Carmel Valley Recreation and Park District
SPECIAL MEETING OF THE BOARD OF DIRECTORS
November 10,2026 @ 4:00 p.m.
29 Ford Road, Carmel Valley, CA

Agenda

1. CALL ORDER: 4:00 PM

2. ROLL CALL & ESTABLISHMENT OF QUORUM

3. 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.*

4. CONSENT AGENDA: November 10, 2026
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 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) ACCOUNTS PAYABLE - November 2026

(1)	Aqua Flow Landscape	$4,712.00	(October 2026)
	Labor & Materials	$ 236.96	(Materials)
(2)	Cal Am	$ 505.54	
(3)	Carmel Marina, Waste Management	$ 482.08	
(4)	Comcast	$ 312.37	
(5)	PG&E	$1,000.00	(Estimate)
(6)	PSTS, Inc.	$ 755.00	
(7)	Halliday & Company CPAs	$3,059.00	
(8)	Central Coast Cleaning LLC	$ 675.00	(3 weeks)
(9)	County of Monterey	$ 83.84	(Property Taxes)
(10)	CA Special Districts Association	$ 909.00	(Annual Dues)

b) MINUTES
   (1) October 7, 2026 – Special Meeting
   (2) October 8, 2026 – Regular Meeting

5. NEW BUSINESS:
   a) Tree Lighting – December 5, 2026

6. FORMER BUSINESS:
   a) Signage at each Picnic Site to go to Kiosks for Reservations and Placement at Each Site
   b) Park Signage at Ford Road Entrance - Tabled
   c) Randy's Garden Clean Up – Set a Date
   d) Status of Dry-Period Loan Request

8. ACTION ITEMS:
   a) Grant Project – Playground Site Shade Pergola
   b) Ratification of License Agreement with Good Roots Events, LLC
   c) Potential donation to support new BBQs

9. OPERATIONS REPORT:

10. INFORMATIONAL REPORTS:

11. WRITTEN COMMUNICATIONS: None

12. ADJOURNMENT: 5:15 p.m.

13. NEXT REGULAR MEETING: November 12, 2026