

Carmel Valley Recreation and Park District

REGULAR MEETING OF THE BOARD OF DIRECTORS
January 8, 2020 @ 6:30 p.m.
Park District Office (Activity House), 29 Ford Road, Carmel Valley, CA

AGENDA

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. In order that all interested parties have an opportunity to speak, please limit comments to a maximum of 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:

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 – see 7.c.

b) ACCOUNTS PAYABLE – January 2020

(1)	Aqua Flow Landscape	\$2,940.00	(December 2019)
	Janitorial Service	\$ 985.00	(December 2019)
	Maintenance Material	\$ 86.85	(Faucet, W.Restrm)
(2)	Cal Am	\$ 300.00	(estimate)
(3)	Carmel Marina Corp.	\$ 339.00	
(4)	PG&E	\$ 500.00	(Estimate)
(5)	MJ Murphy	\$ 65.73	
(6)	Martins' Irrigation	\$ 119.60	
(7)	AT&T Universe	\$ 140.22	
(8)	Gates Tree Service	\$2,600.00	
(9)	McGilloway Ray Brown Kaufman	\$1,400.00	(2015Fin Review)

c) MINUTES

- (1) December 11, 2019 - Special Board of Directors

6. PUBLIC HEARINGS: None

7. NEW BUSINESS:
 - a) Kiwanis Barn
 - b) Roof Leakages
 - c) Status of Auditor-Controller Financial Reviews
 - d) Discussion of District Administration

8. ACTION ITEMS:
 - a) West Restrooms: Accept Bids and Plan Start of Work
 - b) 2020 Calendar of Regular Meetings
 - c) FY Ending 2015 Financial Review
 - d) 2016-2017 Financial Reviews Engagement Letter
 - e) SB929 District Web Site

9. OTHER OLD BUISNESS:
 - a) Removal of Pine Trees by Ford Road
 - b) Review and Update of Prop 68
 - c) CVCYC – Mutual Indemnity of People Traversing Properties
 - b) Park Signage
 - c) Park Rules
 - d) Park Projects for 2019-2020
 - e) Undergrounding Electrical
 - f) West End of Park by the Parking Lot – Landscape Plan Design
 - g) Lease Arrangement with Carmel Valley History Center

10. IDENTIFICATION OF CLOSED SESSION ITEM
 - a) Pursuant to Government Code section 54956.8 the Board will meet in closed session to discuss a potential lot line adjustment:
Property: Portion of property including the Carmel Valley Community Youth Center's playground and the District's stage area.
Agency negotiator: William Buffalo and Joe Hertlein
Negotiating parties: Carmel Valley Community Youth Center
Under negotiation: Terms
 - b) Pursuant to Government Code section 54956.8 the Board will meet in closed session to discuss gravel parking lot:
Property: Portion of east gravel parking lot
Agency negotiator: TBD
Negotiating parties: UTS

11. PUBLIC COMMENT ON CLOSED SESSION ITEM

12. ADJOURN TO CLOSED SESSION

13. REPORT ON RETURN FROM CLOSED SESSION

14. OPERATIONS REPORT:
 - a) Repair or Replace Light Over Office Door
 - b) Repair of Post on Dumpster

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:
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:
17. ADJOURNMENT
18. NEXT PUBLIC HEARING & REGULAR MEETING: February 12, 2020