

Carmel Valley Recreation and Park District

REGULAR MEETING OF THE BOARD OF DIRECTORS  
**February 11, 2026 @ 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. APPONTMENT OF DIRECTOR TAMARA VOSS: To be sworn in February 10, 2026 at Clerk of the Board Office.
5. CONSENT AGENDA: February 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 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 – February 2026

|     |                                 |             |                 |
|-----|---------------------------------|-------------|-----------------|
| (1) | Aqua Flow Landscape             | \$ 4,611.00 | (Jan. 2025)     |
| (2) | Cal Am                          | \$ 375.04   |                 |
| (3) | Carmel Marina, Waste Management | \$ 468.04   |                 |
| (4) | Comcast                         | \$ 330.00   |                 |
| (5) | PG&E                            | \$ 500.00   | (Estimate)      |
| (6) | Halliday & Company, CPAs        | \$ 1,365.00 | (CA FTR Report) |
| (7) | Central Coast Cleaning          | \$ 450.00   | (2 weeks)       |
| (8) | Bazart Landscaping              | \$ 700.00   |                 |
  - c) MINUTES
    - (1) January 12, 2026 – Special Board Meeting
6. NEW BUSINESS: None

7. FORMER BUSINESS:
  - a) Angel Project Storage Room
  - b) Signage at Each Picnic Site to go to See Kiosks for Reservations
  - c) Bicycle Racks at East and West Sides of Park
  - d) History Society – Completion of Documentation
  - e) Grant Reimbursement #8 - \$16,480.75 Received 2-2-26
  - f) Visibility & Protective Cage for Flag Pole Upward Lights – Status Report
  
8. ACTION ITEMS:
  - a) Newton Construction 3<sup>rd</sup> Project: Waiting for Final Invoice of this Phase
  - b) State Parks Grants: 4<sup>th</sup> and Final Project
  - c) Painting Exterior & Interior of West Restrooms, Electrical Cabinet at BBQ & Banner Frame Stain
  - d) **Rental of Activity House's Middle Office**
  - e) Discussion only: Kiwanis use of park for Fiesta. Potential charges for same, more formal agreement, and/or requested donation.
  
9. OPERATIONS REPORT:
  
10. INFORMATIONAL REPORTS:
  - a) Five Annual 1099 On Line Reports Submitted and Sent to Recipients
  - b) CV Historical Society's New Exhibit of CV Little League on 3/7 and 3/8/26
  
11. WRITTEN COMMUNICATIONS: None
  
12. ADJOURNMENT:
  
13. NEXT REGULAR MEETING: March 11, 2026