

Carmel Valley Recreation and Park District
REGULAR MEETING OF THE BOARD OF DIRECTORS
29 Ford Road, Carmel Valley, CA 93924
Minutes – August 9, 2023

1. Call to Order: The meeting was called to order by Vice President Mike Thatcher @ 6:35 p.m.
2. Board Members Present: Brad Boghosian, Karolyn Stone and Mike Thatcher, quorum is met. Attendees: Dean Hatfield and Dianne Woods
3. Moment of Silence
4. Public Comments: None

5. CONSENT AGENDA

a) August 2023 - Accounts Payable

1. Aqua Flow Landscape	\$4,327.25	(July 2023)
2. Cal Am	\$ 639.61	
3. Carmel Marina, Waste Management	\$ 490.12	
4. PG&E	\$ 588.30	
5. Comcast	\$ 432.68	
6. MJ Murphy's	\$ 22.61	
7. Martins' Irrigation Supply	\$ 35.20	
8. American Supply	\$1,989.98	
9. Regional Government Services	\$ 511.50	(June, Grant)
10. Karolyn Stone	\$ 198.48	(Reimbursement)
11. Luke Ingram Design	\$ 936.99	(Grant, Ratification)

b) Minutes

1. July 12, 2023 – Regular Meeting
2. July 15, 2023 – Special Meeting

Motion made by Karolyn Stone, seconded by Brad Boghosian to approve August 2023 Consent Agenda which was unanimously approved.

6. NEW BUSINESS: None
7. FORMER BUSINESS:
 - a) Possible Donation: No Action.
 - b) Notice on Kiosks – Food Large BBQ & Off Leash Dog Care: No Action
8. ACTION ITEMS:
 - a) Randy's Garden – Plaque: No Action
 - b) Regional Government Services (RGS) Monthly Report: No Discussion
 - c) RIRE & Per Capita Changes to Scope of Work: Discussion to begin activation of Sub Accounts.
 - d) Activity House (AH) Status:
 - i) Newton Construction contract is signed.

- ii) Scope of Work Order with Newton Construction signed.
- iii) Luke Ingram Designs has obtained the Monterey County permit and a copy forwarded to Newton Construction.
- iv) Waiting for a start date for Premo Roofing to begin work on the roof replacement.

9. IDENTIFICATION OF CLOSED SESSION ITEM:

Pursuant to Government Code section 54956.8 the Board will meet in closed session to give instructions to its negotiator:

Property: Commonly known as the CVRPD's East Gravel Parking Lot

Agency Negotiator: Mike Thatcher

Negotiating Party: Carmel Valley Garden Club

Under Negotiation: Price and Terms to lease space for storage shed.

Open Session presentation by Dianne Woods, President of the Carmel Valley Garden Club, to place a storage shed on a leased space in the East Gravel Parking Lot.

10. ADJOURN TO CLOSED SESSION: Board members moved to close session in separate office.

11. REPORT ON RETURN FROM CLOSED SESSION: The board authorized Director Stone to ask District Counsel to prepare a License Agreement and have it on the September 13, 2023 agenda for fiscal year 2023-2024 prorated rent and to sign Agreement.

12. OPERATIONS REPORT: None

13. INFORMATIONAL REPORTS: None

14. WRITTEN COMMUNICATION: None

15. ADJOURNMENT: 7:30 p.m.

16. NEXT REGULAR MEETING: September 13, 2023

Respectively submitted,

Karolyn Stone,

Director