

Carmel Valley Recreation and Park District
REGULAR MEETING OF THE BOARD OF DIRECTORS
August 9, 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. 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: August 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 – August 2023

(1)	Aqua Flow Landscape	\$4,327.25	(July)
(2)	Cal Am	\$ 650.00	(estimate)
(3)	Carmel Marina, Waste Management	\$ 490.12	
(5)	PG&E	\$ 600.00	(estimate)
(6)	Comcast	\$ 432.68	
(7)	MJ Murphy Lumber	\$ 22.61	
(8)	Martins’ Irrigation Supply, Inc.	\$ 35.20	
(9)	American Supply	\$1,989.98	
(10)	Regional Government Services	\$ 511.50	(June, grant)
(11)	Karolyn Stone	\$ 198.48	(admin. reimbursement)
 - c) MINUTES
 - (1) July 12, 2023 –Regular Meeting
 - (2) July 15, 2023 – Special Meeting
6. NEW BUSINESS: None
7. FORMER BUSINESS:
 - a) Possible Donation for East Restroom Wall
 - b) Notice on Kiosks – Food at large BBQ and Off Leash Dog Care

8. ACTION ITEMS:
 - a) Randy's Garden Plaque
 - b) RGS – Monthly Report
 - c) Per Capita & RIRE – Changes
 - d) Activity House Renovation:
 - (i) Status – Contract with Newton Construction for Roof Replacement signed.
 - (ii) Status – Work Order with Newton Construction signed.
 - (iii) Submittal #1.0 – Roof System
 - (iii) Luke Ingram Designs, Permit Obtained
 - (iv) Project Steps

9. IDENTIFICATION OF CLOSED SESSION ITEM:

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: Mike Thatcher
 - Negotiating parties: Carmel Valley Garden Club
 - Under negotiation: Price and Terms

10. ADJOURN TO CLOSED SESSION:

11. REPORT ON RETURN FROM CLOSED SESSION:

12. OPERATIONS REPORT:

13. INFORMATIONAL REPORTS:

14. WRITTEN COMMUNICATIONS: None

15. ADJOURNMENT:

16. NEXT REGULAR MEETING: September 13, 2023