

Carmel Valley Recreation and Park District
SPECIAL MEETING OF THE BOARD OF DIRECTORS
March 6, 2023 @ 5:30 p.m.
 29 Ford Road, Carmel Valley, CA
Agenda

1. CALL TO ORDER: 5:30PM
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: March 2023
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) ACCOUNTS PAYABLE – March 2023

(1)	Aqua Flow Landscape	\$4,125.00	(Feb. 2023)
(2)	Cal Am	\$ 500.00	(estimate)
(3)	Carmel Marina, Waste Management	\$ 490.12	
(4)	PG&E	\$ 500.00	(estimate)
(5)	Comcast	\$ 181.68	
(6)	Regional Government Services	\$ 259.50	(Jan. 2022 Grants)
(7)	Lavorato & Darling, Inc.	\$ 90.00	
(8)	CV Electric, Inc.	\$ 693.03	
 - b) MINUTES
 - (1) February 8, 2023 - Regular Meeting
6. NEW BUSINESS:
 - a) Bruce Lautzenhiser -- Acoustic Guitar Music on Sundays
 - b) Review of Sub-Committee with CVHS – Building Expansion
 - c) Reservations
 - d) Financial Services
7. FORMER BUSINESS:
 - a) Memorial Benches Review
 - b) Gophers: Eradication approaches
 - c) MP Water Management District - Parking MP Water Management District – Parking

d) Grants – State Parks – 2nd Reimbursement Submitted 2-13-23-- \$19,317.88

8. ACTION ITEMS:

- a) Francisco & Associates – 2023-24 Benefit Assessment
- b) Resolution 2023-01 – Initiating Levy and Collection of Assessments
- c) Randy’s Garden - Plaque
- d) RGS – Monthly Report
- e) Stage Renovation
- f) Activity House Renovation

9. OPERATIONS REPORT:

10. INFORMATIONAL REPORTS:

11. WRITTEN COMMUNICATIONS:

12. ADJOURNMENT:

13. NEXT REGULAR MEETING: March 8, 2023 is Cancelled
April 12, 2023