Carmel Valley Recreation and Park District

SPECIAL MEETING OF THE BOARD OF DIRECTORS

***May 31, 2022 @ 4:00 p.m.***

29 Ford Road, Carmel Valley, CA

**AGENDA**

1. CALL TO ORDER:
2. ROLL CALL & ESTABLISHMENT OF QUORUM:
3. MOMENT OF SILENCE:
4. PUBLIC COMMENTS:

*At this time any person may comment on any item which is not on the agenda. Please state your name and address for the record. Action will not be taken on any item that is not on the agenda. If it requires action, it will be referred to board members and/or placed on the next agenda. Board members may briefly respond to statements made or questions posed as permitted by Government Code Section 54954.2. Limited five (3) minutes. Any member of the public may comment on any matter listed on this agenda at the time the matter is being considered by the Board of Directors.*

5. CONSENT CALENDAR:

a) Aqua Flow Landscape $4,125.00

(2) Cal Am $ 600.00 (estimate) (3) Carmel Marina, Waste Management $ 449.48

6. IDENTIFICATION OF CLOSED SESSION ITEM:

Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the vacant positions of District Director.

7. ADJOURN TO CLOSED SESSION:

8. REPORT ON RETURN FROM CLOSED SESSION: Appointment of District Directors.

9. NEW BUSINESS:

a) RIRE and Per Capital Grants and County Policies

10. INFORMATION REPORTS:

11. ADJOURNMENT:

12. NEXT REGULAR MEETING: June 8, 2022