Carmel Valley Recreation and Park District

REGULAR MEETING OF THE BOARD OF DIRECTORS

***July 14, 2021 @ 6:30 p.m.***

29 Ford Road, Carmel Valley, CA

**AGENDA**

1. CALL TO ORDER
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. PUBLIC HEARINGS:

a) (i) Final Engineer’s Report Dated July 14, 202; Preliminary Engineer’s Report approved at the June 9, 2021regular board meeting. (ii) Receive any public comments and questions.

b) After consideration final action to levy and collect the annual assessment for Fiscal Year 2021-22

c) Resolution 2021-04 – Ordering the Levy and Collection of the Annual Assessment of the Carmel Valley Recreation and Park Maintenance Assessment District for Fiscal Year 2021-22

d) Resolution 2021-05 – Certifying Compliance with State Law with Respect to the Levying of Assessments for Fiscal Year 2021-22 for the Carmel Valley Recreation and Park Maintenance Assessment District

6. CONSENT AGENDA:

*Background information has been provided to the Board of Directors on some and at time 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.*

1. FINANCIALS – $97,891.18

 b) ACCOUNTS PAYABLE – July 2021

 (1) Aqua Flow Landscape $3,925.00 (June 2021)

 Materials $ 441.82

(2) Cal Am $ 491.54

 (3) Carmel Marina, Waste Management $ 437.38

 (4) PG&E $ 500.00 (Estimate) (5) Comcast $ 159.44

 (6) Monterey County Office of Counsel $ 200.00 (Estimate) (7) MJ Murphy Lumber $ 110.88

 (8) Martins’ Irrigation $ 457.90

 (9) Carmel Pine Cone $ 182.00

 (10) CV Electric $ 872.48

 (11) Arturo Tree Service $ 700.00

 c) MINUTES

 (1) June 3, 2021 – Special Meeting

 (2) June 9,2021 – Regular Board Meeting

6. NEW BUSINESS:

 a) Request by CVCYC for Minor Use of Irrigation

 b) Request to PSTS to Pump Septic Tank(s)

7. FORMER BUSINESS:

a) CV Historical Society – Building Review

 b) Maintenance of Existing Memorial Benches

 c) CV Rotary – Reservation for 10-2-21 - Cancelled

 d) CV Historical Society – Building Review

8. ACTION ITEMS:

 a) Per Capita and (ii) RIRE – Projects

 i) Parking Lots

 ii) AH Roof

 iii) Stage and Gazebo

 iv) Electrical Improvements for West Restrooms

 v) Additional Suggestions

b) Randy’s Garden –Planter Box and Plaque Stand

1. LLA – Status of MP Regional Park District

 d) M-F Gravel Lot Parking

e) Legends of the Autobahn – 8-14-21

9. OPERATIONS REPORT:

*Status report on condition, use, and maintenance of park facilities by Directors or Park Facilities Contractor. If a report item requires action, it will be placed on the next agenda.*

10. INFORMATIONAL REPORTS:

 *Board member opportunity to ask questions for clarification or make a brief report on his or her own activities as permitted by Government Code Section 54954.2*

11. WRITTEN COMMUNICATIONS: None

12. ADJOURNMENT

13. NEXT REGULAR MEETING: August 11, 2021