

Carmel Valley Recreation and Park District
**PUBLIC HEARING &
REGULAR MEETING OF THE BOARD OF DIRECTORS**

July 12, 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: June 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 – July 2023

(1)	Aqua Flow Landscape	\$4,327.25	(June)
	Lawn Fertilizer	\$ 814.47	(reimbursement)
	Labor	\$ 120.00	(dump expenses)
(3)	Cal Am	\$ 600.00	(estimate)
(4)	Carmel Marina, Waste Management	\$ 490.12	
(5)	PG&E	\$ 500.00	(estimate)
(6)	Comcast	\$ 311.45	
(7)	Carmel Pine Cone	\$ 165.00	(BA)
(8)	Francisco & Associates	\$5,500.00	(BA)
(9)	Streamline	\$ 720.00	(domain annual inv.)
(10)	Regional Government Services	\$ 400.00	(May, grant)
(11)	Alex Gray	\$ 548.00	(reimbursement -refrig)
(12)	SDMRA	\$7,349.02	
(13)	Sunny Wicks	\$ 25.00	(refund \$25 deposit fee)

c) MINUTES

(1) June 14, 2023 – Public Hearing & Regular Meeting

5. NEW BUSINESS:

- a) Trash Containers
 - b) Tim Allen - Discussion
7. FORMER BUSINESS:
- a) Overflow of Water Tanks
 - b) Additional Picnic Tables
8. ACTION ITEMS:
- a) Randy's Garden Plaque
 - b) RGS – Monthly Report
 - c) Per Capita & RIRE – Changes
 - d) Activity House Renovation:
 - (i) Status of Proposal – Actions between Kellen McMickle of Newton Construction and Garrett Rempher of Gordian
 - (ii) Consideration of Alternative Contractors Provided by RGS
 - (iii) Luke Ingram Designs, Status
 - (iv) Project Steps
9. OPERATIONS REPORT:
10. INFORMATIONAL REPORTS:
11. WRITTEN COMMUNICATIONS: None
12. ADJOURNMENT:
13. NEXT REGULAR MEETING: August 9, 2023