department
37551 N HWY 1
Westport, CA 95488
Wednesday, August 15, 2018 at 5:30 P.M.

AGENDA

1.0 CALL TO ORDER

Call to order and roll call

2.0 PUBLIC PARTICIPATION-NON AGENDA ITEMS

A maximum of 3 minutes is reserved for members of the public to address the Board on items not listed on the agenda and a total time for public input on a particular issue is limited to 20 minutes (Government Code 54954.3). The Board is prohibited from discussion or taking action on matters not on the agenda, but may briefly respond or ask a question for clarification (Government Code 54954.2).

3.0 STAFF REPORTS:

- 3.1 MCRPD Activity Report (Dan Keyes) (p.1)
- 3.2 CVSCC Activity/Performance Measures Report (Dan Keyes) (p. 2)
- 3.3 CVSCC Facility Maintenance Report (Dan Keyes) (p.3)

4.0 OTHER REPORTS:

- 4.1 California Recreation Alliance
- 4.2 Friends of MCRPD
- 4.3 South Coast
- 4.4 Mendocino Coast Botanical Gardens
- 4.5 Regional Park Committee
- 4.6 Ad Hoc Strategic Planning Committee
- 4.7 Personnel Committee
- 4.8 District Services Committee
- 4.9 Finance Committee
- 4.10 Board of Directors

Each DISCUSSION/ACTION item consists of the following steps to be carried out by the Board Chair in the subsequent order. 1) Announces agenda item by number and states the subject. 2) Staff and advisory committee reports. 3) Receive Board questions and requests for clarification 3) Receive public comments. 4) Motion and second from the Board. 5) Moderates a discussion of the item until a final motion is ready for a vote or other disposition

5.0 DISCUSSION/ACTION

- 5.1 Request for Nominations for District Members to Serve on LAFCo. (p. 10)
- 5.2 LAFCo. Proposed "Area of Interest Policy" (p. 15)
- 5.3 College of the Redwoods: Notice of Intent to Dispose of Surplus School District – Property. (p. 17)
- 5.4 Regional Park Property: Mendocino County, Pre-Application Conference (p. 24)

6.0 CONSENT CALENDAR (p. 28)

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

6.1 Approval of minutes for board meetings and standing committees: 07-18-2018 Finance Committee Meeting Minutes, 07-18-2018 Personnel Committee Meeting Minutes, 07-18-2018 Regular Board of Directors Meeting Minutes, 07-25-2018 Regional Park Committee Meeting Minutes, 08-08-2018 Regional Park Committee Meeting Minutes (p.30)

6.2 Approval of financial documents, as recommended by the Finance Committee: CVSCC Financial Statement, June 2018, MCRPD Financial Statement, June 2018, CVSCC Check Register June 2018, MCRPD Check Register June 2018, CVSCC Claims August 2018, MCRPD Claims August 2018, CVSCC Balance Sheet June 2018, MCRPD Balance Sheet June 2018 (p. 39)

7.0 ADJOURNMENT

NOTICE TO THE PUBLIC

All disabled persons requesting disability related modifications for accommodations including auxiliary aids or service may make such a request to ensure full participation in a MCRPD public meeting. Such a request should be made to Jill Rexrode, District Business Manager, 300 South Lincoln St., Fort Bragg, CA 95437.

PLEASE NOTE: District agendas are posted at least 72 hours in advance of Regular Board of Director's meetings at the District Office, C. V. Starr Community Center, 300 South Lincoln Street, Fort Bragg, California and at mendocoastrec.org. District agendas are emailed to individuals upon request and to the Fort Bragg Advocate and Mendocino Beacon at least 72 hours in advance of regular meetings.