

Carmel Valley Recreation and Park District

REGULAR MEETING OF THE BOARD OF DIRECTORS

February 12, 2020 @ 6:30 p.m.

Park District Office (Activity House), 29 Ford Road, Carmel Valley, CA

AGENDA

1. CALL TO ORDER

2. ROLL CALL & ESTABLISHMENT OF QUORUM

3. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE (Please Stand)

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. In order that all interested parties have an opportunity to speak, please limit comments to a maximum of 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.

5. CONSENT AGENDA:

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 –

b) ACCOUNTS PAYABLE – February 2020

(1)	Aqua Flow Landscape	\$3,925.00	(January 2020)
	Maintenance Material	\$ 107.26	
(2)	Cal Am	\$300.00	(Estimate)
(3)	Carmel Marina Corp.	\$ 339.00	
(4)	PG&E	\$ 500.00	(Estimate)
(5)	MJ Murphy's	\$ 129.34	
(6)	AT&T Universe	\$ 140.22	
(7)	McGilloway Ray Brown Kaufman	\$1,880.00	(2015 Review)
(8)	Office of Monterey County Counsel	\$ 365.55	
(9)	Fechter & Company	\$ 325.00	(2019 Fin. Trans. Report)

c) MINUTES

- (1) January 8, 2020 - Special Board of Directors
- (2) January 8, 2020 – Closed Session

6. PUBLIC HEARINGS: None

7. NEW BUSINESS:
 - a) CVSOS – CV Airfield
 - b) 2020 – 2021 Project Parks
 - c) 2020 – 2021 Budget – BA
 - d) CSDA Board of Directors Vacancy

8. ACTION ITEMS:
 - a) West Restrooms: Accept Bids and Plan Start of Work
 - b) SB929 District Web Site
 - c) Computer Upgrade

9. OTHER OLD BUISNESS:
 - a) Overall District Administration
 - b) Request for Contract Position
 - c) Review and Update of Prop 68 & RIRE
 - d) FY 2015-2016 Financial Review
 - e) District Administrative Manual
 - f) Undergrounding Electrical
 - g) West End of Park by the Parking Lot – Landscape Plan Design
 - h) Revenue

10. OPERATIONS REPORT:
 - a) Repair of Post on Dumpster
Status report on condition, use, and maintenance of park facilities by Directors or Park Facilities Contractor. If a report item requires action, it will be placed on the next agenda.

11. INFORMATIONAL REPORTS:
Board member opportunity to ask questions for clarification or make a brief report on his or her own activities as permitted by Government Code Section 54954.2

12. WRITTEN COMMUNICATIONS:

13. ADJOURNMENT

14. NEXT PUBLIC HEARING & REGULAR MEETING: March 11, 2020