

Carmel Valley Recreation and Park District  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
29 Ford Road, Carmel Valley, CA 93924  
25 Ford Road, Carmel Valley, CA 93924

Minutes July 24, 2024

1. Call to Order: The meeting was called to order by President Alex Gray @ 4:30 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) July 24, 2024 - Accounts Payable

1. SDRMA	\$7,580.12 (Annual Gen. Liability Ins.)
2. Office of County Counsel	\$ 591.80
3. Central Coast Cleaning	\$ 480.00
4. PG&E	\$ 284.96
5. Regional Government Services	\$2,565.84 (Bal. less GL = \$2.868.80)

Motion made by Mike Thatcher, seconded by Steve Goodman to approve July 24<sup>th</sup> Consent Calendar which was unanimously approved.

5. NEW BUSINESS:
  - a) Drainage at Gazebo – A donor has agreed to contribute towards cost of improvements to the drainage around the Gazebo. After discussion it was the consensus to remove this item from grant fund projects and use District funds. We will proceed requesting bids for this work.
  - b) Failing Well Pump – Michael Anderson will do maintenance/replacement as necessary, after inquiries to other vendors were not successful.
6. ACTION ITEMS:
  - a) Benefit Assessment – County Agreement for Collection of Assessments – Motion made by Michael Thatcher, seconded by Brad Boghosian to approve this agreement for collection of assessments which was unanimously approved.
  - b) Benefit Assessment – County Agreement for Collection of Assessments – Exhibit A – Motion made by Steve Goodman, seconded by Michael Thatcher to approve the General Counsel’s letter (Exhibit A) to the agreement for collection of assessments, exhibit A which was unanimously approved.
7. CARMEL VALLEY COMMUNITY YOUTH CENTER: The board adjourned at 5:00 p.m. to 25 Ford Road, Carmel Valley to reconvene with members of this organization re. Tatum’s Garden. President Teresa Goldberg, Vice President Dan Loberg, and Ruben Delgadillo were present. Kimberly Belleci, Treasurer joined the meeting later. A presentation was made by Teresa Goldberg of the project and assistance needed for use of CVRPD’s property during construction. It was agreed a Memorandum of Understanding will be sent to CVRPD for review and board approval.
8. ADJOURNMENT: 5:40 p.m.

9. NEXT REGULAR MEETING: August 14, 2024

Respectively submitted,

*Karolyn Stone,*

Director