

Carmel Valley Recreation and Park District
REGULR MEETING OF THE BOARD OF DIRECTORS
March 13, 2024 @ 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: March 2024
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 – March 2024

(1)	Aqua Flow Landscape	\$ 4,327.25	(February 2024)
	Supplies	\$ 8.71	
(2)	Cal Am	\$ 500.00	(Estimate)
(3)	Carmel Marina, Waste Management	\$ 532.88	
(4)	PG&E	\$ 500.00	(Estimate)
(5)	Comcast	\$ 214.45	
(6)	Regional Government Services	\$ 123.59	(Grant - January)
(7)	Bob Denison Roofing	\$ 8,800.00	
(8)	Gazebo Roof – Cupola	\$ 300.00	(Etimate)
 - c) MINUTES
 - (1) February 16, 2024 – Special Meeting
 - (2) March 2, 2024 – Special Meeting
5. NEW BUSINESS:
 - a) Condition of Park Sign Along Carmel Valley Road
 - b) Electronic Locks – Sheriff’s Office

c) West Restroom – Interior Lighting

6. FORMER BUSINESS:

- a) Notice on Kiosks – Posting of Motorized Bikes, etc., Off Leash Dogs, & Food
- b) Swartz Park - Graffiti on Cement Benches
- c) Exterior AH Lights – Reduction of Glare Completed, Remove from Agenda
- d) Tree Trimming – Opening Canopy Around BBQ Site

7. ACTION ITEMS:

- a) AH Quarterly Cleaning
- b) Hot Water Heater Replacement
- c) RESOLUTION: Initiation of Fiscal Year 2024-2025 Benefit Assessment
- d) Landscape & Janitorial Review
- e) RGS – Monthly Report
- f) **Grant Improvements:**
 - (i) Stage Renovation
 - (ii) Major Activity House Improvements
- g) **District Funded Improvements**
 - (i) Re-Roof Gazebo with Addition of Gutters
- g) **Potential State Park Grants Projects**
 - (i) Drainage Around Gazebo
 - (ii) East Wall
 - (iii) Park Grounds Electrical
- h) **Non State Park Grants Project(s)**

8. OPERATIONS REPORT:

9. INFORMATIONAL REPORTS:

10. WRITTEN COMMUNICATIONS: None

11. ADJOURNMENT:

12. NEXT REGULAR MEETING: April 10, 2024