

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

979 17th Avenue, Santa Cruz, CA 95062, 2<sup>nd</sup> Floor  
6:30pm -7:30pm  
Meeting will be held virtually in Microsoft Teams

**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: 409 003 264#
- 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 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), Desk phone: (831) 454-7905

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)

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AGENDA

1. OPEN MEETING FOR PUBLIC SESSION – APPROVE AGENDA
2. APPROVE MINUTES FROM June 16, 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. REPORT FROM COUNTY PARKS
5. BUSINESS / ACTION ITEMS
  - a. Allocations for Prop 68
  - b. Funding for the fence and gate improvements
6. ADJOURNMENT

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

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

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

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

**AGENDA MINUTES**

1. MEETING OPENED FOR PUBLIC SESSION – 6:33pm
2. APPROVE MINTUES FROM April 21, 2020 (Dent/Replogle 4/0)
3. PUBLIC COMMUNICATIONS  
(No public comment)
4. BUSINESS / ACTION ITEMS
  - a. First Alarm - continued issues
    - i. Motion: Report to County Parks when issues arise. (Replogle/Irving 5/0)
  - b. Approve budget, warrants, insurance, and Year-end financial adjustments
    - i. Motion: Follow up with bookkeeper (Phil) to get last year's budget and use as a template going forward. (Dent/Replogle 5/0)
    - ii. Motion: Chair Replogle meet with Jeff Gaffney to discuss budget scenarios and best way to incorporate invoicing for Co. Parks staff time. (Replogle/Dent 4/0)
  - c. Audit engagement letter
    - i. Motion: Work with County Auditor's Office to close the books on this year's budget. (Dent/Carlton 5/0)
5. ADJOURNMENT – Meeting adjourned at 6:50pm