

Carmel Valley Recreation and Park District

REGULAR MEETING OF THE BOARD OF DIRECTORS

November 14, 2019 @ 5:00 p.m.

Park District Office (Activity House), 29 Ford Road, Carmel Valley, CA

AGENDA

1. CALL TO ORDER

2. ROLL CALL & ESTABLISHMENT OF QUORUM

3. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE (Please Stand)

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. In order that all interested parties have an opportunity to speak, please limit comments to a maximum of 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:

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

b) ACCOUNTS PAYABLE - November 2019

(1)	Aqua Flow Landscape	\$3,925.00
(2)	Cal Am	\$ 450.00 (estimate)
(3)	Carmel Marina Corp.	\$ 650.00 (estimate)
(4)	PG&E	\$ 600.00 (estimate)
(5)	AT&T Universe	\$ 128.44 (estimate)
(6)	Murphy Supply	\$ 27.43 (estimate)
(7)	Mo. Co. Counsel	\$ 150.00 (estimate)
(8)	Jennifer Kramer	\$ 100.00
(9)	Joseph Hertlein Reimbursement	\$ 465.33
(10)	American Supply Co	\$ 500.00 (estimate)
(11)	Martin's Irrigation	\$ 200.00 (estimate)

c) MINUTES

- (1) October 9, 2019 - Regular Board of Directors Meeting Minutes
- (2) October 18, 2019 - Special Board of Directors Meeting Minutes

6. PUBLIC HEARINGS: None
7. NEW BUSINESS: None
8. ACTION ITEMS:
 - a) Possible action on work projects for 2019 - Accept bids for west bathroom and/or Gazebo work
 - b) Further review and action regarding lot line consideration between CVCYC and the Park District.
 - c) Continuing consideration of entering into an agreement with Carmel Valley Save Open Space about the possibility of the Park District proposing an assessment for the purpose of raising funds towards the purchase of the Carmel Valley Airfield Property
 - d) Further consideration of possible issues regarding garbage and recycle service
 - e) Farmer's Market
9. OTHER OLD BUSINESS:
 - a) Review and update of Prop 68
 - b) Park Signage
 - c) Park Rules
 - d) Review of other possible Park Projects for 2019 -2020
 - e) Underground Electrical work
 - f) Landscaping dirt area by west parking lot
 - g) Lease arrangement with Carmel Valley History Center
 - h) Tree lighting ceremony
 - i) Santa Fly-In
10. OPERATIONS REPORT:
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.
11. INFORMATIONAL REPORTS:
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
12. WRITTEN COMMUNICATIONS:
13. IDENTIFICATION OF CLOSED SESSION ITEM
 - a) Possible acquisition of and or transfer of Park owned property
14. PUBLIC COMMENT ON CLOSED SESSION ITEM
15. ADJOURN TO CLOSED SESSION
16. REPORT ON RETURN FROM CLOSED SESSION
17. ADJOURNMENT:
18. NEXT REGULAR MEETING: November 13, 2019