

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)