



## REGULAR MCRPD BOARD OF DIRECTORS MEETING

Salmon Trollers Marketing Association  
19292 S. Harbor Drive  
Fort Bragg, CA. 95437  
Wednesday, November 28, 2018  
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 (Natalie Cottrell) (p.3)
- 3.2 CVSCC Activity/Performance Measures Report (Donice Lehnhardt) (p.4-11)
- 3.3 CVSCC Facility Maintenance Report (Paul Kelley)

#### 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 Finance Committee
- 4.7 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 Authorization to Rescind Debris Removal Services Contract with Paulson Excavating (p.12-21)
- 5.2 Authorization to Enter Into a Contract with Optum Health(p.22-37)

## **6.0 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 (p. 38-67)

6.1 Approval of minutes for board meetings and standing committees: 10-10-2018 Regional Park Committee Meeting Minutes, 10-17-2018 Finance Committee Minutes, 10-29-2018 Special MCRPD Board of Directors Meeting Minutes, 10-17-2018 Regular MCRPD Board of Directors Meeting Minutes.

6.2 Approval of financial documents, as recommended by the Finance Committee: CVSCC Financial Statement, September 2018, MCRPD Financial Statement, September 2018, CVSCC Check Register September 2018, CVSCC Check Register September 2018, MCRPD Balance Sheet September 2018, CVSCC Balance Sheet September 2018, CVSCC Claims November 2018, MCRPD Claims November 2018.

## **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 Carly Wells, Interim 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.