

Carmel Valley Recreation and Park District
SPECIAL MEETING OF THE BOARD OF DIRECTORS
July 15, 2023 @ 11:00 a.m.
29 Ford Road, Carmel Valley, CA
Agenda

1. CALL TO ORDER: 11:00AM
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. ACTION ITEMS:
 - a) Consider approval of contract with Newton Construction & Management, 2436 Broad Street, San Luis Obispo, CA under Prop 68 Grant for Renovation of District property at 29 Ford Road, Carmel Valley, CA known at Activity House.
 - b) Consider approval of a 10% contingency if the contract with Newton Construction & Management, is approved under Prop 68 Grant for Renovation of District property at 29 Ford Road, Carmel Valley, CA known at Activity House
6. OPERATIONS REPORT:
7. INFORMATIONAL REPORTS:
8. WRITTEN COMMUNICATIONS:
9. ADJOURNMENT:
10. NEXT REGULAR MEETING: August 9, 2023