

Carmel Valley Recreation and Park District
 REGULAR MEETING OF THE BOARD OF DIRECTORS
February 9, 2022 @ 6:30 p.m.
 29 Ford Road, Carmel Valley, CA

Agenda

Due to current State COVID Restrictions wearing a mask is required of all attendees.

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 (3) 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 2022
Background information has been provided to the Board of Directors on some and at time 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 – Review of Information to date actual vs budget
 - b) ACCOUNTS PAYABLE – February 2022

1. Aqua Flow Landscape	\$ 3,925.00	December 2021
Labor & Materials	\$ 223.26	
2. CalAm	\$ 579.70	
3. Carmel Marina, Waste Management	\$ 430.92	
4. PG&E	\$ 500.00	estimate
5. Comcast	\$ 159.44	
6. MJ Murphy	\$ 40.30	
7. Office of the County Counsel	\$ 510.00	
8. Fetter & Company CPA's	\$ 326.00	
11. Joseph Hertlein	\$ 15.00	reimb. for Notary
 - c) MINUTES
 (1) January 11, 2022 – Regular Meeting
6. NEW BUSINESS:
 - a) Financial reviews and consideration of alternatives available to the board
 - b) Receive presentation from RGS regards consultant services for Prop 68 Grant - via phone link
 - c) Review Park Goals and Priorities for 2022
 - d) Consideration of a part-time Park Administrator
 - e) Consider Information regards Notice of Vacancies for Public Member Representation LAFCO

7. FORMER BUSINESS:
 - a) CV Historical Society - Building Review: *Tabled at this meeting.*
 - b) Maintenance of Existing Memorial Benches:
 - c) New Memorial Benches:
 - d) Randy's Garden – Plaque: *Tabled at this meeting*
 - e) Activity House Rental and current use of spaces
 - f) Repairs to Activity House Roof
 - g) Regular cleaning services of Activity House

8. ACTION ITEMS:
 - a) Approve Contract with Francisco & Associates for 2022 Administration of the Park Maintenance Special Assessment District
 - b) State of CA (i) Per Capita and (ii) RIRE --Projects

9. IDENTIFICATION OF CLOSED SESSION ITEM: In closed session the Board will meet to review contract for Park Maintenance and Operations and Cleaning of Restrooms.

10. ADJOURN TO CLOSED SESSION:

11. REPORT ON RETURN FROM CLOSED SESSION

12. OPERATIONS REPORT:

13. INFORMATIONAL REPORTS:

14. WRITTEN COMMUNICATIONS:

15. ADJOURNMENT:

16. NEXT REGULAR MEETING: March 9, 2022