

Carmel Valley Recreation and Park District

REGULAR MEETING OF THE BOARD OF DIRECTORS
March 11, 2026 @ 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: March 2026
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 2026

(1)	Aqua Flow Landscape	\$ 4,611.00	(Feb. 2026)
	Supplies	\$ 22.16	
(2)	Cal Am	\$ 467.80	
(3)	Carmel Marina, Waste Management	\$ 468.04	
(4)	Comcast	\$ 340.00	
(5)	PG&E	\$ 500.00	(Estimate)
(6)	American Supply Company	\$ 2,366.65	
(7)	Central Coast Cleaning	\$ 450.00	(2 weeks)
(8)	Office of the County Counsel	\$ 939.60	
(9)	U.S. Postal Service	\$ 62.40	
 - c) MINUTES
 - (1) February 11, 2026 – Regular Board Meeting
 - (2) March 1, 2026 – Special Board Meeting
6. NEW BUSINESS:
 - a) Request for New Recreational Activity, Bicycle Pump Track
7. FORMER BUSINESS:
 - a) Signage at Each Picnic Site to go to See Kiosks for Reservations
 - b) Bicycle Racks at East and West Sides of Park

- c) History Society – Completion of Documentation for Sprinkler Maintenance cost sharing
 - Email received from Jane Chaney acknowledging & asking for patience
- d) Visibility & Protective Cage for Flagpole Upward Lights – Status Report
 - Assess cost to protect versus cost to repair & decide

8. ACTION ITEMS:

- a) Newton Construction 3rd Project: Waiting for Final Invoice of this Phase
 - Confusing invoices received from Newton on 2/27; reviewing & discuss with Newton
- b) State Parks Grants: 4th and Final Project
- c) Painting Exterior & Interior of West Restrooms, Electrical Cabinet at BBQ & Banner Frame Stain
- d) Discussion only: Kiwanis use of park for Fiesta. Potential charges for same, more formal agreement, and/or requested donation.

9. OPERATIONS REPORT:

10. INFORMATIONAL REPORTS:

11. WRITTEN COMMUNICATIONS: None

12. ADJOURNMENT:

13. NEXT REGULAR MEETING: April 8, 2026