

RGS, Carmel Valley Recreation and Park District  
SPECIAL MEETING OF THE BOARD OF DIRECTORS

**September 6, 2022 @ 4:30 p.m.**

29 Ford Road, Carmel Valley, CA

**Agenda**

1. CALL TO ORDER: 4:30PM
2. ROLL CALL & ESTABLISHMENT OF QUORUM
3. MOMENT OF SILENCE
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: September 2022  
*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) FINANCIALS: \$118,193 - Estimated Balance 8-31-22
  - b) ACCOUNTS PAYABLE – September 2022

(1)	Aqua Flow Landscape	\$4,125.00	(August)
	Supplies & Labor	\$ 690.88	
(2)	Cal Am	\$ 700.00	(estimate)
(3)	Carmel Marina, Waste Management	\$ 449.48	
(4)	PG&E	\$ 600.00	(estimate)
(5)	Comcast	\$ 173.05	
(6)	MJ Murphy's	\$ 30.14	
(7)	Monterey County Counsel	\$ 421.00	
(8)	Rachel Gamundi	\$ 60.00	(return of fee)
(9)	Regional Government Services	\$6,114.75	(May-July)
(10)	Lavorato & Darling, CPAs	\$2,025.60	
(11)	Francisco & Associates	\$5,465.03	
(12)	M&A Construction	\$ 300.00	(cleaning)
(13)	CV Pump & Backflow Service	\$3,471.72	
  - c) MINUTES
    - (1) August 10, 2022 – Regular Meeting
6. NEW BUSINESS:
  - a) Auto Bathroom Locks

b) Commercial Vehicles Use of East Gravel Parking Lot

7. FORMER BUSINESS:

- a) Memorial Benches Review
- b) Well: Power Pump Arrival Date

8. ACTION ITEMS:

- a) Randy's Garden: Plaque
- b) Auditor-Controller Fund 671 – Continued Reconciliations
- c) PCA – 356 Car Show – 9-29-2023
- d) RGS – Monthly Report
- e) Capital Project Update and Discussion

9. OPERATIONS REPORT:

10. INFORMATIONAL REPORTS: None

11. WRITTEN COMMUNICATIONS:

12. ADJOURNMENT:

13. NEXT REGULAR MEETING: September 14, 2022