



REGULAR BOARD OF DIRECTORS MEETING
Remote Meeting
Wednesday, December 21, 2022
5:30 P.M.

AGENDA

PLEASE TAKE NOTICE

DUE TO THE PROVISION OF THE GOVERNORS EXECUTIVE ORDERS N-29-20 WHICH SUSPEND CERTAIN REQUIREMENTS OF THE BROWN ACT, AND THE ORDER OF THE HEALTH OFFICER OF THE COUNTY OF MENDOCINO TO SHELTER IN PLACE TO MINIMIZE THE SPREAD OF COVID-19, THE MCRPD BOARD WILL BE PARTICIPATING BY TELECONFERENCE IN THE REGULAR MAY MEETING SCHEDULED FOR DECEMBER 21, 2022.

In compliance with the Shelter -in-Place Orders of the County and State, this meeting will be closed to the public. The meeting will be accessible to the public via the following URL and sign in code.

Meeting URL:

<https://us02web.zoom.us/j/84299787635?pwd=bUIERmV2VXRiZWWhWMDhmVlZaek5mZz09>

- The meeting ID: 842 9978 7635
- Password: 271204
- People who are calling in: Audio conferencing participant will need to call (415) 762-9988 or (646) 568-7788 and follow the verbal direction.

Public Comment regarding matters on the Regular Board of Directors Meeting Agenda be made by attendees at the teleconference meeting or may be made written and sent to Carly Wells, MCRPD/CVSCC Administrative Supervisor: cwells@mcrpd.us at any time prior to the scheduled meeting. Written comments may also be delivered by using the USPS to 300 S Lincoln St Fort Bragg CA 95437. All comments received prior and during the meeting will be read aloud. The Board is prohibited from discussion or acting on matters not on the agenda but may briefly respond or ask a question for clarification (Government Code 54954.2).

The District appreciates your patience and willingness to protect the health and wellness of our community. If you have any questions regarding this meeting, please contact the Administrative Supervisor by phone at (707) 964-9446 Ext. 106 or by email at cwells@mcrpd.us.

1.0 CALL TO ORDER AND ROLL CALL

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 STAFF REPORTS:

- 4.1 Administration Report (Moneque Wooden) (p.4)
- 4.2 Maintenance Report (Paul Kelley) (p.5)
- 4.3 Guest Services Report (Carly Wells) (p.6-7)
- 4.4 Recreation Services Report (Kimberly Ramey) (verbal)

5.0 OTHER REPORTS:

- 5.1 Friends of MCRPD
- 5.2 South Coast
- 5.3 MECCA
- 5.4 Mendocino Coast Botanical Gardens
- 5.5 Personnel Committee
- 5.6 Regional Park Committee
- 5.7 District Services Committee
- 5.8 Finance Committee
- 5.9 Board of Directors

Each Agenda 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 Reports or Presentations. 3) Receive Board questions and requests for clarification 3) Receive public comments. If action is to be considered, then 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

6.0 DISCUSSION/ACTION ITEMS

- 6.1 2023 Regular MCRPD Board of Directors Meeting Schedule (p.8-9)
- 6.2 Nomination and Election of Board Officers (p.10-11)
- 6.3 Board Member Standing Committee Assignments (p.12)
- 6.4 Board Member Committee Assignments (p.13)
- 6.5 MCRPD Service Award Nomination (p.14-15)
- 6.6 LAFCo. Ballot Extension (p.16-26)

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 (p.27-39.)

7.1 Approval of minutes for board meetings and standing committees: 11-16-2022 Regular Board of Directors Meeting Minutes

7.2 Approval of financial documents, as recommended by the Finance Committee: MCRPD Financial Statement July 2022; MCRPD Financial Statement August 2022; MCRPD Check Register July 2022; MCRPD Check Register August 2022

7.3 This legislative body previously adopted Resolution No. 21-04, authorizing this legislative body to conduct remote “telephonic” meetings. Government Code 54953(e) (3) authorizes this legislative body to continue to conduct remote “telephonic” meetings provide that it has timely made the findings specified therein. “The Mendocino Coast Recreation and Park District Board of Directors reconsidered the circumstances of the state of emergency declared by the Governor and at least on one of the following is true: (1) The state of emergency, continues to directly impact the ability of the members of this legislative body to meet safely in person; and/or (2) State or local officials continue to impose or recommend measures to promote social distancing”. AB 361 – Brown Act – Remote Meetings During State of Emergency

8.0 ADJOURNMENT – Next Regular Board of Directors Meeting- January 15, 2023, at 5:30pm

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 Moneque Wooden, 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 at least 72 hours in advance of regular meetings.

Administrative Report

Submitted by Moneque Wooden, District Administrator

December 2022

November brought both new programs and new mechanical issues to the District. The Center hosted the annual Sea Dragons swim meet. As in the past, this was a very busy weekend needing several of our team members to be present. The Swim meet was a huge success. A big thank you to all of CV Starr staff. Paul and Kurtis worked all weekend. Paul worked relentlessly the entire week leading up to the event to make sure the swim meet would operate smoothly. This was no easy task as both our Bec's system and plumbing were not working correctly, right up to the Friday of the meet. Carly worked all weekend right along the side of both her staff and the aquatics staff. Ellie our Recreation Coordinator oversaw the entire event and did an amazing job. This was her first time even seeing the event – Great job Ellie.

Once the swim meet ended the Recreation staff went right into planning the District's youth basketball league, and aquathon, which the District is bring back for the first time since COVID. District staff also created and participated in the lighted truck parade. The team took second place, which they should be very proud of, although I think some of them felt they deserved first. They now have a goal to work for next year.

The City continues to work on the CV Starr audit for the fiscal year 21-22. We hope to be meeting with Isaac soon to begin planning for mid-year and what the next annual budgeting process will look like. Both the City and MCRPD's legal counsel continue to work together on the Regional Park Property purchasing agreement.

Staffing continues to be plagued with absences. I am crossing my fingers that as this year closes and we enter a new year some of us will be able to take some much-needed time off. A real vacation is due for many of us.

Lastly, thank you to all the Board for supporting the District this past year and for your continued support in the upcoming year. Welcome new Board member Kylie Felicich.

C.V. STARR COMMUNITY CENTER
MAINTENANCE REPORT
December 14th, 2022

SUBMITTED BY Paul Kelley

Receiving quotes and finishing projects.

Just an update, our new pool-water monitoring equipment is working perfectly.

UV replacement project: we have now received two quotes for this project and should be receiving the third very soon.

Our VFD project is also Still underway, we have recently received quotes for this project and have submitted the quotes to the city. We are now waiting for the city to finalize a contractor and then the permits. The last step will be a starting date.

We have received two quotes for our domestic boiler and holding tank replacement project, we should be receiving the third quote next week.

Maintenance staff is continuing to try and get any one to show any interest in this flat roof repair or replacement project. Only update with this item is we have talked to two different local roofing companies and both companies have turned down the job.

Last week we had an additional layer of floor coating applied to the men`s locker-room, it is working and looking much better.

But for some good news, as for now the center is operating correctly.

