

Carmel Valley Recreation and Park District
REGULAR MEETING OF THE BOARD OF DIRECTORS
February 10, 2021 @ 6:30 p.m. via Zoom Notice Park Office
No meeting at the Park District Office itself, 29 Ford Road, Carmel Valley, CA
Meeting will be held via Zoom. See attached Notice for Directions
AGENDA
Due to Shelter in Place Rules Only Essential Items Covered

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 (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.

5. CONSENT AGENDA: ESSENTIAL

Background information has been provided to the Board of Directors on some and at time 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 – \$

Includes 1st FY 2020/2021BA of \$61,902.49

b) ACCOUNTS PAYABLE – February 2021

(1)	Aqua Flow Landscape	\$3,925.00	(January 2021)
	Supplies	42.09	(Supplies)
(2)	Cal Am	\$ 205.52	
(3)	Carmel Marina, Waste Management	\$ 430.92	
(4)	PG&E	\$ 500.00	(Estimate)
(5)	Comcast	\$ 153.78	
(6)	American Supply	\$1,413.41	
(7)	Office of County Counsel	\$ 350.00	(Estimate)
(8)	Fechter & Company, CPAs	\$ 325.00	(2020 FTR to State)
(9)	Carmel Unified School District	\$ 11.00	

c) MINUTES

- (1) January 15, 2021 – Special Board Meeting

6. NEW BUSINESS:

- a) Rotary Event – October 9th & 10th
b) SDRMA Questionnaire

7. **FORMER BUSINESS: Informative Comments and/or Essential Discussion**
- a) Shelter in Place Rules & Reservations
 - b) Maintenance of Memorial Benches
 - c) Future Requests Park Benches & Tile Sales
 - d) Long Term Storage of Holiday Decorations
 - e) Dog's - Additional Signage
 - f) Pumping East Septic Tank
 - g) Recording Secretary
8. **ACTION ITEMS: ESSENTIAL**
- a) Benefit Assessment FY 2021/2022 – Francisco & Associates
 - b) Non-Profit Reservation Fees
 - c) Per Capita and (ii) RIRE - Projects
 - d) Randy's Garden – Status
 - e) M-F Gravel Lot Parking
 - f) Use Agreement Between CUSD and CVRPD
12. **OPERATIONS REPORT: Informative Comments**
Status report on condition, use, and maintenance of park facilities by Directors or Park Facilities Contractor. If a report item requires action, it will be placed on the next agenda.
13. **INFORMATIONAL REPORTS: Informative Comments and/or Essential Discussion**
Board member opportunity to ask questions for clarification or make a brief report on his or her own activities as permitted by Government Code Section 54954.2
14. **WRITTEN COMMUNICATIONS:** None
15. **ADJOURNMENT**
16. **NEXT REGULAR MEETING:** March 10, 2021