

Carmel Valley Recreation and Park District
 REGULAR MEETING OF THE BOARD OF DIRECTORS
April 9, 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. CONSENT AGENDA: April 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 – April 2025

(1)	Aqua Flow Landscape	\$4,487.00	(March 2024)
	Extra Hours	\$ 32.30	(supplies)
	East Restroom Irrigation Project	\$ 400.00	(Planter Irrigation)
	Tatum Treehouse Irrigation	\$ 300.00	(Repairs)
(2)	Cal Am	\$ 600.00	(Estimate)
(3)	Carmel Marina, Waste Management	\$ 445.62	
(4)	Comcast	\$ 237.82	
(5)	PG&E	\$ 500.00	(Estimate)
(6)	MJ Murphy	\$ 30.13	
(7)	Monterey County Counsel	\$ 44.50	
(8)	Martins' Irrigation	\$ 668.13	(East Planter Irrigation)
(9)	U.S. Postal Service	\$ 244.00	(Annual PO Box Fee)
(10)	Newton Retention	\$6,757.62	(Retention)
 - c) MINUTES
 - (1) March 12, 2025 – Regular Meeting
5. NEW BUSINESS:
 - a) Replacement of Gazebo Cupola - Donation
 - b) Next Grant Project(s)
 - c) Tatum Treehouse Irrigation Repairs

6. FORMER BUSINESS:
 - a) Park Picnic Sites: 2 Potential
 - b) Park Banner Frame
 - c) Randy's Garden Maintenance - Additional Wood Chips & Spreading
 - d) Consideration of Contractor for Landscaping for East Restrooms Planting Area with District Design Draft Plans
 - e) Rules & Regulations Signage

7. ACTION ITEMS:
 - a) Mark Mileti Contracts
 - b) Resolution No. 2025-01 – Initiating Proceedings for Levy and Collection of Benefit Assessments
 - c) Gopher Control Estimates
 - d) CVCYC Easement

8. OPERATIONS REPORT: None

9. INFORMATIONAL REPORTS:

10. WRITTEN COMMUNICATIONS: None

11. ADJOURNMENT:

12. NEXT REGULAR MEETING: May 14, 2025