Paul Kelley
Maintenance Supervisor
C. V. Starr Community Center
Mendocino Coast Recreation and Park District
707-964-9446 .104

Guest Services Report

Submitted by Carly Wells, Administrative Services Supervisor

December 2022

This November we hosted five birthday parties and two other room rentals. The Mendocino Coast Sea Dragons held their annual swim meet at the Center the weekend before Thanksgiving.

Early release day swim returned. This is a special open swim time on Wednesdays that the Fort Bragg Unified School District has early dismissal time. This allows for families to utilize the pool as well as the KUDOS afterschool program.

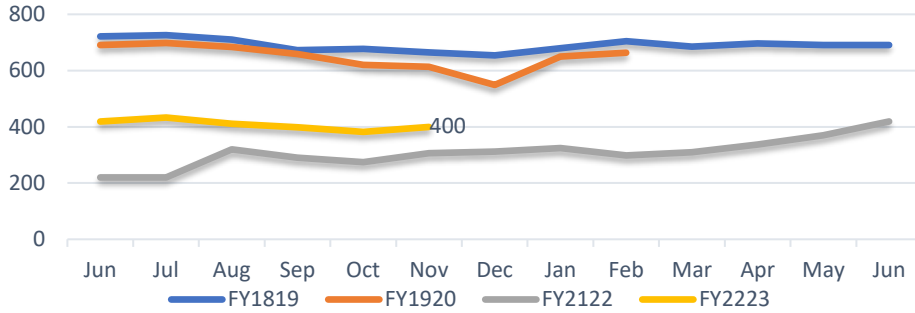
Registration closed for youth basketball and assessments were held. Recreation staff made up teams and gave the rosters and practice times to the front desk. Front desk was able to assist with getting the information out and handling calls from parents wondering what time their child needed to be at practice.

Front desk worked hard on creating a float for the MCRPD/CVSCC to be represented in the lighted truck parade. Eduardo drove our totally transformed Polaris while Ruby was co-pilot. The Polaris was turned into a gingerbread vehicle, and it pulled a gingerbread land that was created on our trailer. Kim, Heidi, Zack and I played Christmas characters and danced on the float as it went through town. This is a great moral builder for staff. We took second place in our division.

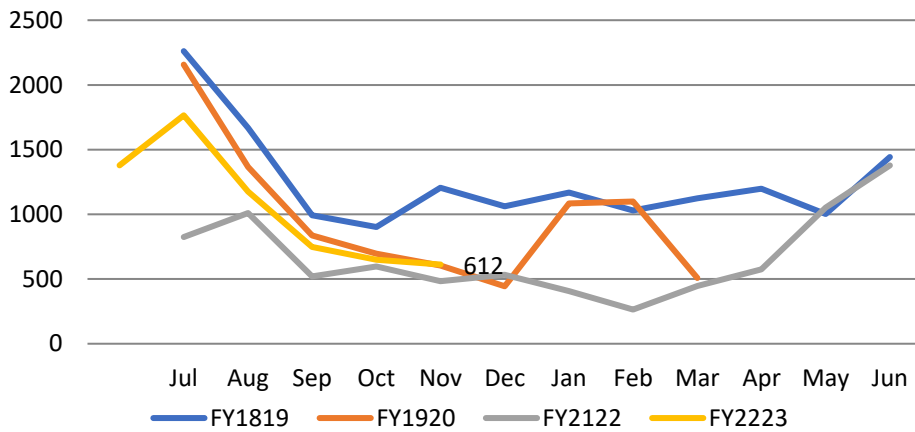
The Mendocino Coast Children's Fund utilizes the traffic in the C. V. Starr Center and asks us to host one of their "giving trees" every year. This year, just as in years past the tree has been successful. Many members have been picking up tags and dropping off gifts. We noticed that several tags had requests of C. V. Starr Center passes on them, we have sold lots of gift certificates purchased by community members for this program.

This year our weekend before Christmas will look a little different. We are missing our Santa that has been with us for several years as he was played by Tony Anderson who passed away this year. District staff are great at pivoting and came up with a new event. Instead of visits with Santa we will have a visit with the Grinch. We are asking people to share ideas or memories to help us cheer up the Grinch while there are here.

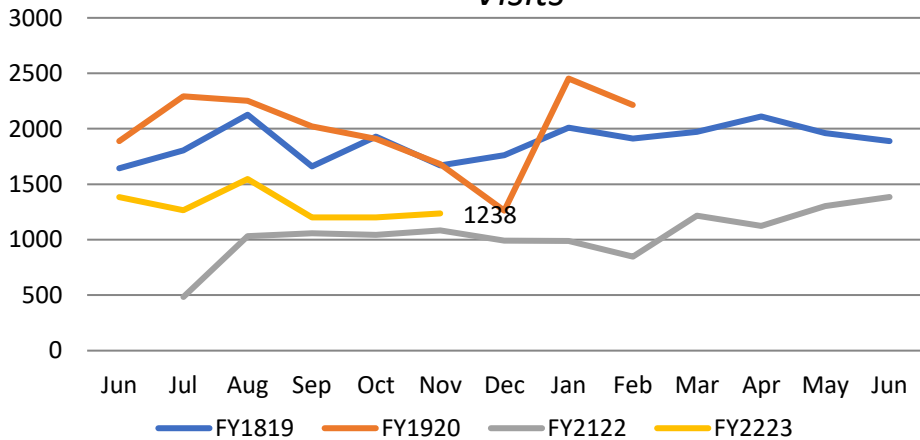
Active Memberships (not including Punch Pass Style or Silver Sneakers/ Renew Active)



Day Passes Sold



Silver Sneakers, Prime and Renew Active Visits



AGENDA ITEM SUMMARY

AGENDA ITEM:

6.1 2023 Regular MCRPD Board of Directors Meeting Schedule

PREPARED BY:

Moneque Wooden, District Administrator

ATTACHMENT(S):

- 2023 Regular MCRPD Board of Directors Meeting Schedule

EXPLANATION:

The December Regular Board of Director's meeting functions as the meeting to approve the regular board meetings for the coming year. Per the MCRPD bylaws, regular board meetings are scheduled for the 3rd Wednesday of each month, unless the board acts otherwise.

The attached Regular Board of Directors meeting schedule has been developed based on past schedules and bylaw requirements.

FISCAL IMPACT:

None

ALTERNATIVES:

None

RECOMMENDED ACTION:

Carry a motion to approve the 2023 Regular Board Meeting Schedule.

MOTION:

(This motion language is provided only as sample language for the recommended action. It is the sole determination of the individual members of the board as to whether this language is used.)

I **move** to approve the 2023 Regular Board of Directors Meeting Schedule as presented.

Motion made by (Board Member): _____

Second made by (Board Member): _____

Discussion

Vote

Carried?

Yes

No

Unanimous

By majority

Voted against: _____

Abstained: _____



MCRPD Board of Directors
Regular Meeting Schedule
2023

Due to the provision of the governors' executive orders N-25-20 which suspend certain requirements of the Brown Act and the order of the health office of the Mendocino County the MCRPD Board will meet via teleconference until health orders for our county are updated. This schedule reflects the locations to which the meeting would be held if they were in person.

