

Carmel Valley Recreation and Park District

REGULAR MEETING OF THE BOARD OF DIRECTORS
November 12, 2025 @ 6:30 p.m.
29 Ford Road, Carmel Valley, CA

Agenda

1. CALL TO ORDER: 6:30 PM
2. ROLL CALL & ESTABLISHMENT OF QUORUM
3. 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 (5) 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.*
4. CONSENT AGENDA: November 2025
Background information has been provided to the Board of Directors on some and at times not all matters listed under the Consent Agenda, and many items are considered to be routine. All items under the Consent Agenda are normally approved by one motion. Prior to such a motion being made, any member of the public or Board members may ask a question or make a comment about Consent Agenda item(s). If discussion or a lengthy explanation is required, that item will be removed from the Consent Agenda and placed at the end of Action Items.
 - a) FINANCIALS
 - b) ACCOUNTS PAYABLE – November 2025

(1)	Aqua Flow Landscape	\$ 4,611.00	(Oct. 2025)
(2)	Cal Am	\$ 1,015.80	
(3)	Carmel Marina, Waste Management	\$ 445.62	
(4)	Comcast	\$ 315.00	
(5)	PG&E	\$ 700.00	(Estimate)
(6)	Central Coast Cleaning	\$ 480.00	(Quarterly)
(7)	Central Coast Cleaning	\$ 900.00	(4 weeks)
(8)	CA Special Districts Association	\$ 866.00	(Annual Dues)
(9)	Newton Construction	\$35,179.13	(Phase 3 Billing)
(10)	Halliday & Company, CPA's	\$ 3,336.00	
 - c) MINUTES
 - (1) October 8, 2025 – Regular Board Meeting
5. NEW BUSINESS: Cypress British Car Club – Car Week
6. FORMER BUSINESS:
 - a) Signage at Each Picnic Site to go to See Kiosks for Reservations
 - b) Bicycle Rack at Ford Road

- c) Banner Frame – Stain the frame itself with exterior Enviro Stain, Optimum Clear Satin TCB
- d) CalAm Water – Analysis of Two Meters & Costs
- e) History Society – Approved Annual Contribution to Fire Suppression System
- f) Tree Lighting – 12-6
- g) Santa’s Fly In – 12-13

7. ACTION ITEMS:

- a) Newton Construction 3rd Project:
 - i. Increased Cost of West Restrooms Project
- b) Painting Exterior & Interior of West Restrooms
- c) Discussion: Painting New Electrical Cabinet at Large BBQ Site
- d) Replacement of Gazebo Gutters from Donation

8. OPERATIONS REPORT:

9. INFORMATIONAL REPORTS:

10. WRITTEN COMMUNICATIONS: None

11. ADJOURNMENT:

12. NEXT REGULAR MEETING: December 10, 2025