

Carmel Valley Recreation and Park District
REGULAR MEETING OF THE BOARD OF DIRECTORS
February 8, 2023 @ 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. CONSENT AGENDA: February 2023
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: \$123,000.00- Estimated Balance 02-08-23
 - b) ACCOUNTS PAYABLE – February 2023

(1)	Aqua Flow Landscape	\$4,125.00	(January)
(2)	Cal Am	\$ 500.00	(estimate)
(3)	Carmel Marina, Waste Management	\$ 496.86	
(4)	PG&E	\$ 500.00	(estimate)
(5)	Comcast	\$ 201.68	
(6)	Office of County Counsel	\$ 210.50	(Dec. Grants)
(7)	MJ Murphy’s	\$ 15.07	
(8)	Regional Government Services	\$ 439.50	(Dec. Grants)
(9)	Luke Ingram Designs	\$1,500.00	(Grants)
 - c) MINUTES
 - (1) January 11, 2023 - Regular Meeting
 - (2) February 03, 2023 – Special Meeting
6. NEW BUSINESS:
 - a) Additional Signage - Dogs
 - b) Park Behavior
 - c) Turf
 - d) Water Tanks Tree Trimming

7. FORMER BUSINESS:
 - a) Memorial Benches Review
 - b) Gophers: Irradiation
 - c) MP Water Management District - Parking MP Water Management District - Parking

8. ACTION ITEMS:
 - a) Randy's Garden - Plaque
 - b) Aqua Flow Landscape – Annual Review
 - c) Park Reservation Fees - Review
 - d) RGS – Monthly Report
 - e) Establish a Sub-Committee re. CV History Society
 - f) Stage Renovation
 - i. Complete Volunteer Time Cards
 - ii. Staining
 - g) Activity House Renovation

9. OPERATIONS REPORT:

10. INFORMATIONAL REPORTS:

11. WRITTEN COMMUNICATIONS:

12. ADJOURNMENT:

13. NEXT REGULAR MEETING: March 8, 2023