Carmel Valley Recreation and Park District

SPECIAL MEETING OF THE BOARD OF DIRECTORS

***April 27, 2020 @ 10:00 a.m.***

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

**MINUTES**

1. CALL TO ORDER: The Meeting was called to Order at 10:01AM.
2. ROLL CALL & ESTABLISHMENT OF QUORUM: All Members present save Member Hertlein who

 arrived at 10:12 AM. A Quorum was established.

1. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE (Please Stand)
2. PUBLIC COMMENTS: None.

5. ACTION ITEMS:

 a) West Restrooms: ADA Report, Plan of Work and Costs. Action on this item was tabled until the

 May Regular Meeting. The board asked Member Buffalo to seek advice of Counsel for the

 District concerning proposed repairs and painting of the West Restrooms.

b) Benefit Assessment Review for FY 2020-2021. **1**. Motion to approve the preliminary FY ’20/’21 Budget, a copy of which is attached hereto (Hertlein); Seconded (Goodman) and, after discussion, was approved with Four (4) Ayes and one (1) Nay. **2**. Motion to approve an increase in the Benefit Assessment in the amount allowed due to an increase in the Consumer Price Index of 3% (Hertlein); seconded (Goodman) and after discussion noting the roughly $1300 increase in Insurance cost, the $2,850 loss of income from the Farmers Market, and the fact of the District having not taken an annual increase in either of the last two (2) years was approved by the unanimous vote of all the Members. **3**. Motion to approve Capital Projects for FY’20/’21 as provided in the attached exhibit (Hertlein); seconded (Thatcher) was, after discussion, approved with four Ayes and one (1) Nay. **4**. Motion to approve spending up to $800 to purchase and install ten (10) toilet paper dispenser with locks for the restrooms, (Thatcher); Seconded (Goodman) approved with four Ayes and one Nay.

1. NEW BUSINESS:
2. East Parking Lot - Public Safety Power Shutoff Location: President Stone provided a summary of the proposal from PG&E for use of District property during safety power outages. The District will further investigate the opportunity.

6. INFORMATIONAL REPORTS: None.

7. ADJOURNMENT: The Meeting was adjourned at 11:56 AM.

8. NEXT REGULAR MEETING: May 13, 2020

Respectfully submitted,

William L. Buffalo,

Secretary