

Carmel Valley Recreation and Park District
REGULAR MEETING OF THE BOARD OF DIRECTORS
January 12, 2022 @ 6:30 p.m.
29 Ford Road, Carmel Valley, CA

Agenda

Due to current State COVID Restrictions proof of vaccination
and wearing a mask is required of all attendees.

1. CALL TO ORDER: 6:30PM
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 (3) 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: December 2021
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 –
 - b) ACCOUNTS PAYABLE – January 2022

1. Aqua Flow Landscape	\$ 3,925.00	December 2021
Labor	\$ 90.00	
2. CalAm	\$ 409.41	
3. Carmel Marina, Waste Management	\$ 430.92	
4. PG&E	\$ 500.00	estimate
5. Comcast	\$ 159.44	
6. MJ Murphy	\$ 33.09	
7. Martins' Irrigation	\$ 188.40	
8. American Supply	\$ 1,591.74	
9. Office of the County Counsel	\$ 400.00	estimate
10. Karolyn Stone	\$ 35.64	reimb. UPS mailing
11. USPS	\$ 58.00	reimb. stamps
12. Joseph Hertlein	\$ 43.14	reimb. foam Bd.
 - c) MINUTES
(1) December 8, 2021 – Regular Meeting
6. NEW BUSINESS:
 - a) Financial reviews and consideration of alternatives available to the board

- b) Repairs to Activity House Roof
- c) Regular cleaning services of Activity House
- d) Review Park Goals and Priorities for 2022
- e) Consideration of a part-time Park Administrator

7. FORMER BUSINESS:

- a) CV Historical Society - Building Review: *Tabled at this meeting.*
- b) Maintenance of Existing Memorial Benches: *Tabled at this meeting.*
- c) New Memorial Benches: *Tabled at this meeting.*
- d) Randy's Garden – Plaque: *Tabled at this meeting*
- e) Activity House Rental and current use of spaces

8. ACTION ITEMS:

- a) State of CA Per Capita and (ii) RIRE – Approval of Deed Restriction
- b) State of CA Per Capita and (ii) RIRE -- Projects
- c)

9. OPERATIONS REPORT:

10. INFORMATIONAL REPORTS:

11. WRITTEN COMMUNICATIONS:

12. ADJOURNMENT:

16. NEXT REGULAR MEETING: January 12, 2021