

Carmel Valley Recreation and Park District
 REGULAR MEETING OF THE BOARD OF DIRECTORS
January 11, 2023 @ 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 (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.*
5. CONSENT AGENDA: January 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) FINANCIALS: \$41,000.00- Estimated Balance 01-11-23 (Assessment & State Parks Reimbursement Not Included)
 - b) ACCOUNTS PAYABLE – January 2023

(1)	Aqua Flow Landscape	\$4,125.00	(December)
	Supplies	\$ 19.36	
(2)	Cal Am	\$ 478.58	
(3)	Carmel Marina, Waste Management	\$ 490.12	
(4)	PG&E	\$ 500.00	(estimate)
(5)	Comcast	\$ 175.89	
(6)	Lavorato & Darling, CPAs	\$2,437.70	
(7)	Office of County Counsel	\$ 210.50	(Grants)
(8)	MJ Murphy's	\$ 381.79	
(9)	Regional Government Services	\$1,503.50	(Nov.. Grants)
(10)	Bazart Landscaping	\$2,700.00	(Ratification)
 - c) MINUTES
 - (1) December 14, 2023 - Regular Meeting
6. NEW BUSINESS:
 - a) Gophers
 - b) Volunteer Time Cards

7. FORMER BUSINESS:
 - a) Memorial Benches Review
 - b) Well: System Inspection
 - c) MP Water Management District - Parking MP Water Management District - Parking
 - d) Approval & Submittal of #1 Reimbursement to State Parks Grant – Not Received

8. ACTION ITEMS:
 - a) Election of Officers
 - b) Randy’s Garden: Plaque
 - c) RGS – Monthly Report
 - d) Park Reservation Fees - Review
 - e) Most recent project costing quotes.
 - i. PMS - Structure \$258K, sprinklers \$25K, total \$283K
 - ii. Newton Construction – Demolition and utilities - \$135K, includes haz-mat abatement as identified in M3 Environmental report.
 - iii. Total of both quotes is unaffordable and does not include professional services or permitting costs.
 - iv. Submitted request to Newton late November to quote entire job with cost ceiling of \$400K. Reply from Newton to RGS was they could not execute the project with this cost ceiling.
 - v. Open Discussion of Alternate Plan re. AH
 - f) Stage Renovation
 - i. Construction Complete with Volunteers; Painting/Stain Is Next

9. OPERATIONS REPORT:

10. INFORMATIONAL REPORTS:

11. WRITTEN COMMUNICATIONS:

12. ADJOURNMENT:

13. NEXT REGULAR MEETING: February 8, 2023