

Carmel Valley Recreation and Park District
REGULAR MEETING OF THE BOARD OF DIRECTORS
29 Ford Road, Carmel Valley, CA 93924
Minutes October 9, 2019

1. Call to Order: The meeting was called to order by Vice Pres. Thatcher @ 6:31 p.m.
2. Board Members Present: Joe Hertlein, Bill Buffalo, Steve Goodman, Karolyn Stone and Mike Thatcher, quorum is met.
Jeff Ohlson from the CV Historical Society is present.
3. Moment of Silence & Pledge of Allegiance
4. Public Comments: Jeff Ohlson presented information and answered questions about a proposed expansion of the Society's building along its South side.
5. Consent Agenda
 - a) Financial Review: Balance-\$72,673.28

September, 2019 Accounts Payable

(1) Aqua Flow Landscape Irrigation	\$3,925.00
Extra Labor & parts lawn supplies	\$ 560.46
(2) Cal Am	\$ 498.37
(3) Carmel Marina Corp.	\$1,010.16
(4) PG&E	\$ 600.00 (est.)
(5) AT&T Universe	\$ 128.44
(6) Mo. Co. Cnsl. Les Time	\$ 146.22
(7) USPS Box rental	\$ 92.00
(8) McGiloway, Ray, et al CPA's	\$1,125.00 initial for FY2015
(9) Francisco & Assoc.	\$1,015.00
(10) American Supply Co.	\$1,200.00
(11) Murphy Supply	\$ 27.43
(12) Martin's Irrigation	\$ 300.00 (est)

- c) Minutes
September 11, 2019 Regular Board Meeting.

Upon Motion made by Member Thatcher and seconded by Member Stone to approve the October 9, 2019 Consent Agenda, and the Minutes of September 11, 2019 Regular Board Meeting were approved by unanimous vote of the Board.

6. Public Hearings: None
7. New Business: None
8. Action Items:
 - a) Nothing New
 - b)
 - c) Nothing

d) There was further discussion of the issues surrounding the additional care needed to avoid Waste Management's extra charges for mixing garbage with recycled materials. Member Stone will speak with the District's "Rep" from Waste Management and CVIC and report back to the Board. President Hertlein will speak with CVCYC and report back to the Board.

e) The Board discussed the status of the Farmers Market and the current operator, West Coast Farmers Market, (WCFMA"). It was noted that no contract was ever executed between the parties. In January 2016, at the request of WCFMA, the current schedule of a once weekly market on Sundays began. WCFMA has been paying the District current on about a weekly basis. The District learned that WCFMA had operated without all required permits from approximately February to June of 2019 without it ever advising the District of its failure. Vendors have been dwindling and others have complained about the operation.

A Motion was made by Member Stone that: The Board of the Carmel Valley recreation and Park District recognizes that the performance of the Farmers' Market has been on a decline over the last months. It has recently learned that West Coast Farmers Market Association, (WCFMA) allowed its permits for operation from the Agriculture and Health Departments to lapse for several months without notice to the District. Based on the foregoing and other matters, the District has lost confidence in WCFMA's ability to maintain the operation of the farmers' market in an acceptable manner, it is moved that the Board take all reasonable steps to discontinue its relationship with WCFMA as soon as same may be legally accomplished.

So Moved: Member Karolyn Stone, Second: Member Steve Goodman

Motion Passed by Unanimous Vote of all Board Members

The Board discussed a new sponsor for the farmers Market. Member Stone presented information she had mailed earlier to Board members concerning Pajaro Valley Certified Farmers Market, "PVCFM") and its operator Jesus Madrigal.

After discussion Member Stone Moved that: The District move as quickly as can be legally accomplished with the advice of District Counsel to negotiate business terms of an agreement mutually satisfactory to PVCFM and the District. Said terms to be reduced to writing by District Counsel for execution by PVCFM and the District.

So Moved: Karolyn Stone

Second: Member Steve Goodman

Motion Passed by Unanimous Vote of all Board Members

f) The Board discussed the matter of a visitor's car passenger side window being broken when the wind blew one of our gates into it. President Hertlein is handling the matter, expects the cost of repair to be approximately \$419.00, which he is advancing

personally. By consensus the Board requested President Hertlein obtain a form of Release of the District from District Counsel for execution by the claimant.

g) CVVC would like to extend the previously granted Lease reduction to \$150.00 for the months of October, November and December 2019. Member Michael Thatcher so Moved and Member Steve Goodman seconded the Motion. Upon a vote of four (4) Ayes with Member Karolyn Stone Abstaining the Motion passed.

9. Other Business:

a) Review of Prop. 68: Member Buffalo reported again that CA OLGAS advised that there might be action on the allocations in October.

b) Park Signage: Suggested examples from President Hertlein shared with Member Stone.

c) Park Rules: The Board discussed the issue of the presence of people in the Park after sunset and how it could enforce the Dawn to Sunset rule.

d) Review of other possible projects for 2019–2020: Nothing new.

e) Underground electrical work: Nothing new.

f) Landscaping dirt area by west parking lot: Nothing new.

10. Operations Report: The Board discussed the upcoming Holiday season activities. President Hertlein volunteered to secure security for the Santa Fly in and will check on the lighting of the pine tree. Member Thatcher volunteered to check with Arturo on pruning the Ceanthos. Member Stone will be handling the cookies. Member Goodman will check with Mark on cleaning the Kiosks where notices are posted.

11. Informational Reports: The District was notified by the County that the three (3) pine trees near the Activity house are on Park property and are the District's issue to handle.

12. Written Communications: None

13. Pursuant to Government Code section 54956.7 the Board would adjourn to Closed Session to discuss possible acquisition of and or transfer of District owned real property.

14. There was no public comment on the closed Session.

15. Pursuant to Government Code section 54956.7 the Board adjourned to Closed Session to discuss possible acquisition of and or transfer of District owned real property.

16. There was nothing to report out from the Closed Session.

17. The Meeting was adjourned at 8:55PM

18. Next General Meeting: November 13, 2019

Respectfully submitted,

William L. Buffalo,

Secretary