

Carmel Valley Recreation and Park District
REGULAR MEETING OF THE BOARD OF DIRECTORS
October 14, 2020 @ 6:30 p.m.

Park District Office (Activity House), 29 Ford Road, Carmel Valley, CA
If required: CVCYC Patio, 25 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 – \$\$68,834.56

b) ACCOUNTS PAYABLE – October 2020

(1)	Aqua Flow Landscape	\$3,925.00	(September 2020)
	Labor	\$ 202.50	(Labor)
(2)	Cal Am	\$ 349.50	
(3)	Carmel Marina, Waste Management	\$ 379.68	
(4)	PG&E	\$500.00	(Estimate)
(5)	M.J. Murphy	\$ 100.00	(Estimate)
(6)	Monterey County Counsel	\$1,373.00	
(7)	Postmaster	\$ 92.00	(P. O. Box)
(8)	American Supply	\$1,663.01	
(9)	Treasurer Monterey County	\$ 701.98	(Property Taxes)
(10)	Martin's Irrigation	\$ 100.00	(Estimate)
(11)	McGilloway, Ray, Brown & Kaufman	\$2,700.00	(Estimate – 2017 FR)

c) MINUTES

(1) September 9, 2020 – Regular Board Meeting

6. NEW BUSINESS:

a) AH Cleaning

- b) CV Historical Society – Annual Parking Lot Payment
7. **FORMER BUSINESS: Informative Comments and/or Essential Discussion**
 - a) Shelter in Place Rules & Reservations
 - b) West Restrooms – Combined Spreadsheet of Expenses for the capital project.
 - c) Logo Review
 - d) Park Benches & Tile Sales
 - e) Striping East & West Parking Lots
 - f) Holiday Tree Lighting/Decorations
 - g) Dumpster – Contamination Fines & Monthly Amount Due
 - h) Paul Ingram – Thank You, Final Form
 8. **ACTION ITEMS: ESSENTIAL**
 - a) Randy’s Garden – Status
 - b) Act of 2018 – Office of Grants and Local Services (OGALS) Per Capita Program
 - c) Use of Gravel Parking Lot
 9. **IDENTIFICATION OF CLOSED SESSION ITEM: ESSENTIAL**
 - a) Pursuant to Government Code section 54956.8 the Board will meet in closed session to give instructions to its negotiator:
Property: commonly known as the CVRPD’s East Gravel Parking Lot.
Agency negotiator: Karolyn Stone
Negotiating parties: Kiwanis of Carmel Valley
Under negotiation: Price and Terms
 10. **ADJOURN TO CLOSED SESSION: ESSENTIAL**
 11. **REPORT ON RETURN FROM CLOSED SESSION: ESSENTIAL**
 12. **OPERATIONS REPORT: Informative Comments**
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.
 - a) Pumping East Septic Tank
 13. **INFORMATIONAL REPORTS: Informative Comments and/or Essential Discussion**
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
 14. **WRITTEN COMMUNICATIONS:** None
 15. **ADJOURNMENT**
 16. **NEXT REGULAR MEETING:** November 11, 2020