

Carmel Valley Recreation and Park District  
 PUBLIC HEARING & REGULAR MEETING OF THE BOARD OF DIRECTORS  
 29 Ford Road, Carmel Valley, CA 93924  
 Minutes – June 14, 2023

1. Call to Order: The meeting was called to order by President Alex Gray @ 6:33 p.m.
2. Board Members Present: Brad Boghosian, Steve Goodman, Alex Gray, Karolyn Stone and Mike Thatcher, quorum is met. Lesley Girard, Counsel, present and departed at 7:00 p.m.
3. Moment of Silence
4. Public Comments: None
5. Public Hearing: Benefit Assessment FY 2023-2024
  - a) Final Engineer’s Report Dated 6-14-23 was reviewed. No public comment. The board moved forward with the following resolutions.
  - b) Resolution 2023-03 –Order the Levy and Collection of the Annual Assessment of the Carmel Valley Recreation & Park Maintenance Assessment District. Motion made by Mike Thatcher, seconded by Steve Goodman to approve Resolution 2023-03 which was unanimously approved.
  - c) Resolution 2023-04 – Certifying Compliance with State Law with Respect to the Levying of Assessments for the Carmel Valley Recreation and Park Maintenance Assessment District. Motion made by Karolyn Stone, seconded by Mike Thatcher to approve Resolution 2023-04 which was unanimously approved.
  - d) Adjournment: 6:50 p.m.

6. CONSENT AGENDA

a) June 2023 - Accounts Payable

1. Aqua Flow Landscape	\$4,327.25	(May 2023)
Labor & Fee	\$ 120.00	(Refrig. Disposal)
2. Aqua Flow Landscape	\$ 400.00	(Water Tanks)
3. Cal Am	\$ 654.64	
4. Carmel Marina, Waste Management	\$ 490.12	
5. PG&E	\$ 639.01	
6. Comcast	\$ 267.58	
7. Regional Government Services	\$ 112.00	(April. 2023 Grants)
8. Martins Irrigation	\$ 304.01	
9. MJ Murphy’s	\$ 19.03	
10. County of Monterey	\$ 173.00	(LAFCO)
11. PSTS	\$1,120.00	(Ratification)
12. Office of County Counsel	\$ 421.00	(Ratification)

b) Minutes

1. May 10, 2023 - Regular Meeting
2. May 22, 2023 – Special Meeting

Motion made by Mike Thatcher, seconded by Brad Boghosian to approve June 2023 Consent Agenda which was unanimously approved.

7. NEW BUSINESS:

- a) Overflow of Water Tanks: Mark will be asked to contact Michael Anderson.

8. FORMER BUSINESS:

- a) Gopher Control: Mike is in contact with Clark Pest Control. Remove from Agenda
- b) Additional Picnic Tables: No Action

9. ACTION ITEMS:

- a) Randy's Garden – Plaque: No Action
- b) Regional Government Services (RGS) Monthly Report: No Discussion
- c) Activity House (AH) Status:
  - (i) Alex reported after the June 8, 2023 meeting with Newton Construction and two roofing subs, he is waiting for the preliminary quote.
  - (ii) Names of alternative contractors: No Action
  - (iii) Fumigation of Activity House the weekend of May 26, 2023 is completed. This is a non-grant expense.
  - (iv) Luke Ingram Status: Nothing New
  - (v) Project Steps: Working to get a roofing quote which is the highest priority. Goal is to have it completed before the fall 2023 rainy season.

10. OPERATIONS REPORT: None

11. INFORMATIONAL REPORTS: Short discussion on railing around the stage. It is not required due to the height off ground. Recommendation was made to consider having one.

12. WRITTEN COMMUNICATION: None

13. ADJOURNMENT: 7:30 p.m.

14. NEXT REGULAR MEETING: July 12, 2023

Respectively submitted,

Karolyn Stone,

Director