

Carmel Valley Recreation and Park District
REGULAR MEETING OF THE BOARD OF DIRECTORS
29 Ford Road, Carmel Valley, CA 93924
Minutes – May 10, 2023

1. Call to Order: The meeting was called to order by President Alex Gray @ 6:39 p.m.
2. Board Members Present: Brad Boghosian, Steve Goodman, Alex Gray, Karolyn Stone and Mike Thatcher, quorum is met.
3. Moment of Silence
4. Public Comments: None

5. CONSENT AGENDA

a) May 2023 - Accounts Payable

1. Aqua Flow Landscape	\$4,125.00	(April 2023)
Sprinkler Repairs & Weekend Restrooms	\$ 400.00	
2. Cal Am	\$ 518.55	
3. Carmel Marina, Waste Management	\$ 490.12	
4. PG&E	\$ 375.42	
5. Comcast	\$ 180.64	
6. Regional Government Services	\$ 187.75	(Mar. 2023 Grants)
7. Martins Irrigation	\$ 426.57	
8. Clark Pest Control	\$4,218.00	(AH-non grant)
9. Luke Ingram Designs	\$1,200.00	(Grants)
10. Fechter & Company CPAs	\$ 800.00	(State FTE)

b) Minutes

1. April 12, 2023 – Regular Meeting

Motion made by Mike Thatcher, seconded by Steve Goodman to approve May 2023 Consent Agenda which was unanimously approved.

6. NEW BUSINESS:

- a) Water Tank Maintenance: Water tanks are regularly overflowing and require maintenance, primarily removal of sludge from tank bottoms. See 8.b.

7. FORMER BUSINESS:

- a) Gopher Control: Clark Pest Control will do a third service of gopher control.
- b) Review of Sub-Committee meeting CVHS-Building Expansion: Since meeting no further communication, remove from agenda.
- c) MP Water Management District – Parking: No Action – Truck is not parked overnight. Remove from agenda.
- d) Grants: 2nd Reimbursement received 4-25-23 - \$19,317.00

8. ACTION ITEMS:

- a) Budget Review for Fiscal Year 2023-24: After review motion made by Mike Thatcher, seconded by Alex Gray to approve the 2023-24 budget which was unanimously approved.
- b) Well Water Tanks Maintenance by PSTS and Aqua Flow: PSTS to perform maintenance and inspection, backflow and clean up and Aqua Flow to perform maintenance of connecting valves and hoses, clean and replace. Motion made by Brad Boghosian, seconded by Steve Goodman to accept proposals from PSTS for \$1,120 and Aqua Flow for \$400.00 which was unanimously approved.
- c) Randy's Garden – Plaque: No Action
- d) Regional Government Services (RGS) Monthly Report: No Discussion
- e) Stage Renovation: Complete until staining.
- f) Clark Pest Control: Motion made by Brad Boghosian, seconded by Steve Goodman to approve Clark Pest Control's May 10, 2023 proposal for Subterranean Termite Full Perimeter Soil Treatment and Drywood Termite Structural Fumigation for the non-prevailing wage initial cost of \$4,218 which was unanimously approved.
- g) Activity House (AH) Status: At the March 6, 2023 the consensus of the board was to preserve the AH due to financial constraints. This project is funded by State grants. Initial step is fumigation of the structure and soil treatment, see 8.f. above. Alex is scheduling the work. In addition, Alex talked with RGS regarding the change to preservation of the AH. He asked RGS to contact Newton Construction to inquire with the project change are they interested to be general contractor. If so, then to provide a bid for the job. If not, can RGS provide names of other state approved contractors. Alex will follow up.

9. OPERATIONS REPORT: None

10. INFORMATIONAL REPORTS: None

11. WRITTEN COMMUNICATION: None

12. ADJOURNMENT: 7:45 p.m.

13. NEXT REGULAR MEETING: June 14, 2023

Respectively submitted,

Karolyn Stone,

Director