

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

April 14, 2021 @ 5:00 p.m.

29 Ford Road, Carmel Valley, CA – Outside Entrance to Activity House

AGENDA

1. CALL TO ORDER

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:

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 – \$81,900.00

b) ACCOUNTS PAYABLE – April 2021

(1)	Aqua Flow Landscape	\$3,925.00	(March 2021)
	3 Mutt Mitts Dispenser	\$281.23	
(2)	Cal Am	\$ 404.11	
(3)	Carmel Marina, Waste Management	\$ 430.92	
(4)	PG&E	\$ 500.00	
(5)	Comcast	\$ 153.98	
(6)	Monterey County Office of Counsel	\$1,360.00	(Jan. & Feb. 2021)
(7)	MJ Murphy Lumber	\$ 23.69	(March 2021)
(8)	Martins' Irrigation	\$ 26.06	
(9)	SDRMA – CUSD Certificates of Insurance	\$ 50.00	
(10)	USPS – Annual PO Box Fee	\$92.00	

c) MINUTES

- (1) February 10, 2021 – Regular Board Meeting
- (2) March 10, 2021 – Regular Board Meeting
- (3) March 16, 2021 – Special Board Meeting

6. NEW BUSINESS:

- a) Complaints by Park Attendees
- b) Request of a Volunteer for Eagle Scout Project – See 8.b.

7. FORMER BUSINESS:

- a) Shelter in Place Rules & Reservations
- b) Maintenance of Memorial Benches
- c) Future Requests Park Benches & Tile Sales
- d) Long Term Storage of Holiday Decorations
- e) Potential Sale of Rocks to Benefit Randy's Garden
- f) Pumping East Septic Tank

8. ACTION ITEMS:

- a) Benefit Assessment FY 2021/2022 – Resolution 2021 – 0? Initiating Proceedings
- b) Per Capita and (ii) RIRE – Projects
 - i) Parking Lots
 - ii) AH Roof
 - iii) Stage and Gazebo
 - iv) Additional Suggestions
- c) Randy's Garden – Benches, Planter Box and Plaque Stand
- d) Kiwanis – License Agreement
- e) M-F Gravel Lot Parking
- f) LLA – Status of MP Regional Park District

9. OPERATIONS REPORT:

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.

10. 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

11. WRITTEN COMMUNICATIONS: None

12. ADJOURNMENT

13. NEXT REGULAR MEETING: May 12, 2021