

Carmel Valley Recreation and Park District
REGULAR MEETING OF THE BOARD OF DIRECTORS
August 13, 2026 @ 4:00 p.m.
29 Ford Road, Carmel Valley, CA

Agenda

1. CALL ORDER: 4:00 PM
2. ROLL CALL & ESTABLISHMENT OF QUORUM
3. 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.*
4. CONSENT AGENDA: August 13, 2026
Background information has been provided to the Board of Directors on some and at times 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 - August 2026

(1)	Aqua Flow Landscape	\$4,712.00	(July 2025)
	Extra Projects	\$ 935.00	
(2)	Cal Am	\$1,053.34	
(3)	Carmel Marina, Waste Management	\$ 468.04	
(4)	Comcast	\$ 286.89	
(5)	PG&E	\$1,043.00	(Estimate)
(6)	Martin Electric & Solar Inc.	\$ 494.18	
(7)	Central Coast Cleaning LLC	\$ 300.00	(AH)
(8)	Central Coast Cleaning LLC	\$ 675.00	(3 weeks)
(9)	American Supply	\$2,889.76	
 - b) MINUTES
 - (1) July 8, 2026 – Public Hearing & Regular Meeting
6. NEW BUSINESS:
 - a) Randy's Garden – Clean-up/Trim
7. FORMER BUSINESS:
 - a) Signage at each Picnic Site to go to Kiosks for Reservations and Placement at Each Site
 - b) Park Signage at Ford Road Entrance
 - c) Board Resilience Planning

d) Memory Plaque and Tile

8. ACTION ITEMS:

- a) Tree Trimming Bid at Retention Pond
- b) Well Output – Next Steps
- c) Grant Projects Discussion
 - (1) West Parking Rebuild
 - (2) Playground Shade Pergola
- d) Status of Grant Audit to Date

9. OPERATIONS REPORT:

10. INFORMATIONAL REPORTS:

11. WRITTEN COMMUNICATIONS: None

12. ADJOURNMENT:

13. NEXT REGULAR MEETING: September 10, 2026