

Carmel Valley Recreation and Park District
 REGULAR MEETING OF THE BOARD OF DIRECTORS
September 13, 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. 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. CONSENT AGENDA: September 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
 - b) ACCOUNTS PAYABLE – September 2023

(1)	Aqua Flow Landscape	\$4,327.25	
	Irrigation Repairs - Labor	250.00	(August)
(2)	Cal Am	\$ 778.18	
(3)	Carmel Marina, Waste Management	\$ 490.12	
(4)	PG&E	\$ 650.00	(estimate)
(5)	Comcast	\$ 212.26	
(6)	MJ Murphy Lumber	\$ 11.84	
(7)	Martins' Irrigation Supply, Inc.	\$ 469.92	
(8)	Regional Government Services	\$ 478.03	(July, grant)
 - c) MINUTES
 - (1) August 9, 2023 –Regular Meeting
5. NEW BUSINESS:
 - a) Tree Lighting – December 2nd
 - b) Electric Bicycles
 - c) Temporary Board Meeting Location
6. FORMER BUSINESS:
 - a) Possible Donation for East Restroom Wall
 - b) Notice on Kiosks – Food at large BBQ and Off Leash Dog Care

7. ACTION ITEMS:
 - a) License Agreement with CV Garden Club – Signing Document
 - b) Engagement Letter – 5 Years of Financial Reviews
 - c) Aqua Flow – Estimate for Trash Containers
 - c) Randy’s Garden Plaque
 - d) RGS – Monthly Report
 - c) Per Capita & RIRE – Changes
 - d) Activity House Renovation:
 - (i) Results of Walk Through 9/11/23 with Newton Construction
 - (ii) Renovation Work Begins Week of 9/11/23
 - (iii) Sub Account Status

12. OPERATIONS REPORT:

13. INFORMATIONAL REPORTS:

14. WRITTEN COMMUNICATIONS: None

15. ADJOURNMENT:

16. NEXT REGULAR MEETING: October 11, 2023