

Carmel Valley Recreation and Park District
REGULAR MEETING OF THE BOARD OF DIRECTORS
April 10, 2024 @ 6:30 p.m.
29 Ford Road, Carmel Valley, CA

Agenda

1. CALL TO ORDER: 6:30 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: April 2024
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
 - b) ACCOUNTS PAYABLE – April 2024

(1)	Aqua Flow Landscape	\$ 4,327.25	(March 2024)
	Electric Strike W. Restroom	\$ 204.67	
(2)	Cal Am	\$ 500.00	(Estimate)
(3)	Carmel Marina, Waste Management	\$ 532.88	
(4)	PG&E	\$ 500.00	(Estimate)
(5)	Comcast	\$ 204.45	
(6)	Regional Government Services	\$ 753.57	(Grant - February)
(7)	Central Coast Cleaning, LLC	\$ 300.00	
(8)	Holliday & Company, CPAs	\$ 1,049.00	(Annual State Report)
(9)	U. S. Postmaster	\$ 232.00	(PO Box – Annual)
 - c) MINUTES
 - (1) March 13, 2024
5. NEW BUSINESS: None
6. FORMER BUSINESS:
 - a) Notice on Kiosks – Posting of Motorized Bikes, etc., Off Leash Dogs, & Food
 - b) Swartz Park - Graffiti on Cement Benches
 - c) Condition of Park Banner Frame Along Carmel Valley Road
 - d) Tree Trimming – Opening Canopy Around BBQ Site

- e) Hot Water Heater Replacement

7. ACTION ITEMS:

- a) RESOLUTION 2024-02 – Benefit Assessment - Declaring Its Intent to Levy and Collect Assessments
- b) Clark Pest Control – Intent to Renew Contract
- c) RGS – Monthly Report
- d) **Grant Improvements:**
 - (i) Stage Renovation
 - (ii) Major Activity House Improvements
- e) **District Funded Improvements**
 - (i) Re-Roof Gazebo with Addition of Gutters
- f) **Potential State Park Grants Projects**
 - (i) Drainage Around Gazebo
 - (ii) East Wall
 - (iii) Park Grounds Electrical

8. OPERATIONS REPORT:

9. INFORMATIONAL REPORTS:

10. WRITTEN COMMUNICATIONS: None

11. ADJOURNMENT:

12. NEXT REGULAR MEETING: May 8, 2024