

Carmel Valley Recreation and Park District  
 REGULAR MEETING OF THE BOARD OF DIRECTORS  
 29 Ford Road, Carmel Valley, CA 93924  
 Minutes June 10, 2026

1. Call to Order: The meeting was called to order by President Alex Gray @ 6:37 p.m.
2. Board Members Present: Alex Gray, Karolyn Stone, and Tam Voss, quorum is met.  
Absent: Mike Thatcher
3. PUBLIC COMMENT: None

4. CONSENT AGENDA

a) June 2026 - Accounts Payable

1. Aqua Flow Landscape	\$ 4,712.00	(May 2026)
Labor: Fence Repair	\$ 110.00	
2. Cal Am	\$ 960.71	
3. Carmel Marina, Waste Management	\$ 468.04	
4. Comcast	\$ 321.00	
5. PG&E	\$ 692.57	
6. Halliday & Company, CPAs	\$ 6,242.00	(FY 2023 Audit)
7. Central Coast Cleaning	\$ 900.00	(4 weeks)
8. Streamline	\$ 504.00	(DocAccess)
9. Office of County Counsel	\$ 68.00	
10. County of Monterey LAFCO	\$ 201.33	(Annual Fee)
11. MJ Murphy	\$ 152.58	

b) Minutes

1. May 13, 2026 – Regular Board Meeting

Motion made by Tam Voss, seconded by Steve Goodman to approve the June 2026 Consent Calendar which was unanimously approved.

5. NEW BUSINESS:

- a) Ford Road Parking Lot Repairs: Alex will get bids to repair two large potholes in the west parking lot.

6. FORMER BUSINESS:

- a) Signage at Each Picnic Referencing Kiosks for Reservations – Alex will get mockups from Sign Works, approximately size 9" x 12".
- b) Park Signage at Ford Road Entrance: Consensus was to have Carmel Valley Community Park as signage like the east park signage. Alex will let CVCYC know.
- c) Tree Trimming Bid: See Action item below. In addition, Steve will ask Bazart Landscaping for a proposal to trim around the Museum Picnic Site.
- d) Picnic Tables: Four Seasons Painting will give samples of penetrating stains.
- e) Board Resilience Planning: Further Discussion.
- f) Memory Plaque and Tile: Karolyn will look for several company names.

7. ACTION ITEMS:

- a) Tree Trimming Bid: Steve presented the Bazart Landscaping bid to do west side of Large BBQ and shred leaves and branches by the dumpster. Motion made by Karolyn, seconded by Tam to accept the \$3,300 bid from Bazart Landscaping which was unanimously approved.
- b) State Parks Grants: Meeting with Jimmy Pham, State Parks Project Officer, was productive. There is a change of scope of work which Alex is submitting.
- c) FY 2026-27 Benefit Assessment: The Preliminary Engineer's Report (PEF) was reviewed which included a 2.18% increase in the Assessment. Motion made by Steve Goodman, seconded by Tam Voss to approve the PER which was unanimously approved.
- d) Resolution No. 2026-02 – Declaring Intent to Levy and Collect Assessments for Fiscal year 2026-27 and Setting a Public Hearing Date – Motion made by Steve Goodman, seconded by Tam Voss to Levy and Collect Assessments within District boundaries, approval of Final Engineer's Report and setting the Public Hearing date of July 8, 2026, which was unanimously approved.
- e) Resolution No. 2026-03 – Ordering an Election: Motion made by Tam Voss, seconded by Steve Goodman to Conduct the Election and Requesting Consolidation of Election to be held on November 3, 2026, which was unanimously approved.

9. OPERATIONS REPORT: None

10. INFORMATIONAL REPORTS: None

11. WRITTEN COMMUNICATION: None

12. ADJOURNMENT: 7:54 PM.

13. NEXT REGULAR MEETING: July 08, 2026

Respectively submitted,

Karolyn Stone,

Director