MEETING DATE **LOCATION**

January 18	Fort Bragg (C. V. Starr Community Center)
February 15	Mendocino (tentatively @ K-8 Schools – Library)
March 15	Fort Bragg (C. V. Starr Community Center)
April 19	Fort Bragg (tentatively @ Botanical Gardens)
May 17	Fort Bragg (C. V. Starr Community Center)
June 21	South Coast (tentatively @ VFW Building – Government Building in Point Arena)
July 19	Fort Bragg (C. V. Starr Community Center)
August 16	Fort Bragg (C.V. Starr Community Center)
September 20	South Coast (tentatively @ Gualala Community Center in Gualala)
October 18	Mendocino (tentatively @ K-8 Schools – Library)
November 15	Westport (tentatively @ Fire Station)
December 20	Fort Bragg (C. V. Starr Community Center)

Regular Board Meetings are normally held on the 3rd Wednesday of each month at 5:30pm, unless noted otherwise. For up-to-date meeting information visit www.mendocostrec.org.

AGENDA ITEM SUMMARY

AGENDA ITEM:

6.2 Nomination and Election of Board Officers

PREPARED BY:

Moneque Wooden, District Administrator

ATTACHMENT(S):

None

EXPLANATION:

Board members shall nominate and then elect with a majority vote the Chair, Vice-Chair and Secretary as officers for the coming calendar year.

According to the MCRPD Bylaws, Article IV – Officers, the position descriptions and duties are as follows.

Section 2 – Chairperson

It shall be the duty of the Chairperson to preside at all meetings of the Board of Directors, appoint committees, call special meetings when they may be deemed advisable, execute all documents and papers on the behalf of the Board of Directors, and act as Liaison Officer between the public and the Board when the circumstances warrant; when the Chairperson is acting a Liaison Officer for the Board the Chairperson shall carry out the directives, if any, of the Board.

Section 3 – Vice-Chairperson

In the absence or disability of the Chairperson, the Vice-Chairperson shall have all his/her/their duties and shall call special meetings of the Board should the Chairperson refuse to do so.

Section 4 – Secretary

The Secretary shall keep, or cause to be kept, full and complete records of proceedings of the Board of Directors and of its meetings and give, or cause to be given, notice of all regular and special meetings of the Board of Directors as required by these bylaws; and may attest all documents and sign all warrants on behalf of the District.

FISCAL IMPACT:

None.

ALTERNATIVES:

None.

RECOMMENDED ACTION:

Carry a motion to approve a board member to serve as a Chair, another board member to serve as a Vice-Chair and another board member to serve as Secretary for 2023.

MOTION:

(This motion language is provided only as sample language for the recommended action. It is the sole determination of the individual members of the board as to whether this language is used.)

I **move** to elect [name of board member] as Chair of the Board and [name of board member] as Vice-Chair of the Board and for [name of board member] as Secretary of the Board for 2023.

Motion made by (Board Member): _____

Second made by (Board Member): _____

Discussion

Vote

Carried?

Yes

No

Unanimous

By majority

Voted against: _____

Abstained: _____

AGENDA ITEM SUMMARY

AGENDA ITEM:

6.3 Board Member Standing Committee Assignments

PREPARED BY:

Moneque Wooden, District Administrator

ATTACHMENT(S):

None.

EXPLANATION:

Board members shall nominate and then approve two board members to serve on each of the standing committees: the Finance Committee, Personnel Committee, District Services Committee, and the Regional Park Committee.

FISCAL IMPACT:

None.

ALTERNATIVES:

None.

RECOMMENDED ACTION:

Carry a motion to approve a board member to serve on the standing committees.

MOTION:

(This motion language is provided only as sample language for the recommended action. It is the sole determination of the individual members of the board as to whether this language is used.)

I **move** to select [name of board member] and [name of board member] to serve on the Finance Committee; [name of board member] and [name of board member] to serve on the Personnel Committee; and [name of board member] and [name of board member] to serve on the District Services Committee, and [name of board member] and [name of board member] to serve on the Regional Park Committee.

Motion made by (Board Member): _____

Second made by (Board Member): _____

Discussion

Vote

Carried?

Yes

No

Unanimous

By majority

Voted against: _____

Abstained: _____

AGENDA ITEM SUMMARY

AGENDA ITEM:

6.4 Board Member Committee Assignments

PREPARED BY:

Moneque Wooden, District Administrator

ATTACHMENT(S): None

EXPLANATION:

Board members shall nominate and then approve a board member to serve on each of the following committees: (1) South Coast, (1) MECCA, (1) Mendocino Coast Botanical Gardens

FISCAL IMPACT:

None.

ALTERNATIVES:

None.

RECOMMENDED ACTION:

Carry a motion to approve a board member to serve on the committees as identified above.

MOTION:

(This motion language is provided only as sample language for the recommended action. It is the sole determination of the individual members of the board as to whether this language is used.)

I **move** to select [name of board member] to serve on the South Coast; [name of board member] to serve on the MECCA; [name of board member] to serve on the Mendocino Coast Botanical Gardens; [name of board member].

Motion made by (Board Member): _____

Second made by (Board Member): _____

Discussion

Vote

Carried?

Yes

No

Unanimous

By majority

Voted against: _____

Abstained: _____

AGENDA ITEM SUMMARY

AGENDA ITEM:

6.5 Nomination MCRPD Distinguished Service Award

PREPARED BY:

Moneque Wooden, District Administrator

ATTACHMENT(S):

None

EXPLANATION:

Each year the Mendocino Coast Recreation and Park District recognizes members of our community for their service and support to the District. This year the District would like to honor and recognize Connie Mitchell for her service to the District and nominate her as a recipient for a 2022 MCRPD Distinguished Public Service Award.

Connie has been volunteering and running the District's drop-in volleyball program for as long as anyone can remember. She is responsible for the years of success this program has had and deserves to be recognized for its success. Recently, I asked Connie if she would be willing to run a volleyball clinic for the youth this summer. Connie is willing to explore this opportunity further as she feels it is just as important to give the youth exposure to this sport as we do other sports

Should the MCRPD Board of Directors choose to accept the nomination of Connie Mitchell for a 2022 MCRPD Distinguished Service Award, MCRPD staff will move forward and order an award plaque for this event, as well as contact the nominee for acceptance at the next regular MCRPD Board of Director's meeting.

FISCAL IMPACT:

Cost of the plaque in an amount not to exceed \$125

ALTERNATIVES:

During the candidate review and consideration process, MCRPD senior staff strongly supported the formal recognition of Mrs. Mitchell's dedication and service to the District. As a result, no other candidates were identified for consideration.

RECOMMENDED ACTION:

Make a motion to accept the nomination of MCRPD volunteer Connie Mitchell for a MCRPD Distinguished Public Service Award

MOTION:

(This motion language is provided only as sample language for the recommended action. It is the sole determination of the individual members of the board as to whether this language is used.)

I **move** to accept the nomination of Connie Mitchell for a 2022 MCRPD Distinguished Public Service Award.

Motion made by (Board Member): _____

Second made by (Board Member): _____

Discussion

Vote

Carried?

