Carmel Valley Recreation and Park District
PUBLIC HEARING AND REGULAR MEETING OF THE BOARD OF DIRECTORS
29 Ford Road, Carmel Valley, CA 93924
Minutes July 08, 2026

1. Call to Order: The meeting was called to order by Vice President Mike Thatcher @ 6:37 p.m.

2. Board Members Present: Steve Goodman, Karolyn Stone, Michael Thatcher and Tam Voss, quorum is met.

3. PUBLIC COMMENT: Danielle Carlson was present and talked about potholes in the Ford Road side parking lot. Representing the CV Rotary Club, she suggested shrubbery needing to be cut or trimmed as their train ride will be at the August Fiesta and December Santa's Fly In. Mike Thatcher will contact her.

4. Public Hearing: Benefit Assessment FY 2026-2027
   a) Election of Pro Tempore President for Public Hearing. Due to the absence of President Alex Gray, motion made by Steve Goodman, seconded by Tam Voss to elect Vice President Mike Thatcher as Pro Tempore President to conduct the Public Hearing which was unanimously approved.
   b) Final Engineer's Report Dated 7-08-26. No public members to present to comment. Board approved the report on June 11, 2026, regular board meeting. The board moved forward with Resolution 2026-04 and 2026-05.
   c) Resolution 2026-04 – Order the Levy and Collection of the Annual Assessment of the Carmel Valley Recreation & Park Maintenance Assessment District. Motion made by Karolyn Stone, seconded by Steve Goodman to approve Resolution 2026-04 which was unanimously approved.
   d) Resolution 2026-05 – Certifying Compliance with State Law with Respect to the Levying of Assessments for the Carmel Valley Recreation and Park Maintenance Assessment District. Motion made by Steve Goodman, seconded by Tam Voss to approve Resolution 2026-05 which was unanimously approved.
   e) Adjournment: 6:50 p.m.

5. CONSENT AGENDA
   a) July 2026 - Accounts Payable

| | | | |
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| 1. | Aqua Flow Landscape | $ 4,712.00 | (June 2026) |
| 2. | Cal Am | $ 893.19 | |
| 3. | Carmel Marina, Waste Management | $ 468.04 | |
| 4. | Comcast | $ 310.00 | |
| 5. | PG&E | $ 600.000 | |
| 6. | Carmel Communication, Inc. | $ 214.50 | (2026-27 BA) |
| 7. | Martin Electric & Solar Inc. | $ 250.00 | |
| 8. | Central Coast Cleaning | $ 900.00 | (4 weeks) |
| 9. | Alexander Gray | $ 921.18 | (Reimbursement) |
| 10. | American Supply Company | $ 56.06 | |
| 11. | ClearSource Financial Consulting | $ 5,250.00 | (BA Consultants) |

   b) Minutes
      1. June 11, 2026 – Regular Board Meeting

Motion made by Mike Thatcher, seconded by Steve Goodman to approve the July 2026 Consent Calendar with the addition of Accounts Payable numbers 10 (American Supply Company) and 11 (Clearsource Financial Consulting) which was unanimously approved.

6. NEW BUSINESS: None

7. FORMER BUSINESS:
   a) Ford Road Parking Lot: Alex is getting cold patch repair proposals for the two large potholes. The board also discussed a complete re-do of the CVRPD parking lot.
   b) Signage at Each Picnic Referencing Kiosks for Reservations – Signage for each picnic site is received and will ask Mark Mileti to install them.
   c) Park Signage at Ford Road Entrance: Alex will be asked to contact Signs by Van for design and construction.
   d) Board Resilience Planning: Karolyn suggested Quick Books Online also at the park office.
   e) Memory Plaque: A request received from Deb Cardinale to place a bronze plaque on an existing bench by Carmel Valley Road. It is for her brother John Cardinalli Jr. Consent was given with the understanding the bench will not be refurbished, and the plaque will be like those in the park plus she must pay for the plaque and installation of it. Karolyn will inform her.

8. ACTION ITEMS:
   a) Tree Trimming Bid: Steve and Karolyn spoke about tree trimming in and by the Museum Picnic Site. Motion made by Mike Thatcher, seconded by Tam Voss to approve Museum Site tree work by Bazart Landscaping not to exceed $3,500.00 which was unanimously approved.
   b) New Picnic Benches: Motion made by Steve Goodman, seconded by Karolyn Stone to accept the Four Seasons Painting proposal for staining of 6 picnic tables at $400 each for total of $2,400 which was unanimously approved.
   c) State Parks Grants: Karolyn relayed information about the status of the RIRE and Per Capita grant reconciliations and estimated funds remaining of approximately $58,000, although there is still an issue in one State record that must be resolved before this total can be confirmed.

9. OPERATIONS REPORT: None

10. INFORMATIONAL REPORTS:
    a) Board Meeting Schedule: It was the consensus of the board to change the regular board meeting date to the second Thursday of the month and time to 4:00 p.m.
    b) Tree Trimming and Clean Up of Retention Pond: A special meeting will be calendared to evaluate the retention pond growth of trees, branches and shrubs. Steve will ask Bazart Landscaping to attend the meeting.

11. WRITTEN COMMUNICATION: CV History Society re. Retention Pond Growth.

12. ADJOURNMENT: 7:45 PM.

13. NEXT REGULAR MEETING: August 12, 2026

Respectively submitted,

*Karolyn Stone*, Director