

OPAL CLIFFS RECREATION DISTRICT (OCRD)

Board of Directors

Regular Meeting (virtual)

August 17, 2021, 6:30pm -7:30pm

Public Participation Guidelines

- 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.

Zoom Meeting link

<https://zoom.us/j/99101159229?pwd=NitrR0hrMXZuUncyWlQ3eWFUdUd6Zz09>

Meeting information

Meeting ID: 991 0115 9229

Passcode: 801237

Calling in – audio only

1 (669) 900 6833 US (San Jose)

AGENDA

1. Open meeting with roll call
2. Agenda modifications and approval
3. Approve minutes of June 15, 2021 (Page 2)
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 from County Parks
6. Business and action items
 - a. Adopt resolution to apply for dissolution of Opal Cliffs Recreation District and concurrent annexation. (Page 3-4)
7. Adjournment

OPAL CLIFFS RECREATION DISTRICT (OCD)

Board of Directors

Special Meeting (virtual)

Minutes of June 15, 2021, 6:30pm -7:30pm

Board members present: Jenae Replogle, Augie Dent, Mike Carlton, Chris Irving arrived midway through the meeting

Staff present: Jeff Gaffney, Rebecca Hurley, Jennifer Mead

AGENDA MINUTES

1. MEETING OPENED FOR PUBLIC SESSION – 6:35pm
2. NO AGENDA MODIFICATIONS – APPROVED AGENDA (Dent/Replogle 3/0)
3. APPROVED MINTUES FROM April 20, 2021 (Dent/Carlton 3/0)
4. PUBLIC COMMUNICATIONS
(No public comment)
5. Jeff Gaffney gave County Parks report: Navigating opening our facilities with State & local guidelines. The State will be finalizing their budget and we will finalize our budget the end of this month. We did complete the 1st phase of Park Dedication Fee changes. The old system we had was not working and limited funding for projects. The new system will put all the money in one pot to complete projects.
 - a. Rebecca Hurley wanted to report about changes coming to The Hook parking lot: morning glory abatement has been going on, and picnic tables will be added near the concessionaire.
6. BUSINESS / ACTION ITEMS
 - a. LAFCO budget allocation
 - i. Chair Replogle wanted to clarify budget allocation from LAFCO
 - ii. Jeff Serrano of LAFCO confirmed that Opal Cliffs Recreation District will be charged only \$33.77
7. ADJOURNMENT – Meeting adjourned at 6:59 pm (Replogle/Irving 4/0)

BEFORE THE BOARD OF DIRECTORS
OF THE OPAL CLIFFS RECREATION DISTRICT

RESOLUTION _____

A RESOLUTION TO INITIATE APPLICATION BY THE OPAL CLIFFS RECREATION DISTRICT REQUESTING THE LOCAL AGENCY FORMATION COMMISSION OF SANTA CRUZ COUNTY TO PURSUE PROCEEDINGS FOR THE DISSOLUTION OF OPAL CLIFFS RECREATION DISTRICT AND CONCURRENT ANNEXATION OF THE DISSOLVED AREA INTO COUNTY SERVICE AREA 11

WHEREAS, the Board of Directors of the Opal Cliffs Recreation District (“District”) desires to initiate proceedings pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, California Government Code Section 56000 et. seq. (“CKH Act”), and

WHEREAS, notice of intent to adopt this Resolution of Initiation has been given to each interested and affected local agency, including but not limited to County Service Area 11 (“Successor Agency”); and

WHEREAS, the affected territory proposed to be dissolved and concurrently annex into the Successor Agency is inhabited, and is constituted by the respective boundaries of the Opal Cliffs Community; and

WHEREAS, the reasons for the proposed dissolution and concurrent annexation are as follows:

- 1) It will facilitate the efficient delivery of park and recreation services to individuals and property owners within the affected territory; and
- 2) It will facilitate the continued provision of the current levels of service through the County.

WHEREAS, this Board anticipates that the proposed dissolution and concurrent annexation is categorically exempt from review under the California Environmental Quality Act (“CEQA”) pursuant to State CEQA Guidelines Section 15320, which exempts the reorganization of local government agencies where the proposal does not change the geographical area in which previously existing powers are exercised; and

NOW, THEREFORE BE IT RESOLVED that this Resolution of Initiation of reorganization proceedings as described is adopted and approved by the Board of Directors of the Opal Cliffs Recreation District.

PASSED AND ADOPTED by the Board of Directors of the Opal Cliffs Recreation District at a regular meeting thereof held on 17th of August 2021, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

JANAE REPLOGLE, BOARD CHAIR

APPROVED AS TO FORM:

JANAE REPLOGLE, BOARD CHAIR