Yes

No

Unanimous

By majority

Voted against: _____

Abstained: _____

AGENDA ITEM SUMMARY

AGENDA ITEM:

6.6 LAFCo. Ballot Extension Packet

PREPARED BY:

Moneque Wooden, District Administrator

ATTACHMENT(S):

Independent Special District Election Ballot-Extension

EXPLANATION:

On November 17, I received an email from the Local Agency Formation Commission (LAFCo.) with the above letter attached. LAFCo. did not receive enough ballots back on November 11, 2022, to achieve a quorum. As stated in their letter, for an election to be valid, at least a quorum of the special districts must submit valid ballots. LAFCo. is requesting that this ballot be returned to them on or before January 16, 2023, at 5:00p.m.

The election will fill one four-year term from January 2023 through December 31, 2026. The candidate receiving the most votes shall be deemed elected.

FISCAL IMPACT:

None

ALTERNATIVES:

Not applicable

RECOMMENDED ACTION:

MCRPD Board to vote for one candidate

MOTION:

(This motion language is provided only as sample language for the recommended action. It is the sole determination of the individual members of the board as to whether this language is used.)

I **move** to vote for _____ for a special district regular seat on LAFCo.

Motion made by (Board Member): _____

Second made by (Board Member): _____

Discussion

Vote

Carried?

Yes

No

Unanimous

By majority

Abstained: _____

MENDOCINO

Local Agency Formation Commission

Ukiah Valley Conference Center | 200 South School Street | Ukiah, California 95482
Telephone: (707) 463-4470 | E-mail: eo@mendolaafco.org | Web: www.mendolaafco.org

COMMISSIONERS

Tony Orth, Chair

Special District Member

Scott Ignacio, Vice-Chair

City Member

Gerald Ward, Treasurer

Public Member

Matthew Froneberger

Special District Member

Glenn McGourty

County Member

Maureen Mulheren

County Member

Mari Rodin

City Member

Gerardo Gonzalez,**Alternate**

City Member

John Haschak, Alternate

County Member

Richard Weinkle, Alternate

Public Member

Vacant, Alternate

Special District Member

STAFF

Executive Officer

Uma Hinman

Clerk/Analyst

Larkyn Feiler

Counsel

Scott Browne

REGULAR MEETINGS

First Monday of each month
at 9:00 AM in the
Mendocino County
Board of Supervisors
Chambers
501 Low Gap Road, Ukiah

Date: November 16, 2022

To: Presiding Officers of Independent Special Districts in Mendocino County

From: Uma Hinman, Executive Officer

Subject: Official Independent Special District Election Ballot - EXTENSION

Announcement of extension of the election for a special district regular seat on LAFCo. For an election to be valid, at least a quorum of the special districts must submit valid ballots. A quorum was not achieved by the initial ballot deadline of November 11, 2022. Per Government Code (GC) §56332(f)(6), if a quorum of ballots is not received by the due date, the Executive Officer shall extend the deadline to submit ballots by 60 days.

The election will fill one four-year term from January 2023 through December 31, 2026.

The process for selecting special district members to LAFCo is set forth in Government Code Section (GOV) 56332, which provides for a meeting to be convened among representatives from each of the 49 independent special districts in Mendocino County, unless the Executive Officer determines that a meeting is not feasible. Pursuant to GC 56332(f), the LAFCo Executive Officer is conducting the nomination process and election by mail on behalf of the Independent Special District Selection Committee, determining that achieving a quorum for a meeting is not feasible.

A request for nominations was sent via certified mail on April 29, 2022, announcing the vacancy of the alternate special district seat and the upcoming term expiration of a regular special district seat, and soliciting nominations from independent special district boards for candidates to fill the four-year terms (January 1, 2023 – December 31, 2026) for both seats. The nomination period ended August 1, with the following three (3) nominations received by the deadline.

Nominee/Candidate	Agency	Status
Regular Special District Member		
Francois Christen	Anderson Valley CSD	Election
Candace Horsley	Ukiah Valley Sanitation District	Election
Alternate Special District		
Francois Christen	Anderson Valley CSD	Appointed

Having received only one nomination for the Alternate Special District term, in accordance with GOV 56332(c)(2), Francois Christen is deemed appointed and will begin January 1, 2023. The receipt of more than one nomination for the Regular Special District term requires an election by mailed ballot.

Enclosed is an official ballot to elect one candidate to serve as a regular special district member on Mendocino LAFCo. Please mark selection directly onto the ballot, voting for no more than one (1) candidate. Ballots must be returned to Mendocino LAFCo at 200 South School Street, Ukiah, CA, 95482, or by email to eo@mendolafo.org, on or before **January 16, 2023 at 5:00 p.m.**

Any ballots already received by LAFCo remain valid and no need for further action is required.

The candidate receiving the most votes shall be deemed elected. Any nomination and ballot received by the Executive Officer after the date specified is invalid.

Your district’s participation in the election is important! For an election to be valid, at least a quorum of the special districts must submit valid ballots. The candidate receiving the most votes will be deemed elected.

The following schedule for the nomination and election process.

Election Schedule

LAFCo request for nominations mailed to independent special districts via certified mail	Sent April 29, 2022
Nomination deadline	August 1 by 5:00 p.m.
Ballots mailed to independent special districts via certified mail	August 19
Initial Deadline for Ballots	November 11 by 12:00 p.m.
Extension of Deadline for Ballots	Due January 16, 2023, 5:00 p.m.
Ballots tallied at LAFCo office; successful candidate notified	January 17, 2023 at 11:00 a.m.
Election results mailed to independent special districts	No later than January 20, 2023
Confirmation of election results	February 2023 Regular Meeting of the Commission

Current Special District Members on LAFCo

Designation	Current Member	Term Ends
Regular Member	Tony Orth, Brooktrails Township Community Services District	December 31, 2024
Regular Member	Matthew Froneberger, Russian River Flood Control District	December 31, 2022
Alternate Member	Vacant	December 31, 2022

Attachments:

1. Candidate Information Forms
2. List of Independent Special Districts of Mendocino County

Enclosed: Official 2022 Ballot

Attachment 1

Candidate Information Forms

MENDOCINO

Local Agency Formation Commission

Ukiah Valley Conference Center | 200 South School Street | Ukiah, California 95482
Telephone: (707) 463-4470 | E-mail: eo@mendolafco.org | Web: www.mendolafco.org

Special District Member Candidate Information Sheet

Candidate Name	Francois G. Christen
Address	10951 Big Meadow Road PO Box 157 Philo CA 95465-0167
Phone	707-300-6041
Email	fosrover@me.com
District	Anderson Valley Community Services District
Title	Board Member

1. Length of service with District:

2 years, 8 months

2. Present Occupation:

Community Service

3. Personal and Professional Background:

- Worked in industry as a marketing researcher and marketing scientist from 1980 to 2013
- Employed at Wells Fargo Bank 16 years in Small Business, ATM Banking and Consumer Insights Group; managed teams from 3 to 36 employees
- Also worked at the Rand Corporation, SRI (Stanford Research Institute), and Landor Associates
- Owned a small marketing strategy/research consultancy for seven years
- Ph.D. in Experimental Psychology, UCLA 1980

4. Summarize your interest in serving on LAFCo:

I have been very interested in policy making since I was a graduate student and working at the Rand Corporation as an in-house consultant. At Rand I worked on a project studying growth in four major cities including San Jose, where the issue was whether citizens wanted housing versus orchards. I am interested in representing the interests of Special Districts in Mendocino County at LAFCO. In general, I am in favor of sensible regulations pertaining to LAFCO's mandate of establishing (formations and

incorporations), expanding (annexations), decreasing (detachments), combining (mergers and consolidations), and eliminating (dissolutions and dis-incorporations) cities and special districts, as well as authorizing outside service contracts in Mendocino County. I would also be interested in contributing to the five years mandate to establish the sphere of influence of each city and special district within the County, and especially focusing on the interests of the Special Districts.

