

Carmel Valley Recreation and Park District  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
**December 13, 2023 @ 6:30 p.m.**  
**29 Ford Road, Carmel Valley, CA**

**Agenda**

1. CALL TO ORDER: 6:30PM
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: December 2023  
*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
  - b) ACCOUNTS PAYABLE – December 2023 #2

(1)	Cal Am	\$ 600.00	(Estimate)
(2)	Carmel Marina, Waste Management	\$ 490.12	
(3)	PG&E	\$ 350.00	(Estimate)
(4)	Comcast	\$ 312.00	
(5)	MJ Murphy Lumber	\$ 18.73	
(6)	Regional Government Services	\$ 142.39	(October, grant)
(7)	Newton Construction & Management	\$28,394.42	(Grant – AH)
(8)	Halliday & Company, CPAs	\$ 7,260.00	(Financial Reviews)
(9)	Steve Goodman	\$ 86.16	(Reimbursement)
(10)	Alex Gray	\$ 129.07	(Reimbursement)
(11)	Karolyn Stone	\$ 56.27	(Reimbursement)
(12)	Central Coast Cleaning	\$ 1,280.00	
(13)	Clark Pest Control	\$ 850.00	(Ratification)
  - c) MINUTES
    - (1) November 08, 2023 –Regular Meeting
    - (2) November 15, 2023 - Special Meeting
    - (3) December 05, 2023 – Special Meeting
5. NEW BUSINESS: None

6. FORMER BUSINESS:
  - a) Notice on Kiosks – Posting of Motorized Bikes, etc., Off Leash Dogs, & Food
  - b) Replacement Gazebo Roof and Drainage
  - c) Removal Tree Lights & Decorations – Bazar
  
7. ACTION ITEMS:
  - a) RGS – Monthly Report
  - b) Activity House Renovation:
    - (1) Status of Activity House Renovation
    - (2) Kitchen
    - (3) Advance & Match
  - c) Next Project(s)
  
12. OPERATIONS REPORT:
  
13. INFORMATIONAL REPORTS:
  
14. WRITTEN COMMUNICATIONS: None
  
15. ADJOURNMENT:
  
16. NEXT REGULAR MEETING: January 10, 2024