

Carmel Valley Recreation and Park District
PUBLIC HEARING &
REGULAR MEETING OF THE BOARD OF DIRECTORS
July 08, 2026 @ 6:30 p.m.
29 Ford Road, Carmel Valley, CA

Agenda

1. CALL ORDER: 6:30 PM
2. ROLL CALL & ESTABLISHMENT OF QUORUM
3. 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.*
4. PUBLIC HEARING:
 - a) Election of Pro Tempore President for purposes of Conducting the Public Hearing Meeting
 - b) Final Engineer’s Report Dated July 08, 2026
 - c) Receive Public Comments and Questions
 - d) Consideration after Public Comments to Levy and Collect Annual Assessment for Fiscal Year 2026-27
 - e) Resolution 2026-04 – Confirming the Diagram and Assessments and Ordering the Levy and Collection of the Annual Assessment of the Carmel Valley Recreation & Park Maintenance Assessment District for Fiscal Year 2026-27.
 - f) Resolution 2026-05–Certifying Compliance with State Law with Respect to the Levying of Assessment for Fiscal Year 2026-27 for the Carmel Valley Recreation and Park Maintenance Assessment District.
 - g) Adjournment of Public Hearing
5. CONSENT AGENDA: July 8, 2026
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) ACCOUNTS PAYABLE – July 2026

(1)	Aqua Flow Landscape	\$4,712.00	(June 2025)
(2)	Cal Am	\$ 950.00	(Estimate)
(3)	Carmel Marina, Waste Management	\$ 468.04	
(4)	Comcast	\$ 310.00	
(5)	PG&E	\$ 650.00	(Estimate)
(6)	The Carmel Pine Cone	\$ 214.50	(Public Hearing Notice)
(7)	Martin Electric & Solar Inc.	\$ 250.00	

5. Continued (8) Central Coast Cleaning LLC \$ 900.00 (4 weeks)
(9) Alexander Gray \$ 921.18 (reimbursements)

b) MINUTES
(1) June 10, 2026 – Regular Meeting

6. NEW BUSINESS: None

7. FORMER BUSINESS:

- a) Ford Road Parking Lot Repairs
- b) Signage at each Picnic Site to go to Kiosks for Reservations and Placement at Each Site
- c) Park Signage at Ford Road Entrance
- d) Board Resilience Planning
- e) Memory Plaque and Tile

8. ACTION ITEMS:

- a) Tree Trimming Bid at Museum Picnic Site
- b) Four Seasons Painting Bid for Picnic Tables

9. OPERATIONS REPORT:

10. INFORMATIONAL REPORTS:

11. WRITTEN COMMUNICATIONS: None

12. ADJOURNMENT:

13. NEXT REGULAR MEETING: August 12, 2026