5. Summarize your qualifications for serving on LAFCo:

Two and a half years on the Board of the Anderson Valley Community Services District where I have:

- Supported the Water/Wastewater initiative for Boonville,
- Successfully applied to the Community Foundation of Mendocino County for two grants for the local Fire Department for radio upgrades and water tanks,
- Spearheaded the institution of a SEP IRA for the CSD's permanent employees.
- Small business owner (marketing strategy and research) for seven years
- Successful career in a corporate environment (Wells Fargo).

6. List local government involvement:

- Board Member of the AV Community Services District
- Regular participant in the Mendocino Fire Safe Council meetings representing the Nash Ranch
- Road Association and local landowners.

7. List civic organization involvement:

- Volunteer to the Anderson Valley Adult School where I help out with English proficiency testing
- Member of the Board of the Nash Ranch Road Association for 11 years (two years as chair)
- Spearheaded a number of initiatives and grant-solicitation to improve fire safety on the Nash Ranch by reducing brush along the roads
- Spearheaded the development of a tracking to system to fairly allocate budgets to repair competing road segments.

8. List special interests or hobbies:

Outdoor enthusiast: cycling, hiking, backpacking, camping. Reading

MENDOCINO

Local Agency Formation Commission

Ukiah Valley Conference Center | 200 South School Street | Ukiah, California 95482
Telephone: (707) 463-4470 | E-mail: eo@mendolafco.org | Web: www.mendolafco.org

Special District Member Candidate Information Sheet

Candidate Name	Candace Horsley
Address	1261 Ridgeview Drive
Phone	707 391-7574
Email	candacehorsley@sbcglobal.net
District	Ukiah Valley Sanitation District
Title	Board Member

1. Length of service with District:

3 years

2. Present Occupation:

Retired City Manager

3. Personal and Professional Background:

I was City Manager at the City of Ukiah for thirteen years and worked on many issues that involved LAFCo. I have dealt with local, state and federal agencies on a variety of issues and projects.

4. Summarize your interest in serving on LAFCo:

The purpose of LAFCo includes discouraging urban sprawl and providing efficient government services. LAFCo also encourages the orderly formation and development of local agencies based upon local conditions and circumstances. I believe that we are at a critical time in Mendocino County and would like to contribute to the orderly changes that could occur in this region.

5. Summarize your qualifications for serving on LAFCo:

I believe that my past experience with SOI's, MSR's and local planning issues provides me with a broad spectrum of experience in these areas. Since being elected to the Sanitation Board, I have helped work through potentially contentious issues for the good of the entire valley and the Board. Additionally, I have participated in City/County agreements and worked extensively with water districts.

6. List local government involvement:

I was with the City of Ukiah for 23 years in various capacities and have worked with the Inland Water and Power Commission on water supply and reliability issues including being the local sponsor with the Corps of Engineers for possible raising of Coyote Dam since 2008.

7. List civic organization involvement:

I have been on the Grace Hudson Museum Guild board for fourteen years and ran the Alzheimers unit of the Ukiah Hospice for three years.

8. List special interests or hobbies:

Travel, gardening, history, grandchildren

Attachment 2

Independent Special Districts of Mendocino County

Albion-Little River Fire District	Mendocino Coast Recreation and Park District
Anderson Valley Cemetery District	Mendocino County Resource Conservation District
Anderson Valley Community Services District	Mendocino County Water Works District No. 2
Brooktrails Township Community Services District	Mendocino Fire Protection District
Calpella County Water District	Mendocino-Little River Cemetery District
Caspar South Water District	Millview County Water District
Cemetery District of the Redwoods	Noyo Harbor District
Comptche Community Services District	Pacific Reefs Water District
Covelo Community Services District	Piercy Fire Protection District
Covelo Fire Protection District	Potter Valley Cemetery District
Covelo Public Cemetery District	Potter Valley Community Services District
Elk Community Services District	Potter Valley Irrigation District
Elk County Water District	Redwood Coast Fire Protection District
Fort Bragg Rural Fire Protection District	Redwood Valley-Calpella Fire District
Gualala Community Services District	Redwood Valley County Water District
Hopland Cemetery District	Round Valley County Water District
Hopland Fire Protection District	Russian River Cemetery District
Hopland Public Utility District	Russian River Flood Control and Water Conservation Improvement District
Irish Beach Water District	South Coast Fire Protection District
Laytonville County Water District	Ukiah Valley Fire Protection District
Leggett Valley Fire Protection District	Ukiah Valley Sanitation District
Little Lake Fire Protection District	Westport County Water District
Long Valley Fire Protection District	Westport-Ten Mile Cemetery District
Mendocino City Community Services District	Willow County Water District
Mendocino Coast Health Care District	

MENDOCINO

Local Agency Formation Commission

Ukiah Valley Conference Center | 200 South School Street | Ukiah, California 95482
Telephone: (707) 463-4470 | E-mail: eo@mendolafco.org | Web: www.mendolafco.org

2022 ELECTION BALLOT

Mark selection directly onto the ballot, voting for no more than one (1) candidate for the indicated seat.

Special District <i>Regular</i> Member	
Please Vote for One (1)	
<input type="checkbox"/> Francois Christen – Anderson Valley Community Services District	
<input type="checkbox"/> Candace Horsley – Ukiah Valley Sanitation District	
<input type="checkbox"/> _____	_____
<i>(Write in Candidate)</i>	<i>(Name of District)</i>
Certification of Ballot	
_____	_____
District Board Chair or Designee	District Manager/Clerk or Secretary of the Board
_____	_____
District	Date

Ballots must be returned to Mendocino LAFCo at 200 South School Street, Ukiah, CA, 95482, or by email to eo@mendolafco.org, on or before **January 16, 2023, 5:00 p.m.**

AGENDA ITEM SUMMARY

AGENDA ITEM:

7.0 Consent Calendar

PREPARED BY:

Moneque Wooden, District Administrator

ATTACHMENT(S):

- 11-16-2022 Regular Board of Directors Meeting Minutes
- MCRPD Financial Statement July 2022
- MCRPD Financial Statement August 2022
- MCRPD Check Register July 2022
- MCRPD Check Register August 2022

EXPLANATION:

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: 11-16-2022 Regular Board of Directors Meeting Minutes

7.2 Approval of financial documents, as recommended by the Finance Committee: MCRPD Financial Statement July 2022; MCRPD Financial Statement August 2022; MCRPD Check Register July 2022; MCRPD Check Register August 2022

7.3 This legislative body previously adopted Resolution No. 21-04, authorizing this legislative body to conduct remote “telephonic” meetings. Government Code 54953(e) (3) authorizes this legislative body to continue to conduct remote “telephonic” meetings provide that it has timely made the findings specified therein. “The Mendocino Coast Recreation and Park District Board of Directors reconsidered the circumstances of the state of emergency declared by the Governor and at least on one of the following is true: (1) The state of emergency, continues to directly impact the ability of the members of this legislative body to meet safely in person; and/or (2) State or local officials continue to impose or recommend measures to promote social distancing”. AB 361 – Brown Act – Remote Meetings During State of Emergency

FISCAL IMPACT:

None

ALTERNATIVES:

None

RECOMMENDED ACTION:

Carry a motion to approve all items included on the December 21, 2022, consent calendar.

