Carmel Valley Recreation and Park District

SPECIAL MEETING OF THE BOARD OF DIRECTORS

29 Ford Road, Carmel Valley, CA 93924

Minutes – March 15, 2022

1. Call to Order: The meeting was called to order by President Hertlein @ 4:00 p.m.
2. Board Members Present: Bill Buffalo, Steve Goodman, Joe Hertlein, Karolyn Stone and Mike Thatcher, quorum is met. Attendee: Stephen Harmer. Zoom meeting began included Glenn Lazof and Betsy Adams.
3. Moment of Silence
4. Public Comments: None
5. ACTION ITEMS:
6. Prop 68 Grants – Proposal by Regional Government Services and If Approved Primary Contact: Glenn Lazof, Director of Financial Services, and Betsy Adams, Advisor introduced themselves to the Board. They reviewed the Agreement dated February 9, 2022 to provide management and administrative services for the grants awarded to the District. After their presentation they answered questions. At the conclusion both representatives closed their Zoom connection to the Board meeting. After discussion a Motion was made by Karolyn Stone, seconded by Steve Goodman to sign the February 9, 2022 Agreement which was approved with exception of Joe Hertlein who voted no. With the approval of the Agreement, the motion made by Mike Thatcher, seconded by Bill Buffalo to appoint Steve Goodman as the Primary Contact to Regional Governmental Services which was unanimously approved.
7. Resolution 2022-02 Benefit Assessment FY 2022/2023 Initiating Proceedings: Motion made by Bill Buffalo, seconded by Steve Goodman to approve Resolution 2022-02 to Initiate the levy and collection of assessments, identifying the District Engineer, ordering the preparation of the Engineer’s Report for the Carmel Valley Recreation and Park Maintenance Assessment District for fiscal year 2022/2023 and approval of the contract with Francisco & Associates.
8. WRITTEN COMMUNICATION: None
9. ADJOURNMENT: 5:20 p.m.
10. NEXT REGULAR MEETING: April 13, 2022

Respectively submitted,

Karolyn Stone,

Director