

Carmel Valley Recreation and Park District
REGULAR MEETING OF THE BOARD OF DIRECTORS
July 13, 2022 @ 6:30 p.m.
 29 Ford Road, Carmel Valley, CA
Agenda

1. CALL TO ORDER: 6:30PM
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. PUBLIC HEARING:
 - a) Final Engineer’s Report Dated July 13, 2022
 - b) Receive Public Comments and Questions
 - c) Consideration after Public Comments to Levy and Collect Annual Assessment for Fiscal Year 2022-23
 - d) Resolution 2022-05 – Ordering the Levy and Collection of the Annual Assessment of the Carmel Valley Recreation & Park Maintenance Assessment District for Fiscal Year 2022-23.
 - e) Resolution 2022-06 – Certifying Compliance with State Law with Respect to the Levying of Assessment for Fiscal Year 2022-23 for the Carmel Valley Recreation and Park Maintenance Assessment District.
5. CONSENT AGENDA: July 2022
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) FINANCIALS: \$140,449.22
 - b) ACCOUNTS PAYABLE – July 2022

(1)	Aqua Flow Landscape	\$4,125.00	(June)
	Labor	\$ 500.00	(estimate)
(2)	Cal Am	\$ 400.00	(estimate)
(3)	Carmel Marina, Waste Management	\$ 449.48	
(4)	PG&E	\$ 500.00	(estimate)
(5)	Comcast	\$ 164.80	
(6)	MJ Murphy’s	\$ 4.11	
(7)	American Supply Company	\$ 121.54	
(8)	Streamline Website Domain	\$ 720.00	(annual fee)
(9)	Office of County Counsel	\$1,031.00	(May & June 2022)

(10)	Regional Government Services	\$2,500.00	(estimate)
(11)	Lavorato & Darling, CPAs	\$2,566.25	
(12)	SDRMA – Insurance Premium	\$6,240.73	
(13)	Carmel Pine Cone	\$ 286.00	

c) MINUTES

- (1) May 11, 2022 – Regular Meeting
- (2) May 18, 2022 – Special Meeting
- (3) May 31, 2022 – Special Meeting
- (4) June 08, 2022 – Regular Meeting, Cancelled
- (5) June 14, 2022 – Special Meeting

6. NEW BUSINESS:

- a) Request for Skatepark

7. FORMER BUSINESS:

- a) New Memorial Benches.
- b) Maintenance of Existing Memorial Benches

8. ACTION ITEMS:

- a) Tree Trimming Between Village Greens and Park Property
- b) Well: Purchase of Power Pump
- c) Resolution 2022-07 – Ordering an Election, Requesting County Dept. to Conduct Election
Requesting Consolidation of Election
- d) Randy’s Garden: Plaque
- e) Auditor-Controller Fund 671 – Continued Reconciliations
- f) Election of Vice President
- g) Capital Project Update and Discussion

9. OPERATIONS REPORT:

10. INFORMATIONAL REPORTS: None

11. WRITTEN COMMUNICATIONS:

12. ADJOURNMENT:

13. NEXT REGULAR MEETING: August 10, 2022