MOTION:

(This motion language is provided only as sample language for the recommended action. It is the sole determination of the individual members of the board as to whether this language is used.)

I **move** to approve all items included on December 21, 2022, consent calendar.

Motion made by (Board Member): _____

Second made by (Board Member): _____

Discussion

Vote

Carried?

Yes

No

Unanimous

By majority

Voted against: _____

Abstained: _____



REGULAR BOARD OF DIRECTORS MEETING
Remote Meeting
Wednesday, November 16, 2022
5:30 P.M.

AGENDA

PLEASE TAKE NOTICE

DUE TO THE PROVISION OF THE GOVERNOR'S EXECUTIVE ORDERS N-29-20 WHICH SUSPEND CERTAIN REQUIREMENTS OF THE BROWN ACT, AND THE ORDER OF THE HEALTH OFFICER OF THE COUNTY OF MENDOCINO TO SHELTER IN PLACE TO MINIMIZE THE SPREAD OF COVID-19, THE MCRPD BOARD WILL BE PARTICIPATING BY TELECONFERENCE IN THE REGULAR SEPTEMBER MEETING SCHEDULED FOR NOVEMBER 16, 2022.

In compliance with the Shelter -in-Place Orders of the County and State, this meeting will be closed to the public. The meeting will be accessible to the public via the following URL and sign in code.

Meeting URL:

<https://us02web.zoom.us/j/89125725149?pwd=SVpQdGhFbHIPd2RPbHZXT01wU2h4dz09>

- The meeting ID: 891 2572 5149
- Password: 191545

People who are calling in: Audio conferencing participant will need to call (415) 762-9988 or (646) 568-7788 and follow the verbal direction.

Public Comment regarding matters on the Regular Board of Directors Meeting Agenda be made by attendees at the teleconference meeting or may be made written and sent to Carly Wells, MCRPD/CVSCC Administrative Supervisor: cwells@mcrpd.us at any time prior to the scheduled meeting. Written comments may also be delivered by using the USPS to 300 S Lincoln St Fort Bragg CA 95437. All comments received prior and during the meeting will be read aloud. The Board is prohibited from discussion or acting on matters not on the agenda but may briefly respond or ask a question for clarification (Government Code 54954.2).

The District appreciates your patience and willingness to protect the health and wellness of our community. If you have any questions regarding this meeting, please contact the Administrative Supervisor by phone at (707) 964-9446 Ext. 106 or by email at cwells@mcrpd.us.

1.0 CALL TO ORDER AND ROLL CALL

- Meeting called to order at: 5:31pm
- Board members present: Bates/Burkey/Bushansky/Huff

- Dominguez joined the meeting at 5:33pm

2.0 APPROVAL AND ADOPTION OF AGENDA

The agenda was approved with no changes

- M/S/C: Bushansky/Bates/Unanimous
- Yeyes: All

3.0 PUBLIC PARTICIPATION-NON AGENDA ITEMS

- Community member and superintendent of FBUSD, Joe Aldridge, would like the board to take into consideration the possibility of expanding the current partnership with MCRPD to provide ELO-P, an after-school childcare program. Aldridge stated that when meeting with the District Administrator of MCRPD he was told the insurance, CAPRI, would not cover such activities. Aldridge later stated that after contacting CAPRI himself, the insurance was happy to cover for the program.
- Board member John Huff asks if a meeting in January would be too soon to discuss Aldridge's request; taking into consideration a new member will be joining the MCRPD Board of Directors in December. Aldridge says this would not be too soon as the program is meant to start for the next school year.
- Community member Jay McMartin-Rosenquist would like the partnership with FBUSD to be considered, she would also like to thank board member Leslie Bates for her years of work serving on the MCRPD Board of Directors and would like the board to consider using the courts at the Old Rec. Gym as pickleball courts.

4.0 STAFF REPORTS:

- 4.1 Administration Report (Moneque Wooden)
 - Wooden gave her report and added that a meeting can be set up with CAPRI to speak to the board about ELO-P.
- 4.2 Maintenance Report (Paul Kelley)
 - Wooden presented the report for Kelley
- 4.3 Guest Services Report (Carly Wells)
 - Wells gave her report
- 4.4 Recreation Services Report (Kimberly Ramey)
 - Wooden presented the report for Ramey

5.0 OTHER REPORTS:

- 5.1 Friends of MCRPD
 - Friends of MCRPD has given \$4,000 in funding for the annual Aquathon held at the CVSCC. The donation will be used for the second-grade swim lessons.
- 5.2 South Coast
 - Would like to thank MCRPD and CVSCC staff for hosting the South Coast Carnival and RCRC continues to look for a use permit.
- 5.3 MECCA

- Nothing to report
- 5.4 Mendocino Coast Botanical Gardens
 - Volunteers are needed for the Festival of Lights.
 - MCBG's annual donation letter is currently being drafted.
- 5.5 Personnel Committee
 - Nothing to report
- 5.6 Regional Park Committee
 - Nothing to report
- 5.7 District Services Committee
 - Nothing to report
- 5.8 Finance Committee
 - Nothing to report
- 5.9 Board of Directors
 - Burkey thanked board member Leslie Bates for her time served on the MCRPD Board of Directors.
 - Bushansky would like monthly financial reports to be presented. Wooden explained the COFB will supply MCRPD with quarterly reports and finances are behind but will be caught up as they are currently being entered by the COFB.
 - MCRPD will have several months to be reviewed at next month's meeting.
 - Bates thanked CVSCC and MCRPD supervisors for their amazing work and great care for the District.
 - McMartin-Rosenquist agreed with Burkey that monthly finances should be presented.

Each Agenda 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 Reports or Presentations. 3) Receive Board questions and requests for clarification 3) Receive public comments. If action is to be considered, then 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

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

6.1 Approval of minutes for board meetings and standing committees: 10-19-2022 Regular Board Meeting Minutes

6.2 This legislative body previously adopted Resolution No. 21-04, authorizing this legislative body to conduct remote "telephonic" meetings. Government Code 54953(e) (3) authorizes this legislative body to continue to conduct remote "telephonic" meetings provide that it has timely made the findings specified therein. "The Mendocino Coast Recreation and Park District Board

of Directors reconsidered the circumstances of the state of emergency declared by the Governor and at least on one of the following is true: (1) The state of emergency, continues to directly impact the ability of the members of this legislative body to meet safely in person; and/or (2) State or local officials continue to impose or recommend measures to promote social distancing”.
AB 361 – Brown Act – Remote Meetings During State of Emergency

- I move to approve the November 16 consent calendar as presented.
- M/S/C: Bushansky/Bates/Unanimous
- Yeyes: All

7.0 ADJOURNMENT

- Meeting adjourned at: 6:07pm

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 Moneque Wooden, District Administrator, 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 at least 72 hours in advance of regular meetings.

