

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

**October 11, 2023 @ 6:30 p.m.**

**Note Temporary Location**

77 Ford Road, Carmel Valley, CA

**Agenda**

1. CALL TO ORDER: 6:30PM
2. ROLL CALL & ESTABLISHMENT OF QUORUM
3. 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.*
4. CONSENT AGENDA: October 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) FINANCIALS
  - b) ACCOUNTS PAYABLE – October 2023

(1)	Aqua Flow Landscape	\$4,327.25	(September)
	Trash Cans - Labor	\$ 200.00	
(2)	Cal Am	\$ 750.00	(Estimate)
(3)	Carmel Marina, Waste Management	\$ 490.12	
(4)	PG&E	\$ 650.00	(estimate)
(5)	Comcast	\$ 313.24	
(6)	MJ Murphy Lumber	\$ 100.77	
(7)	Office of the Monterey County Counsel	\$ 216.00	
(8)	Regional Government Services	\$1,214 47	(August, grant)
(9)	American Supply Company	\$1,892.36	
(10)	Newton Construction & Management	\$6,713.28	(thru 9-30-23 #1, grant)
(11)	Monterey County Tax Collector	\$ 701.98	
  - c) MINUTES
    - (1) September 13, 2023 –Regular Meeting
5. NEW BUSINESS:
  - a) Randy’s Garden – Clean Up
  - b) Gazebo Roof Bids & Drainage
  - c) Volunteer Time Sheets

6. FORMER BUSINESS:
  - a) Notice on Kiosks – Food at large BBQ and Off Leash Dog Care
  - b) Tree Lighting – 12/2/23
  
7. ACTION ITEMS:
  - a) Randy's Garden Plaque
  - b) RGS – Monthly Report
  - c) Per Capita & RIRE – Changes
  - d) Activity House Renovation:
    - (i) Status of Roof Renovation – Work Began 9-28-23
    - (ii) First Invoice for MESS Paid from District Funds
    - (iii) Sub Account Status
    - (iv) Phase II
  
12. OPERATIONS REPORT:
  
13. INFORMATIONAL REPORTS:
  
14. WRITTEN COMMUNICATIONS: None
  
15. ADJOURNMENT:
  
16. NEXT REGULAR MEETING: November 8, 2023