Carmel Valley Recreation and Park District

REGULAR MEETING OF THE BOARD OF DIRECTORS

***December 8, 2021 @ 6:30 p.m.***

29 Ford Road, Carmel Valley, CA

**Minutes**

1. CALL TO ORDER: 6:30PM
2. ROLL CALL & ESTABLISHMENT OF QUORUM: **All Directors are present & a Quorum is established.**
3. MOMENT OF SILENCE
4. PUBLIC COMMENTS: **None**

5. CONSENT AGENDA: **Upon Motion (Hertlein) and Second (Thatcher) the Consent Agenda is approved subject to the correction of the Minutes regarding the representatives of the CV History Center and the PGE bill.**

1. FINANCIALS –

b) ACCOUNTS PAYABLE – December 2021

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

Expenses $ 400.00 (estimate)

(2) Cal Am $ 450.00 (estimate)

(3) Carmel Marina, Waste Management $ 430.92

(4) PG&E **$** 500.00 (estimate) (5) Comcast $ 159.44

(6) MJ Murphy $ 16.36

(7) Paul Ingram $ 400.00 (estimate-Tree Lighting)

(8) Wendy Crawford $ 100.00 (Tree Lighting)

(9) Luis Espinosa Construction $ 100.00

(10) Karolyn Stone $ 150.00 (estimate-Tree Lighting)

(11) Steve Goodman $ 150.00 (estimate-Tree Lighting)

c) MINUTES

(1) November 10, 2021 – Regular Meeting: **Approved subject to the errata referenced above.**

6. NEW BUSINESS: **The Board upon unanimous consent authorized the expenditure of a 100 cup urn for the District.**

7. FORMER BUSINESS:

a) CV Historical Society - Building Review: *Tabled at this meeting.*

b) Maintenance of Existing Memorial Benches: *Tabled at this meeting*.

c) New Memorial Benches: *Tabled at this meeting*.

8. ACTION ITEMS:

a) State of CA Per Capita and (ii) RIRE – Projects: **Director Buffalo gave a short summary of the status of District’s application.**

b) Randy’s Garden – Plaque -

c) Activity House Rental – 12-6-21-**Directors Stone and Hertlein provided information on the status and additional details recently coming to light. The tenants now want to see patients onsite, which requires certain confidentiality measures. President Stone and Director Hertlein will try to work through these issues.**

d) 2022 Election of Officers: **Upon Nomination and unanimous of all the Directors, the following Directors were elected to the offices listed hereafter for the calendar year, 2022:**

**Joseph Hertlein, President; Steve Goodman, Vice President; Karolyn Stone, Treasurer; and Michael Thatcher, Secretary.**

e) Resignation of Bill Buffalo and Appointment Process for New Director **: Director Bill Buffalo announced his resignation to be effective on March 31, 2022. The board discussed the process for the appointment of a new Director.**

9. OPERATIONS REPORT: **None**

10. INFORMATIONAL REPORTS: **None**

11. WRITTEN COMMUNICATIONS: **None**

12. ADJOURNMENT: **The Meeting was adjourned at 7:55PM.**

16. NEXT REGULAR MEETING: **January 12, 2021**

Respectfully submitted,

William L. Buffalo, Secretary