

Carmel Valley Recreation and Park District
SPECIAL MEETING OF THE BOARD OF DIRECTORS

May 22, 2023 @ 5:00 p.m.

29 Ford Road, Carmel Valley, CA

Agenda

1. CALL TO ORDER: 5:00PM
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.*
6. NEW BUSINESS:
 - a) Additional Picnic Tables
 - b) One Memorial Bench
7. ACTION ITEMS:
 - a) Benefit Assessment FY 2023/2024 – Review of Preliminary Engineer’s Report
 - b) Benefit Assessment FY 2023/2024 – Set a Public Hearing for June 14, 2023
 - c) Resolution 23-02 – Intent to Levy and Collect Assessments in the Carmel Valley Recreation and Park District, Park Maintenance Assessment District
8. OPERATIONS REPORT:
9. INFORMATIONAL REPORTS:
10. WRITTEN COMMUNICATIONS:
11. ADJOURNMENT:
12. NEXT REGULAR MEETING: June 14, 2023