Carmel Valley Recreation and Park District

SPECIAL MEETING OF THE BOARD OF DIRECTORS

***June 14, 2022 @ 3:15 p.m.***

29 Ford Road, Carmel Valley, CA

**Agenda**

1. CALL TO ORDER: 3:15PM
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. IDENTIFICATION OF CLOSED SESSION ITEM: Pursuant to Government Code section 54956.8 the Board will confer regarding the reservation of Robles Fire Wise on June 18, 2022
6. ADJOURN TO CLOSED SESSION
7. REPORT ON RETURN FROM CLOSED SESSION:
8. CONSENT AGENDA: June 2022

*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) ACCOUNTS PAYABLE – June 2022, Second

 (1) PG&E $ 770.72 (2) MJ Murphy Lumber $ 113.14

 (3) Comcast $ 164.00

 (4) Office f County Counsel $1,263.00

 (5) Comcast $ 160.51

 (6) Lavorato & Darling, Inc. $ 95.00

9. NEW BUSINESS: None

10. ACTION ITEMS:

 a) RIRE and PER CAPITA GRANTS

11. .FORMER BUSINESS

 a) New Memorial Benches: *Tabled at this meeting*.

 b) Tree Line @ Village Greens

 c) Randy’s Garden: Plaque

12. OPERATIONS REPORT:

13. INFORMATIONAL REPORTS: None

14. WRITTEN COMMUNICATIONS:

15. ADJOURNMENT:

16. NEXT REGULAR MEETING: July 13, 2022