

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

**March 11, 2020 @ 6:30 p.m.**

Park District Office (Activity House), 29 Ford Road, Carmel Valley, CA

**AGENDA**

1. CALL TO ORDER

2. ROLL CALL & ESTABLISHMENT OF QUORUM

3. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE (Please Stand)

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:

*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.*

a) FINANCIALS – \$ \_\_\_\_\_

b) ACCOUNTS PAYABLE – March 2020

(1)	Aqua Flow Landscape Maintenance	\$3,925.00	(February 2020)
		\$ 189.48	
(2)	Cal Am	\$ 443.59	
(3)	Joe Hertlein	\$ 47.94	
(4)	PG&E	\$ 500.00	(Estimate)
(5)	AT&T Universe	\$ 150.00	(Estimate)
(7)	McGilloway Ray Brown Kaufman	\$ 965.00	
(8)	Office of Monterey County Counsel	\$3,321.84	
(9)	Martins' Irrigation Supply, Inc.	\$ 322.18	
(10)	American Supply Company	\$1,407.78	
(11)	Eagle Project Management LLC	\$ 816.00	
(12)	Karolyn Stone	\$ 57.53	

c) MINUTES

- (1) February 10, 2020 -- Special Board of Directors
- (2) February 12, 2020 – Regular Board Meeting
- (3) February 19, 2020 – Special Board of Directors

6. PUBLIC HEARINGS: None

7. NEW BUSINESS:

- a) Parking – East Gravel Parking Lot
- b) 2020 Fiesta Reservation

8. FORMER BUISNESS:
  - a) District Administration
  - b) 2020 – 2021 Budget: BA
  - c) Website Design
  - d) Review and Update of Prop 68 & RIRE
  - e) FY 2015-2016 Financial Review
  - f) District Administration Manual
  - g) Undergrounding Electrical
  - h) West End of Park by the Parking Lot – Landscape Plan Design
  
9. ACTION ITEMS:
  - a) Resolution 2020-01 – Initiating Procedures for Levy and Collection of Assessments
  - b) West Restrooms: ADA Status, Accept Bids and Plan of Work
  - c) District Authorization of Communication with Auditor Controller’s General Accounting
  
10. IDENTIFICATION OF CLOSED SESSION ITEM:
  - a) Pursuant to Government Code section 54956.8 the Board will meet in closed session to give instructions to its negotiator:  
Property: The property commonly known as the Carmel Valley Airfield.  
Agency negotiator: Karolyn Stone and William Buffalo  
Negotiating parties: Carmel Valley Save Open Space  
Under negotiation: Price and Terms
  
  - b) Pursuant to Government Code section 54956.8 the Board will meet in closed session to give instructions to its negotiator:  
Property: The property commonly known as the CVRPD’s east gravel parking lot.  
Agency negotiator: Karolyn Stone  
Negotiating parties: Kiwanis of Carmel Valley  
Under negotiation: Price and Terms
  
11. PUBLIC COMMENT ON CLOSED SESSION ITEM
  
12. ADJOURN TO CLOSED SESSION
  
13. REPORT ON RETURN FROM CLOSED SESSION
  
14. OPERATIONS REPORT:  
*Status report on condition, use, and maintenance of park facilities by Directors or Park Facilities Contractor. If a report item requires action, it will be placed on the next agenda.*
  
15. INFORMATIONAL REPORTS:  
*Board member opportunity to ask questions for clarification or make a brief report on his or her own activities as permitted by Government Code Section 54954.2*
  
16. WRITTEN COMMUNICATIONS: None
  
17. ADJOURNMENT
  
18. NEXT PUBLIC HEARING & REGULAR MEETING: April 8, 2020