

Carmel Valley Recreation and Park District
REGULAR MEETING OF THE BOARD OF DIRECTORS

April 12, 2023 @ 6:30 p.m.

29 Ford Road, Carmel Valley, CA

Agenda

1. CALL TO ORDER: 6:30PM
2. ROLL CALL & ESTABLISHMENT OF QUORUM
3. MOMENT OF SILENCE
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. 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.*
5. CONSENT AGENDA: April 2023
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) ACCOUNTS PAYABLE – April 2023

(1)	Aqua Flow Landscape	\$4,125.00	(March 2023)
(2)	Cal Am	\$ 500.00	(estimate)
(3)	Carmel Marina, Waste Management	\$ 490.12	
(4)	PG&E	\$ 0.00	(credit)
(5)	Comcast	\$ 181.68	
(6)	Regional Government Services	\$ 967.95	(Feb. 2022 Grants)
(7)	American Supply	\$2,055.62	(1 st 2023)
(8)	U.S. Postal Service	\$ 226.00	(PO Box)
(9)	MJ Murphy	\$ 14.00	
 - b) MINUTES
 - (1) March 6, 2023 - Special Meeting
6. NEW BUSINESS:
 - a) Reservations
7. FORMER BUSINESS:
 - a) Memorial Benches Review
 - b) Review of Sub-Committee with CVHS – Building Expansion
 - c) MP Water Management District - Parking MP Water Management District – Parking
 - d) Grants – State Parks – 2nd Reimbursement Submitted 2-13-23-- \$19,317.88

8. ACTION ITEMS:
 - a) Gopher Contract
 - b) Randy's Garden - Plaque
 - c) RGS – Monthly Report
 - d) Stage Renovation
 - e) Activity House Renovation
 - Request made to Luke Ingram Design for update as to AH progress. Will be reported at the April CVRPD Board meeting when and as available.
 - WiFi Extender – purchased and installed on April 5 at a cost of \$96.92 at request of AA/AI-Anon meeting room users.
9. OPERATIONS REPORT:
10. INFORMATIONAL REPORTS:
11. WRITTEN COMMUNICATIONS:
12. ADJOURNMENT:
13. NEXT REGULAR MEETING: May 10, 2023