

Carmel Valley Recreation and Park District
REGULAR MEETING OF THE BOARD OF DIRECTORS
November 15, 2023 @ 4:00 p.m.
29 Ford Road, Carmel Valley, CA

Agenda

1. CALL TO ORDER: 4:00PM
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: November 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) ACCOUNTS PAYABLE – November 2023

(1)	Alexander Gray	\$304.50	(Reimbursement)
(2)	Wendy Crawford	\$100.00	(Tree Lighting)
(3)	CV Community Youth Center	\$250.00	(Tree Lighting)
5. FORMER BUSINESS:
 - a) Volunteer Time Sheets – 9-9-23
6. ACTION ITEMS:
 - a) Activity House Renovation: Motion to Approve Additional Costs as below
 - (i) Board approved \$170,963.11 plus 10% \$17,096.31. Total funds approved **\$188,059.40**
 - (ii) Additional roof, fascia and carport roof decking is \$22,187.00 (work completed)
 - (iii) Estimated cost of windows \$14,500.00 and if approved door replacements \$8,360.00.
 - (iv) Estimated cost of exterior electrical estimated at \$5,000 (work completed)
 - (v) Gutters and skylights to be completed (original scope) late 11/23
 - (vi) Total paid to date \$126,941.64, additional \$22,187.00, \$14,500, \$8,360 and \$5,000 = \$176,988.64.
 - b) Activity House Renovation: HVAC Single Unit System
 - (i) Newton Construction to send Change Order for HVAC.
7. INFORMATIONAL REPORTS:
8. WRITTEN COMMUNICATIONS: None

9. ADJOURNMENT:

10. NEXT REGULAR MEETING: December 13, 2023