Description		Current Month Actual	Current Month Budget	Current Month Difference <i>favorable / (unfavorable)</i>	Year to Date Actual	Year to Date Budget	Year to Date Difference <i>favorable / (unfavorable)</i>	Available
Operating Revenue								
Enrichment	1	4,437	4,000	437	10,102	4,000	6,102	15,900
Youth Sports	2	-	1,000	(1,000)	90	1,000	(910)	9,543
Special Events	3	5,945	5,000	945	10,002	5,000	5,002	2,395
Adult Sports	4	400	270	130	445	270	175	13,510
Drop In	5	898	685	213	2,056	685	1,371	9,231
Other Income	6	-	-	-	1,023	-	1,023	16,280
Total Revenue		11,680	10,955	725	23,718	10,955	12,763	66,860
Other Revenues								
Property Tax	7	-	-	-	-	-	-	340,545
Total Other Revenue		-	-	-	-	-	-	340,545
Total Revenues		11,680	10,955	725	23,718	10,955	12,763	407,404
Operating Expense								
Wages and Benefits	8	24,494	26,343	1,849	48,988	26,343	(22,646)	291,618
Programs	9	358	930	572	435	930	495	4,322
Sports	10	1,257	1,240	(17)	4,778	1,240	(3,538)	16,903
Marketing	11	-	100	100	294	100	(194)	3,000
Operations	12	21,604	20,941	(663)	27,687	20,941	(6,746)	72,139
Events	13	2,192	2,550	358	3,228	2,550	(678)	7,808
Other Expenses	14	796	800	4	796	800	4	33,234
Total Operating Expense		50,701	52,904	2,202	86,206	52,904	(33,302)	429,024
Other Expenses								
Area Funding Grant	15	-	-	-	-	-	-	-
Total Other Income / Expense		-	-	-	-	-	-	-
Total Expenses		50,701	52,904	2,202	86,206	52,904	(33,302)	429,024
Net Revenue (Expense)		(39,022)	(41,949)	(1,478)	(62,488)	(41,949)	46,065	(21,619)

- Footnotes
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Description		Current Month Actual	Current Month Budget	Current Month Difference <i>favorable / (unfavorable)</i>	Year to Date Actual	Year to Date Budget	Year to Date Difference <i>favorable / (unfavorable)</i>	Available
Operating Revenue								
Enrichment	1	5,665	5,485	180	10,102	9,485	617	15,900
Youth Sports	2	90	120	(30)	90	1,120	(1,030)	9,543
Special Events	3	4,057	3,500	557	10,002	8,500	1,502	2,395
Adult Sports	4	45	-	45	445	270	175	13,510
Drop In	5	1,158	1,000	158	2,056	1,685	371	9,231
Other Income	6	1,023	999	24	1,023	999	24	16,280
Total Revenue		12,038	11,104	934	23,718	22,059	1,659	66,860
Other Revenues								
Property Tax	7	-	-	-	-	340,545	(340,545)	340,545
Total Other Revenue		-	-	-	-	340,545	(340,545)	340,545
Total Revenues		12,038	11,104	934	23,718	362,604	(338,886)	407,404
Operating Expense								
Wages and Benefits	8	24,494	26,343	1,848	48,988	52,685	3,697	291,618
Programs	9	77	150	73	435	1,080	645	4,322
Sports	10	3,521	2,930	(591)	4,778	4,170	(608)	16,903
Marketing	11	294	350	56	294	450	156	3,000
Operations	12	6,082	6,929	847	27,687	27,870	183	72,139
Events	13	1,035	1,000	(35)	3,228	3,550	322	7,808
Other Expenses	14	0	30	30	796	830	34	33,234
Total Operating Expense		35,504	37,732	2,227	86,206	90,635	4,430	429,024
Other Expenses								
Area Funding Grant	15	-	-	-	2,500	-	-	2,500
Total Other Income / Expense		-	-	-	2,500	-	-	2,500
Total Expenses		35,504	37,732	2,227	88,706	90,635	4,430	431,524
Net Revenue (Expense)		(23,466)	(26,628)	(1,293)	(64,988)	271,969	(343,315)	(24,119)

- Footnotes
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**Mendo Coast Rec Park District
Check Register**

For the Period From Jul 1, 2022 to Jul 31, 2022

Filter Criteria includes: Report order is by Date.

Check #	Date	Payee	Cash Account	Amount
	7/5/22	SAGE 50	1020	3,063.90
DD1426	7/7/22	Employee Payroll	1020	1,391.09
DD1427	7/7/22	Employee Payroll	1020	139.35
DD1428	7/7/22	Employee Payroll	1020	666.53
DD1429	7/7/22	Employee Payroll	1020	634.89
DD1430	7/7/22	Employee Payroll	1020	2,246.14
DD1431	7/7/22	Employee Payroll	1020	47.39
DD1432	7/7/22	Employee Payroll	1020	1,230.15
1699	7/7/22	Employee Payroll	1020	47.39
1700	7/7/22	Employee Payroll	1020	90.88
1701	7/7/22	Employee Payroll	1020	477.40
	7/7/22	Employment Development Dept.	1020	452.90
	7/7/22	EFTPS	1020	2,056.70
1702	7/12/22	Carly Wells	1020	541.80
1703	7/12/22	EDWARD JONES	1020	1,809.60
1704	7/12/22	Elizabeth Collins	1020	238.98
1705	7/12/22	EPIC GRAPHICS	1020	1,122.42
1706	7/12/22	F.B. UNIFIED SCHOOL DISTRICT	1020	3,000.00
1707	7/12/22	Lake County Record-Bee	1020	349.61
1708	7/12/22	JACKSON LAW OFFICE	1020	117.50
1709	7/12/22	Kim Ramey	1020	625.50
1710	7/12/22	Moneque Wooden	1020	40.00
1711	7/12/22	NCSI	1020	55.50
1712	7/12/22	PROVENCHER & FLATT LLP	1020	200.00
1713	7/12/22	REDWOOD COAST REC CENTER	1020	1,250.00
1714	7/12/22	REDWOOD COAST SENIORS	1020	1,250.00
1715	7/12/22	REOALTD	1020	1,338.00
1716	7/12/22	THOMPSON'S PORTASEPTIC	1020	89.94
	7/14/22	Mendocino Community Network	1020	105.64
	7/14/22	CA Dept of Tax & Fee Admin	1020	100.00
DD1433	7/21/22	Employee Payroll	1020	1,222.78
DD1434	7/21/22	Employee Payroll	1020	163.26
DD1435	7/21/22	Employee Payroll	1020	69.43
DD1436	7/21/22	Employee Payroll	1020	1,118.66
DD1437	7/21/22	Employee Payroll	1020	94.77
DD1438	7/21/22	Employee Payroll	1020	2,246.14
1719	7/21/22	Employee Payroll	1020	274.07
1718	7/21/22	Employee Payroll	1020	45.44
1717	7/21/22	Employee Payroll	1020	67.62
	7/21/22	Employment Development Dept.	1020	315.76
	7/21/22	EFTPS	1020	1,687.09
1720	7/22/22	Moneque Wooden	1020	500.00
1721	7/26/22	CAPRI	1020	12,321.50
1722	7/26/22	Carly Wells	1020	125.62
1723	7/26/22	CARPD	1020	2,000.00
1724	7/26/22	CV STARR CENTER	1020	19,007.08
1725	7/26/22	EDWARD JONES	1020	904.80
1726	7/26/22	Elizabeth Collins	1020	131.18
1727	7/26/22	EPIC GRAPHICS	1020	2,418.68
1728	7/26/22	Kim Ramey	1020	214.57
1729	7/26/22	LAFCO	1020	1,445.66
1730	7/26/22	US CELLULAR	1020	446.61
Total				<u>71,599.92</u>

**Mendo Coast Rec Park District
Check Register**

For the Period From Aug 1, 2022 to Aug 31, 2022

Filter Criteria includes: Report order is by Date.

