



REGIONAL PARK COMMITTEE MEETING
C. V. Starr Community Center
300 South Lincoln Street
Fort Bragg, CA 95437
Wednesday, July 25, 2018
11:00 a.m.

Minutes

1.0. CALL TO ORDER

- Meeting called to order at 11:00 a.m.
- Committee members present: Bob Bushansky, Sarah Huff, John Huff
- Committee members absent: None

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).

- None

3.0 DISCUSSION/ACTION

3.1 State of California, OHV Planning and Restoration Grant Program & Projects

A. Funding

- Dan Keyes recited the existing situation as it relates to the State's recent decision to freeze all OHV grant related services until and an audit could be completed by the State. All active service providers related to the OHV grants have ceased operations and have submitted invoices for payment. MCRPD staff is scheduled to have a phone conference with the Auditor on Thursday, July 26, 2018 @ 11:00 a.m. The purpose of the phone conference is for the State to provide direction regarding the audit process and give the District an opportunity to receive clarification.
- Sarah Huff reported the CRA grants have been frozen as well.
- Bob Bushansky wanted to know why the State has decided to move in this direction.
- Dan Keyes reported the District has not yet received a response from Bryan Robertson, OHV Division Chief from an email sent to him last week, in which the very same question was asked.
- Sarah Huff spoke of what she knew about the person conducting the audit.

B. 2017 OHV Planning Grant

- Ad Hoc Stakeholders Committee
 - Keith Stiver reported the committee was in the process of ramping up and learning the background related to the development and implementation of the grant. Expressed concern with committee meeting attendance.
 - Sarah Huff stated that some committee members did not have enough advance notice prior to the next meeting.
 - Dan Keyes explained the current notification process.
 - It was agreed, MCRPD staff would notify all AHSHC members by email of the next scheduled meeting. The District will make every attempt to perform this task within 24 hours. The next AHSHC meeting is scheduled for Tuesday, July 31, 2018 at 7:00 pm.

- Economic Feasibility Study
 - All services related to the EFS have been placed on hold.
- CEQA Compliance Project
 - All services related to the CEQA Compliance Project have been placed on hold.
- C. 2017 OHV Restoration Grant
 - Regional Park Debris Removal and Disposal Project
 - The contract related to this project has been placed on hold.
 - Regional Park Access Control Project
 - All aspects of this project have been placed on hold.

3.2 State of California, 2017 Cal Recycle Grant Program & Projects

- Notice of Award
 - Bob Bushansky reported a recent grant award in the amount of \$41, 525, with a District in-kind match of 25%. The District's match is covered through the planned utilization of donated labor and equipment. He also asked a question about this grant and if it too was going to be impacted by the OHV grant audit process.
 - Sarah Huff responded by informing the RPC that this grant should not be impacted, as it is a separate government agency.
 - MCRPD staff is currently working with the State to prepare a grant agreement for final signature and will confirm with CAL Recycle prior to signing the final document, that there are not any problems associated with the funding process.

4.0 ADJOURNMENT

- Next meeting is scheduled for August 8, 2018 at 11:00 a.m.
- Meeting was adjourned at 11:18 a.m.

*Minutes recorded and submitted by Danny L. Keyes, District Administrator MCRPD/CV Starr Community Center.