

OPAL CLIFFS RECREATION DISTRICT (OCD)

Board of Directors

Special Meeting (virtual)

February 9, 2021, 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 by clicking the link below or calling in (audio only) using the Conference ID:

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

(916) 318-9542
Conference ID: 583 777 485#

[Find a local number](#)

- Once in the conference, please mute your microphone when you are not speaking.
- If disruptive sound is coming from your device/phone line, the moderator will mute your device and you will have to unmute yourself to participate.
- If you would like to video conference into the meeting, please contact Jennifer Mead (info below) to receive an invitation to video conference.
- 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 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.

Email: jennifer.mead@santacruzcounty.us

Call: (831) 454-7905

U.S. Mail:

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

OPAL CLIFFS RECREATION DISTRICT (OCD)

Board of Directors

Special Meeting (virtual)

February 9, 2021, 6:30pm -7:30pm

REVISED AGENDA

1. Open meeting with roll call
2. Agenda modifications and approval
3. Approve minutes of last meetings:
 - a. August 18, 2020 (Page 3) and September 28, 2020 (Page 4)
4. 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.
5. Report for County Parks
6. Business and action items
 - a. Approve 2021 meeting schedule (Page 5)
 - b. Gate closure time
 - c. Permit Parking
 - d. Operations Budget
 - e. Maintenance plan
 - f. Striping the parking area
 - i. Handicap parking
 - g. LAFCO Audit
7. Adjournment

OPAL CLIFFS RECREATION DISTRICT (OCRD)
Regular Meeting of the Board of Directors
MINUTES August 18, 2020

6:30pm -7:30pm

Board members present: Augie Dent, Jenae Replogle, Craig Springbett

Staff present: Jeff Gaffney, Rebecca Hurley, Jennifer Mead

AGENDA MINUTES

1. MEETING OPENED FOR PUBLIC SESSION – 6:32pm
2. APPROVE MINTUES FROM June 16, 2020 (Dent/ Springbett 3/0)
3. PUBLIC COMMUNICATIONS
(No public comment)
4. REPORT GIVEN BY COUNTY PARKS
 - Looking at staff layoffs in this recession
 - We’ve started childcare and distance learning programs in collaborations with health agencies
 - Labor Day beach closure will happen. Signs will be posted. Most parking lots will be open, we might close Moran. Some State Park lots may close.
 - Board of Supervisors approved the County’s revised budget today.
5. BUSINESS / ACTION ITEMS
 - a. Allocations for Prop 68
 - i. Motion: Jeff to send an email and follow up about Prop 68 funding:
(Replogle/Dent 3/0)
 - b. Funding for the fence and gate improvements
 - i. Discussion around funding and need for OCRD to develop budget to pay bills. Director of County Parks is looking for funding as it becomes available.
 - ii. No motion made
6. ADJOURNMENT – Meeting adjourned at 6:51pm

OPAL CLIFFS RECREATION DISTRICT (OCRD)
Regular Meeting of the Board of Directors
MINUTES September 28, 2020

6:30pm -7:30pm
Meeting held virtually in Microsoft Teams

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

Staff present: Jeff Gaffney, Rebecca Hurley

AGENDA MINUTES

1. MEETING OPENED FOR PUBLIC SESSION – 6:32pm
2. APPROVE AGENDA (Dent/Carlton 4/0)
3. PUBLIC COMMUNICATIONS
(No public comment)
4. BUSINESS / ACTION ITEMS
 - a. Approve budget (page 3)
 - i. Motion: The OCRD Board approved the budget (Dent/Replogle 4/0)
5. ADJOURNMENT – Meeting adjourned at 6:40pm

OPAL CLIFFS RECREATION DISTRICT
Board of Directors

The Board generally meets every other month on the 3rd Tuesday, via a virtual platform. The Board may meet at an alternate location specified in the public notice. Additionally, the Board may call for a special public meeting in order to timely conduct business.

2021 Meeting Schedule

TUESDAY	Feb 9, 2021 Special Meeting	6:30pm – 7:30pm
TUESDAY	April 20, 2021	6:30pm – 7:30pm
TUESDAY	June 15, 2021	6:30pm – 7:30pm
TUESDAY	August 17, 2021	6:30pm – 7:30pm
TUESDAY	October 19, 2021	6:30pm – 7:30pm