



REGULAR BOARD OF DIRECTORS MEETING
C. V. Starr Community Center
300 South Lincoln Street
Fort Bragg, CA 95437
Wednesday, January 20th, 2016
4:30pm

AGENDA

- 1.0. CALL TO ORDER**
Call to order and roll call
- 2.0 APPROVAL AND ADOPTION OF AGENDA**
Items to be removed from or changes to the agenda should be done at this time
- 3.0 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).
- 4.0 CLOSED SESSION: REAL PROPERTY NEGOTIATORS**
(pursuant Government Code Section 54956.8)
Property: 18220 North Highway 1, Fort Bragg, CA
Under negotiation: Lease agreement, including price and terms
- 5.0 CORRESPONDENCE:**
5.1 Letter from Mendocino Local Agency Formation Commission (LAFCo) [pg. 3-5](#)
- 6.0 STAFF REPORTS:**
6.1 MCRPD Activity Report (Michelle Gordon) [pg. 6-10](#)
6.2 CVSCC Performance Report (Carly Wells) [pg. 11-17](#)
- 7.0 OTHER REPORTS:**
7.1 South Coast Report (Beverly Flynn)
7.2 Attorney
7.3 Board of Directors
7.4 Friends of MCRPD
7.5 MECCA
7.6 Mendocino Coast Botanical Gardens
7.7 Regional Park Ad-Hoc Committee
7.8 Finance Committee Report
7.9 California Recreation Alliance (Sarah Huff) [pg. 18-19](#)

8.0 DISCUSSION/ACTION

- 8.1 Receive MCRPD cash flow report from Finance Committee [pg. 20](#)
- 8.2 Discussion regarding MCRPD budget categories for fiscal year 2016-2017.
- 8.3 Authorize Interim District Co-Administrator to amend the service agreement with JJACPA for auditing services for the fiscal year ending June 30, 2016 [pg. 21-25](#)
- 8.4 Consider and approve the policy and procedures for Contracted Recreation Service Providers [pg. 26-28](#)
- 8.5 Consider and approve the operations policy revision and code of conduct procedures [pg. 29-35](#)
- 8.6 Select Ad Hoc Committee assignment for the Classification & Compensation Study
- 8.7 Mendocino Local Agency Formation Commission election

9.0 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

- 9.1 Approval of minutes for board meetings and standing committees: Personnel Committee Meeting, December 11, 2015; Finance Committee Meeting, December 14, 2015; Regular Board Meeting, December 16, 2015; and Special Board Meeting December 30, 2015 [pg. 36-42](#)
- 9.2 Approval of financial documents, as recommended by the Finance Committee: MCRPD financial statement, November 2015; CVSCC financial statement, November 2015; CVSCC check register, November 2015; MCRPD claims, January 2016; and CVSCC claims, January 2016 [pg. 43-57](#)

10.0 ADJOURNMENT

NOTICE TO THE PUBLIC

All disabled persons requesting disability related modifications for accommodations including auxiliary aids or service may make such a request in order to ensure full participation in a MCRPD public meeting. Such a request should be made to Michelle Gordon, 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 directors 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.