Carmel Valley Recreation and Park District

REGULAR MEETING OF THE BOARD OF DIRECTORS

***December 09, 2020 @ 6:30 p.m.***

Park District Office (Activity House), 29 Ford Road, Carmel Valley, CA

*If required*: CVCYC Patio, 25 Ford Road, Carmel Valley, CA

**AGENDA**

**Due to Shelter in Place Rules Only Essential Items Covered**

1. CALL TO ORDER
2. ROLL CALL & ESTABLISHMENT OF QUORUM
3. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE (Please Stand)
4. SWEARING OF DIRECTORS: Joe Hertlein and Mike Thatcher
5. 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: **ESSENTIAL**

*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.*

1. FINANCIALS – $50,139.49

 b) ACCOUNTS PAYABLE – December 2020

 (1) Aqua Flow Landscape $3,925.00 (November 2020)

 Supplies $ 36.78

 (2) Cal Am $ 727.63

 (3) Carmel Marina, Waste Management $ 379.68

 (4) PG&E $ 500.00 (Estimate) (5) M.J. Murphy $ 975.16

 (6) Comcast $ 45.04

 (7) Martins’ Irrigation $1,043.66 (Includes Randy’s Garden)

 (8) CA Special District Association $ 670.00 (Membership)

 (9) PSTS $1,000.00 (Estimate, Water Tanks)

 (10) Stripe-A-Lot, Inc. $ 760.00

 (11) Arturo $ 300.00 (Tree Lighting) (12) Galdino’s $ 500.00 (Estimate, Randy’s Garden)

c) MINUTES

 (1) November 11, 2020 – Regular Board Meeting

 (2) December 01, 2020 – Special Board Meeting

6. NEW BUSINESS:

a) Public Suggestion – Consider Gate at West End Near CV Road

b) Public Suggestion – Condition of Bench dedicated Katy

7. FORMER BUSINESS: **Informative Comments and/or Essential Discussion**

a) Shelter in Place Rules & Reservations

 b) Cleaning Water Tanks – Report & Record

 c) Park Benches & Tile Sales

 d) Striping East & West Parking Lots - Date

 e) Doggie Pick Up Bags

 f) Dumpster – Contamination

 g) Pumping East Septic Tank

 h) Tree Trimming – East Restroom Area

 h) Paul Ingram – Thank You, Final Form

8. ACTION ITEMS: **ESSENTIAL**

 a) 2018/2019 Financial Reviews

b) Randy’s Garden – Status

 c) Logo Selection

 d) Prop 68: (i) Per Capita and (ii) RIRE

e) M-F Gravel Lot Parking

f) Election of 2021 Officers

9. IDENTIFICATION OF CLOSED SESSION ITEM: **ESSENTIAL**

 Pursuant to Government Code section 54956.8 the Board will meet in closed session to discuss

 property which belongs to CSUB and located in north-west section property of the park.

 Agency negotiator: Joe Hertlein and Karolyn Stone

 Negotiating parties: Carmel Unified School District

10. ADJOURN TO CLOSED SESSION: **ESSENTIAL**

11. REPORT ON RETURN FROM CLOSED SESSION: **ESSENTIAL**

12. OPERATIONS REPORT: **Informative Comments**

*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.*

1. Pumping East Septic Tank - Date

13. INFORMATIONAL REPORTS: **Informative Comments and/or Essential Discussion**

 *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*

14. WRITTEN COMMUNICATIONS: None

15. ADJOURNMENT

16. NEXT REGULAR MEETING: January 13, 2021