Check #	Date	Payee	Cash Account	Amount
DD1439	8/4/22	Employee Payroll	1020	1,438.25
1732	8/4/22	Employee Payroll	1020	467.95
DD1440	8/4/22	Employee Payroll	1020	37.02
DD1441	8/4/22	Employee Payroll	1020	1,230.15
1731	8/4/22	Employee Payroll	1020	121.71
DD1442	8/4/22	Employee Payroll	1020	94.77
DD1443	8/4/22	Employee Payroll	1020	2,246.14
	8/4/22	Employment Development Dept.	1020	339.56
	8/4/22	EFTPS	1020	1,797.19
1733	8/11/22	Carly Wells	1020	305.16
1734	8/11/22	Elizabeth Collins	1020	28.30
1735	8/11/22	Kim Ramey	1020	53.00
1736	8/11/22	Moneque Wooden	1020	240.00
1737	8/11/22	Raudio Embroidery	1020	894.25
1738	8/11/22	REOALTD	1020	936.00
1739	8/11/22	THOMPSON'S PORTASEPTIC	1020	179.88
	8/12/22	Mendocino Community Network	1020	116.64
DD1471	8/17/22	Employee Payroll	1020	607.28
DD1472	8/17/22	Employee Payroll	1020	46.54
DD1473	8/17/22	Employee Payroll	1020	183.60
DD1474	8/17/22	Employee Payroll	1020	996.85
DD1475	8/17/22	Employee Payroll	1020	77.56
1741	8/17/22	Employee Payroll	1020	429.31
DD1476	8/18/22	Employee Payroll	1020	659.52
DD1477	8/18/22	Employee Payroll	1020	2,246.14
1742	8/18/22	Employee Payroll	1020	633.58
DD1478	8/18/22	Employee Payroll	1020	725.98
	8/18/22	Employment Development Dept.	1020	345.38
	8/18/22	EFTPS	1020	1,911.17
1743	8/24/22	Carly Wells	1020	294.00
1744	8/24/22	CA Dept of Tax & Fee Admin	1020	374.00
1745	8/24/22	Community Foundation Mendocino County	1020	250.00
1746	8/24/22	CV STARR CENTER	1020	22,689.67
1747	8/24/22	Fort Bragg Girls Softball Association	1020	75.00
1748	8/24/22	Fort Bragg Towing	1020	3,204.81
1749	8/24/22	Kim Ramey	1020	229.68
1750	8/24/22	Moneque Wooden	1020	250.00
1751	8/24/22	REOALTD	1020	2,047.00
1752	8/24/22	US CELLULAR	1020	592.46
1754	8/26/22	Employee Payroll	1020	3,364.01
DD1479	8/31/22	Employee Payroll	1020	494.33
DD1480	8/31/22	Employee Payroll	1020	1,257.93
DD1481	8/31/22	Employee Payroll	1020	537.42
DD1482	8/31/22	Employee Payroll	1020	109.50
DD1483	8/31/22	Employee Payroll	1020	457.28
DD1484	8/31/22	Employee Payroll	1020	1,648.33
DD1485	8/31/22	Employee Payroll	1020	73.26
DD1486	8/31/22	Employee Payroll	1020	521.06
DD1487	8/31/22	Employee Payroll	1020	508.77
DD1488	8/31/22	Employee Payroll	1020	382.35
DD1489	8/31/22	Employee Payroll	1020	328.83
DD1490	8/31/22	Employee Payroll	1020	549.03
DD1491	8/31/22	Employee Payroll	1020	1,968.64
DD1492	8/31/22	Employee Payroll	1020	318.23
DD1493	8/31/22	Employee Payroll	1020	290.95

Mendo Coast Rec Park District
Check Register
For the Period From Aug 1, 2022 to Aug 31, 2022

Filter Criteria includes: Report order is by Date.

Check #	Date	Payee	Cash Account	Amount
DD1494	8/31/22	Employee Payroll	1020	364.24
DD1495	8/31/22	Employee Payroll	1020	410.38
DD1496	8/31/22	Employee Payroll	1020	711.61
1755	8/31/22	Employee Payroll	1020	280.59
1756	8/31/22	Employee Payroll	1020	191.62
1757	8/31/22	Employee Payroll	1020	448.17
1758	8/31/22	Employee Payroll	1020	236.11
1759	8/31/22	Employee Payroll	1020	212.15
1760	8/31/22	Employee Payroll	1020	212.15
1761	8/31/22	Employee Payroll	1020	198.47
1762	8/31/22	Employee Payroll	1020	1,268.66
1763	8/31/22	Employee Payroll	1020	109.50
1764	8/31/22	Employee Payroll	1020	139.61
Total				66,988.68

RESOLUTION NO. 21-04

**RESOLUTION OF THE MENDOCINO COAST RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
MAKING THE LEGALLY REQUIRED FINDINGS TO AUTHORIZE
THE CONDUCT OF REMOTE "TELEPHONIC" MEETINGS
DURING THE STATE OF EMERGENCY**

WHEREAS, on March 4, 2020, pursuant to California Gov. Code Section 8625, the Governor declared a state of emergency; and

WHEREAS, on September 17, 2021, Governor Newsom signed AB 361, which bill went into immediate effect as urgency legislation; and

WHEREAS, AB 361 added subsection (e) to Gov. Code Section 54953 to authorize legislative bodies to conduct remote meetings provided the legislative body makes specified findings; and

WHEREAS, as of September 19, 2021, the COVID-19 pandemic has killed more than 67,612 Californians; and

WHEREAS, social distancing measures decrease the chance of spread of COVID-19;
And

WHEREAS, it is appropriate for this body to make the findings specified in subsection (3)(1) of section 54953, to thereby authorize this body and all of its standing subcommittees to meet remotely;

NOW, THEREFORE, IT IS RESOLVED by the Board of Directors of The Mendocino Coast Recreation and Park District as follows:

1. This legislative body finds that as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.

The above and foregoing Resolution was introduced by Board member Bob Bushansky, seconded by Board member Leslie Bates, and passed and adopted at a special board meeting of the Mendocino Coast Recreation and Park District held on the 29th day of September 2021, by the following vote:

AYES: 4

NOES: 0

ABSENT: 1

ABSTAIN: 0

RECUSED: 0

I hereby certify that the foregoing is a full, true, and correct copy of the Resolution passed and adopted by the Board of Directors of the Mendocino Coast Recreation and Park District at a Special Board Meeting thereof held on September 29, 2021.



Barbara Burkey
Chair, Board of Directors



Angela Dominguez
Secretary, Board of Directors