

Carmel Valley Recreation and Park District
 REGULAR MEETING OF THE BOARD OF DIRECTORS
 Temporary Location
 72 W. Carmel Valley Road, Carmel Valley, CA 93924
 Minutes November 8, 2023

1. Call to Order: The meeting was called to order by President Alex Gray @ 6:47 p.m.
2. Board Members Present: Brad Boghosian, Steve Goodman, Alex Gray, Karolyn Stone and Mike Thatcher, quorum is met.
3. Public Comments: None
4. CONSENT AGENDA

a) November 2023 - Accounts Payable

1. Aqua Flow Landscape	\$ 4,327.25	(October 2023)
2. Cal Am	\$ 607.93	
3. Carmel Marina, Waste Management	\$ 490.12	
4. PG&E	\$ 82.61	
5. Comcast	\$ 275.75	
6. MJ Murphy's	\$ 32.31	
7. Office of Monterey County Counsel	\$ 216.00	
8. Regional Government Services	\$ 2,971.95	(September, Grant)
9. Martins Irrigation	\$ 239.59	
10. Alexander Gray	\$ 371.70	(Reimbursement)
11. Michael Thatcher	\$ 179.96	(Reimbursement)
12. Clark Pest Control	\$ 850.00	
13. Newton Construction & Management	\$ 120,228.36	(Grant , Invoice)

b) Minutes

1. October 11, 2023 – Regular Meeting

Motion made by Mike Thatcher, seconded by Alex Gray to approve October 2023 Consent Agenda which was unanimously approved.

5. NEW BUSINESS:
 - a) Tree Lighting Event: Consensus to hire Bazart Tree Services to do tree decorations and surrounding area.
 - b) Tree Lighting and Decorations: Storage was discussed.
6. FORMER BUSINESS:
 - a) Notice on Kiosks: No Action
 - b) Replacement Gazebo Roof and Drainage Repair: No Action
 - c) Board Volunteer Time Sheets: No Action
7. ACTION ITEMS:
 - a) Randy's Garden – Plaque: Ordered by Alex.

- b) Randy's Garden Clean-Up: Alex, Brad and Steve will participate. Alex will ask CV Garden Club to assist.
- c) Tree Lighting Event: CV Community Youth Center has officially accepted the event.
- d) District Counsel: Motion made by Steve Goodman, seconded by Mike Thatcher to approve Amendment No. 1 to the 2013 Agreement between County of Monterey County Counsel's Office and Carmel Valley Recreation & Park District for Assistant County Counsel Kelly Donlon to be District Counsel as needed which was unanimously approved.
- e) Regional Government Services (RGS) Monthly Report: No Discussion
- f) Activity House (AH) Status: Overview of current status given by Alex Gray.

8. OPERATIONS REPORT: None

9. INFORMATIONAL REPORTS: None

10. WRITTEN COMMUNICATION: None

11. ADJOURNMENT: 7:30 p.m.

12. NEXT REGULAR MEETING: December 13, 2023

Respectively submitted,

Karolyn Stone,

Director