

Carmel Valley Recreation and Park District
REGULAR MEETING OF THE BOARD OF DIRECTORS
April 8, 2020 @ 6:30 p.m.

Park District Office (Activity House), 29 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. 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.

a) FINANCIALS – \$ _____

b) ACCOUNTS PAYABLE – April 2020

(1)	Aqua Flow Landscape	\$3,925.00	(March 2020)
	Lawn Fertilizer	\$ 560.46	
(2)	Cal Am	\$ 300.00	(Estimate)
(3)	Carmel Marina, Waste Management	\$ 453.48	
(4)	PG&E	\$ 500.00	(Estimate)
(5)	AT&T Universe	\$ 150.00	(Estimate)
(6)	Office of Monterey County Counsel	\$ 500.00	(Estimate)
(7)	Martins' Irrigation Supply, Inc.	\$ 300.00	(Estimate)
(8)	American Supply Company	\$ 700.00	(Estimate)
(9)	MJ Murphy's	\$ 6.45	
(10)	Karolyn Stone	\$ 600.00	(M & A Cleaning)

c) MINUTES

(1) March 11, 2020 – Regular Board Meeting

6. PUBLIC HEARINGS: None

7. NEW BUSINESS: Informative Comments

a) Shelter in Place Rules

8. FORMER BUISNESS: Informative Comments and/or Essential Discussion

a) District Administration

- b) District Administration Manual
- c) Website Design
- d) Review and Update of Prop 68 & RIRE
- e) FY 2015-2016 Financial Review
- f) Undergrounding Electrical Near BBQ Site
- g) West End of Park by the Parking Lot – Landscape Plan Design
- h) Parking – East Gravel Parking Lot
- i) CVCYC/CYRPD Lot Line

9. ACTION ITEMS: ESSENTIAL

- a) Benefit Assessment Budget for Preliminary Engineering Report.
- b) Mark Mileti Contract: Review for renewal.
- c) West Restrooms: ADA Status, Accept Bids and Plan of Work
- d) LAFCO – Election of Commissioner

10. IDENTIFICATION OF CLOSED SESSION ITEM: ESSENTIAL

- a) Pursuant to Government Code section 54956.9(d)(2) the Board will meet in closed session to discuss a matter of possible exposure to litigation.

11. PUBLIC COMMENT ON CLOSED SESSION ITEM: ESSENTIAL

12. ADJOURN TO CLOSED SESSION: ESSENTIAL

13. REPORT ON RETURN FROM CLOSED SESSION: ESSENTIAL

14. OPERATIONS REPORT: If Urgent

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.

15. INFORMATIONAL REPORTS: If Urgent

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

16. WRITTEN COMMUNICATIONS: None

17. ADJOURNMENT

18. NEXT PUBLIC HEARING & REGULAR MEETING: May 13, 2020