

Carmel Valley Recreation and Park District  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
**March 12, 2025 @ 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. ELECTION OF OFFICERS
5. CONSENT AGENDA: March 2025  
*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 – March 2025

(1)	Aqua Flow Landscape	\$ 4,487.00	(February 2024)
	Extra Hours	\$ 200.00	(irrigation repairs)
	Pothole Project	\$ 1,500.00	(East Parking Lot Repairs)
(2)	Cal Am	\$ 611.04	
(3)	Carmel Marina, Waste Management	\$ 445.62	
(4)	Comcast	\$ 237.82	
(5)	PG&E	\$ 500.00	(Estimate)
(6)	MJ Murphy	\$ 14.00	
(7)	Monterey County Counsel	\$ 222.50	
(8)	Newton Construction	\$54,111.32	(Grant)
  - c) MINUTES
    - (1) February 12, 2025 – Regular Meeting
    - (2) March 1, 2025 – Special Meeting
6. NEW BUSINESS:
  - a) Gopher Control
  - b) Plant Design for East Restrooms Planting Area

7. FORMER BUSINESS:
  - a) Park Picnic Sites: 2 Potential
  - b) Park Banner Frame
  - c) Randy's Garden – Additional Wood Chips
  
8. ACTION ITEMS:
  - a) Irrigation in East Wall Planting Area
  - b) Approval of Monterey Bay Estimate – Park Rules
  - c) Second Grant Project – “East Restrooms and Outside Area”
  - d) CVCYC Easement
  
9. OPERATIONS REPORT: None
  
10. INFORMATIONAL REPORTS:
  
11. WRITTEN COMMUNICATIONS: None
  
12. ADJOURNMENT:
  
13. NEXT REGULAR MEETING: April 9, 2025