

Carmel Valley Recreation and Park District

REGULAR MEETING OF THE BOARD OF DIRECTORS
June 10, 2026 @ 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: June 2026
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 – June 2026

(1)	Aqua Flow Landscape	\$ 4,712.00	(May 2026)
	Labor Fence Repair	\$ 110.00	
(2)	Cal Am	\$ 960.71	
(3)	Carmel Marina, Waste Management	\$ 468.04	
(4)	Comcast	\$ 321.00	
(5)	PG&E	\$ 500.00	(Estimate)
(6)	Office of County Counsel	\$ 68.00	
(7)	Central Coast Cleaning	\$ 900.00	(4 weeks)
(8)	Streamline	\$ 504.00	(DocAccess)
(9)	Halliday & Company, CPAs	\$ 6,242.00	(FY 2023 Audit)
(10)	County of Monterey LAFCO	\$ 201.33	(Annual Fee)
(11)	MJ Murphys	\$ 152.58	
 - c) MINUTES
 - (1) May 13, 2026 – Regular Board Meeting
5. NEW BUSINESS:
 - a) Ford Road Parking Lot Repairs
6. FORMER BUSINESS:
 - a) Signage at Each Picnic Site to go to See Kiosks for Reservations

- b) Ford Road Park Signage
- c) East Flag Pole Protective Cage
- d) Tree Trimming Bid – West of Large BBQ, Museum Picnic Site & Leaves and Branches Shredding
- e) Picnic Tables
- f) Board Resilience Discussion
- g) Memory Plaque and Tile

7. ACTION ITEMS:

- a) State Parks Grants: Meeting with Project Officer on May 15, 2026 and Following Action Items.
- b) FY 2026-27 Benefit Assessment – Preliminary Engineer’s Report
- c) Resolution No. 2026-02 – Declaring Intent to Levy and Collect Assessments
- d) Resolution No. 2026-03 – Ordering an Election

8. OPERATIONS REPORT: Repair of fence on pathway to Tularcitos.

9. INFORMATIONAL REPORTS:

10. WRITTEN COMMUNICATIONS: None

11. ADJOURNMENT:

12. NEXT REGULAR MEETING: July 08, 2026