

Carmel Valley Recreation and Park District

REGULAR MEETING OF THE BOARD OF DIRECTORS  
**May 13, 2026 @ 6:30 p.m.**  
**29 Ford Road, Carmel Valley, CA**

**Agenda**

1. CALL TO ORDER: 6:30 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: May 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 – May 2026

(1)	Aqua Flow Landscape	\$ 4,611.00	(April 2026)
(2)	Cal Am	\$ 874.53	
(3)	Carmel Marina, Waste Management	\$ 468.04	
(4)	Comcast	\$ 315.00	
(5)	PG&E	\$ 500.00	(Estimate)
(6)	American Supply Company	\$ 46.00	
(7)	Central Coast Cleaning	\$ 450.00	(2 weeks)
(8)	Central Coast Cleaning	\$ 300.00	(AH)
(9)	Martins' Irrigation	\$ 1,114.16	
(10)	Office of County Counsel	\$ 204.00	
(11)	Carmel Valley Historical Society	\$ 1,220.00	(Fire Suppression System)
(12)	Karolyn Stone	\$ 9,602.86	(Grant)
  - c) MINUTES
    - (1) April 8, 2026 – Regular Board Meeting
5. NEW BUSINESS:
  - a) Request to place plaque on the bench by the flagpole in memory of family member.
  - b) Request to place a tile along pathways.

- c) Request bid for oak tree trimming from west side of large BBQ to new picnic site as well removal of leaves, branches pile next to dumpster. Discussion to include additional trimming by museum picnic site.
- d) Board member resilience planning – Discussion only

6. FORMER BUSINESS:

- a) Signage at Each Picnic Site to go to See Kiosks for Reservations – Tabled
- b) CV Historical Society – Agreement is final and ready for signature. Copy of vendor’s invoice to pay 23% annualized beginning 1-1-26.
- c) Ford Road Park Signage – Further Discussion and Possible Collaboration with CVCYC - Tabled.
- d) Flagpole Lighting – Status of Protective Cage
- e) Placement of memorial bench in memory of Rick Manning. Discussion between Alex and John Heyl of possible security camera.

7. ACTION ITEMS:

- a) State Parks Grants: 4<sup>th</sup> and Final Project – Tables and Trash Cans Received. Status of outdoor finish.
- b) State Parks Grants: May 15, 2026 10:30AM Meeting at park with Jimmy Pham, Project Officer, State Grants Administration.
- c) Resolution No. 2026-01 – Initiating Proceedings for Levy and Collection of Benefit Assessments

8. OPERATIONS REPORT: Repair of fence on pathway to Tularcitos.

9. INFORMATIONAL REPORTS: Three new trash cans placed west side by wooden dumpster, large BBQ site and east entrance by kiosks.

10. WRITTEN COMMUNICATIONS: None

11. ADJOURNMENT:

12. NEXT REGULAR MEETING: June 10, 2026