

OPAL CLIFFS RECREATION DISTRICT (OCRD)  
Regular Meeting of the Board of Directors  
June 16, 2020

979 17th Avenue, Santa Cruz, CA 95062, 2<sup>nd</sup> Floor  
6:30pm -7:30pm

**Public Participation Guidelines**

Based on guidance from the California Department of Public Health, the California Governor's Office, and Santa Cruz County Health Officer, in order to minimize the spread of the COVID-19 virus, please do the following:

- The public may conference into the meeting to listen to the meeting & participate during Public Communications by calling 1 (916) 318-9542 and enter conference ID: 920 189 001#.
- You will NOT be able to attend the meeting in person as per Governor Newsom's Executive Order N-29-20 and N-25-20.
- RELATED CORRESPONDENCE: Written comments may also be sent to the Opal Cliffs Recreation District Board of Directors in care of Jennifer Mead, County Parks Secretary, either by Email or U.S Mail. Please include the agenda item number. Agenda comments received by 5:00pm the Monday before the meeting will be included with agenda materials; such comments received after 5:00pm Monday and before meeting adjournment will be included with the minutes record.

Email: [jennifer.mead@santacruzcounty.us](mailto:jennifer.mead@santacruzcounty.us)

U.S. Mail:

Opal Cliffs Recreation District  
c/o Jennifer Mead  
979 17<sup>th</sup> Avenue  
Santa Cruz, CA 95062

(Agenda on following page)

OPAL CLIFFS RECREATION DISTRICT (OCD)  
Regular Meeting of the Board of Directors  
June 16, 2020

AGENDA

1. OPENING PROCEDURES FOR PUBLIC SESSION
2. APPROVE MINUTES FROM April 21, 2020 (Page 3)
3. PUBLIC COMMUNICATIONS
  - Opportunity for persons to address the Board of Directors on matters which are within the scope of responsibility of the Board, or on today's Agenda.
  - Presentations must not exceed three (3) minutes in length, and individuals may speak only once during Public Communications.
  - Board members will not take actions or respond immediately to any public communications presented regarding topics not on the Agenda but may choose to follow up, either later, or on a subsequent Board Agenda.
4. BUSINESS / ACTION ITEMS
  - a. First Alarm - continued issues
  - b. Approve budget, warrants, insurance, and Year-end financial adjustments
  - c. Audit engagement letter
5. ADJOURNMENT

OPAL CLIFFS RECREATION DISTRICT (OCRD)  
Regular Meeting of the Board of Directors  
April 21, 2020

979 17th Avenue, Santa Cruz, CA 95062, 2<sup>nd</sup> Floor  
5:30pm -7:30pm

**Board members present:** Augie Dent, Jenae Replogle, Michael Carlton, Chris Irving

**Staff present:** Jeff Gaffney, Jennifer Mead

AGENDA MINUTES

1. OPENING PROCEDURES FOR PUBLIC SESSION
  - a. Motion: Adoption of Agenda (Carlton/Irving 4/0)
2. PUBLIC COMMUNICATIONS  
(No public comment)
3. ACTION ITEMS
  - a. Consideration of COVID & Park Access/Maintenance
    - i. Motion: OCRD follow the County's lead for park closures to stay consistent with other park agencies in the area. (Dent/Carlton 4/0)
  - b. Consideration of Live Oak parking program
    - i. Motion: Have County Parks check-in with County Counsel to share information with OCRD about the districts' options regarding the Live Oak Parking Program. (Dent/Irving 4/0)
  - c. Consideration of First Alarm, garbage & open/close of park
    - i. No motion made
  - d. Consideration of Budget
    - i. Motion: Engage County Parks Planner to revise and move coastal permits forward with County Planning and look at methods for funding coastal access repairs. (Irving/Dent 4/0)
  - e. Consideration of Damage to park access
    - i. No motion made
  - f. Consideration of Consider adoption of an annual meeting schedule (Page 3)
    - i. Accept 2020 meeting dates with revised start time of 6:30pm. (Dent/Replogle 4/0)
4. ADJOURNMENT – meeting adjourned at 6:08pm