Carmel Valley Recreation and Park District

REGULAR MEETING OF THE BOARD OF DIRECTORS

***April 13, 2022 @ 6:30 p.m.***

29 Ford Road, Carmel Valley, CA

**Agenda**

1. CALL TO ORDER: 6:30PM
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 (3) 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. CONSENT AGENDA: April 2022

*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

 b) ACCOUNTS PAYABLE – April 2022

 (1) Aqua Flow Landscape $3,925.00 (March 2022)

 Labor & Materials $2,547.64

 (2) Cal Am $ 441.05

 (3) Carmel Marina, Waste Management $ 449.48

 (4) PG&E **$** 500.00 (estimate) (5) Comcast $ 160.51

 (6) MJ Murphy’s $ 13.45

 (7) Martins’ Irrigation Supply, Inc. $ 974.47

 (8) PSTS $ 390.00

 (9) USPS $ 100.00 (po box)

 c) MINUTES

 (1) March 9, 2022 – Regular Meeting

 (2) March 15, 2022 – Special Meeting

6. NEW BUSINESS:

a) Resignation of Director

 b) Record Retention

7. FORMER BUSINESS:

a) CV Historical Society - Building Review – *Remove from Agenda*

b) Maintenance of Existing Memorial Benches

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

d)Consideration of Alternative Banking Options

e) Cancellation of Use of Parking Lot CVVIC for Art & Wine Event, 6-18-22

8. ACTION ITEMS:

 a) Notice of Vacancies

 b) Approval of Fechter & Co., CPA Letter of Engagement, Financial Reviews

c) Benefit Assessment – Budget for Fiscal Year Ending 6-30-23

d) Projects - Under CA (i) Per Capita and (ii) RIRE

 e) Randy’s Garden – Planter Box and Plaque Stand:

9. OPERATIONS REPORT:

10. INFORMATIONAL REPORTS: None

11. WRITTEN COMMUNICATIONS:

a) See item 6.a above

b) Public Works Letter Dated 3-17-22

c) Auditor-Controller Letter Dated 4-06-22

12. ADJOURNMENT:

13. NEXT REGULAR MEETING: May 11, 2022