

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

**June 9, 2021 @ 6:30 p.m.**

29 Ford Road, Carmel Valley, CA – Outside Entrance to Activity House

**AGENDA**

1. CALL TO ORDER

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:

*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 – June 2021

|      |                                   |            |                      |
|------|-----------------------------------|------------|----------------------|
| (1)  | Aqua Flow Landscape               | \$3,925.00 | (May 2021)           |
|      | Labor – Irrigation                | \$ 360.00  |                      |
| (2)  | Cal Am                            | \$ 452.09  |                      |
| (3)  | Carmel Marina, Waste Management   | \$ 430.92  |                      |
| (4)  | PG&E                              | \$ 500.00  | (Estimate)           |
| (5)  | Comcast                           | \$ 311.55  |                      |
| (6)  | Monterey County Office of Counsel | \$ 850.00  |                      |
| (7)  | MJ Murphy Lumber                  | \$ 100.00  | (Estimate, May 2021) |
| (8)  | Martins’ Irrigation               | \$ 125.07  |                      |
| (9)  | SDRMA - Insurance                 | \$5,396.08 | (2021-2022)          |
| (10) | American Supply                   | \$1,733.27 |                      |
| (11) | A2Z Color Printing                | \$ 17.89   |                      |
| (12) | CV Electric                       | \$ 400.00  | (Estimate)           |

c) MINUTES

- (1) May 12, 2021 – Special Meeting
- (2) May, 12,2021 – Regular Board Meeting
- (3) June 3, 2021 – Special Board Meeting

6. NEW BUSINESS:

- a) Future Requests Park Benches & Tile Sales
- b) Water Heater East Restrooms

7. FORMER BUSINESS:

- a) Shelter in Place Restrictions & Reservations Allowed
- b) Maintenance of Memorial Benches
- c)
- d) Streamline, District Website Host, COVID-19 Relief Funds
- e) Potential Sale of Rocks to Benefit Randy's Garden
- f) Request of a Volunteer for Eagle Scout Project
- g) CV Historical Society – Building Review
- h) CV Rotary – Wine Reservation – 10-2-21

8. ACTION ITEMS:

- a) Benefit Assessment FY 2021/2022 – Resolution 21-02 – Intent to Leavy and Collect Assessments in the Carme Valley Recreation and Park Maintenance Assessment District For Fiscal Year 2021-22, Review of the Engineer's Report and Setting a Public Hearing.
- b) Per Capita and (ii) RIRE – Projects
  - i) Parking Lots
  - ii) AH Roof
  - iii) Stage and Gazebo
  - iv) Electrical Improvements for West Restrooms
  - v) Additional Suggestions
- c) Randy's Garden –Planter Box and Plaque Stand
- d) LLA – Status of MP Regional Park District
- e) Future Requests Park Benches & Tile Sales
- f) M-F Gravel Lot Parking
- g) Legends of the Autobahn – 8-14-21

9. 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.*

10. 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*

11. WRITTEN COMMUNICATIONS: None

12. ADJOURNMENT

13. NEXT REGULAR MEETING: July 14, 2021