

Carmel Valley Recreation and Park District
SPECIAL MEETING OF THE BOARD OF DIRECTORS
29 Ford Road, Carmel Valley, CA 93924
Minutes – September 23, 2022

1. CALL TO ORDER: The meeting was called to order by President Goodman @ 4:00 p.m.
2. BOARD MEMBERS PRESENT: Steve Goodman, Alexander Gray, Karolyn Stone and Mike Thatcher. Quorum is met.
3. MOMENT OF SILENCE
4. PUBLIC COMMENTS: None
5. NEW BUSINESS:
 - a) Monterey Peninsula Water Management District: Moved to Action Item 7.c.
6. FORMER BUSINESS:
 - a) Well: Power Pump Update: It has not arrived as yet. Michael Anderson expects it soon. The board discussed and agreed to ask him when he does the installation to do a system check as well. The problem is occasional water overflow.
7. ACTION ITEMS:
 - a) PCA – 356 Car Show – 9-29-2023: Karolyn reported she talked to Michael Puldy. The fee of \$950 was difficult for the club. After board discussion the consensus was the fee was fair. Karolyn will relay this information to him.
 - b) Capital Project Update and Discussion:
 - i. Formation of a Prop 68 Capitol Project Committee: In the best use of time and resources the board decided to establish a temporary advisory committee of two board members. The charter would be to work with CA State Parks, Regional Government Services, Les Girard, counsel for the district, vendors, and other agencies and report back to the board their findings and final recommendations. Motion made by Karolyn Stone, seconded by Steve Goodman to appoint Mike Thatcher and Alex Gray to a Prop 68 Capital Project Committee which was unanimously approved.
 - ii. CEQA Compliance: Alex relayed information from Les Girard. His initial thought is the Activity House, Stage and Gazebo projects may qualify for exemptions.
 - iii. State Approval of Scope Change: After communications with Thina Nguyen of State Parks, Alex feels the use of a modular structure instead of remodeling the AH is possible. To finalize this change, paperwork must be submitted to State Parks. Thina further said the deadline to obtain approval for grant funds is now 12-31-28.
 - iv. Stage and Gazebo: It remains the decision of the district to pay for these projects from district funds, not grant funds. Alex is investigating if the money to do this work and volunteers hours can be used as part of the Per Capita match. No decision is known as yet. However, the work will be capital improvements with contractors selected by the district involving competitive bidding per the Public Contracts Code as works of public improvement.
 - v. AH Procurement Status with PMS: Procurement Specialist John Coggins of RGS and Alex have been working with Pacific Mobile Structures (PMS) as the vendor for modular structure to replace the Activity House. PMS builds structures, provide plans, and assists with other

requirements. Other work required such as demolishing the Activity House, building a foundation for the modular structure, and more a General Contractor will be needed. RGS gave Alex the name of Newton Construction & Management. In order to contract with them Alex is having RGS register the district with Sourcewell. Alex is setting up an on-site meeting with PMS and Newton, date to be determined.

- vi. Prop 68 Signage Installation: Site was selected on the north side of the pathway by the AH with bottom edge of the sign 18" off the ground.

- b) Monterey Peninsula Water Management District: (Moved from New Business 5.a.) One of their trucks has been parked in the east parking lot for over 1-1/2 months. Karolyn spoke with Thomas Christianson who confirmed their truck is parked there overnight and weekends. Reason is fuel efficiency. Due to posted signs of no parking overnight, an arrangement with MPWMD would be needed, and she (Karolyn) would talk to the board. Motion made by Steve Goodman, second by Alex Gray to allow parking of the one truck belonging to the MPWMD for \$100.00 per month with additional insured insurance coverage which was unanimously approved.

8. INFORMATIONAL REPORTS:

- a) CV Community Youth Center: They are having a Halloween Party for kids on October 29th. They requested to have a bounce house on park property. The consensus was to charge \$100.00 with additional insured insurance coverage.
- b) Vandalism: Karolyn discussed some vandalism in and around the park.

9. WRITTEN COMMUNICATION: None

10. ADJOURNMENT: 5:20 p.m.

11. NEXT REGULAR MEETING: October 12, 2022

Respectively submitted,
Karolyn Stone,
Director