

Carmel Valley Recreation and Park District
 REGULAR MEETING OF THE BOARD OF DIRECTORS
November 8, 2023 @ 6:30 p.m.
Note Temporary Location
77 Ford Road, Carmel Valley, CA

Agenda

1. CALL TO ORDER: 6:30PM
2. ROLL CALL & ESTABLISHMENT OF QUORUM
3. 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.*
4. CONSENT AGENDA: November 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 – November 2023

(1)	Aqua Flow Landscape	\$ 4,327.25	(October)
(2)	Cal Am	\$ 750.00	(Estimate)
(3)	Carmel Marina, Waste Management	\$ 490.12	
(4)	PG&E	\$ 650.00	(Estimate)
(5)	Comcast	\$ 312.00	
(6)	MJ Murphy Lumber	\$ 32.31	
(7)	Office of the Monterey County Counsel	\$ 216.00	
(8)	Martins’ Irrigation Supply, Inc.	\$ 239.59	
(9)	Clark Pest Control	\$ 855.00	
(10)	Newton Construction & Management	\$120,228.36	(thru 10-31-23 #2, grant)
(11)	Regional Government Services	\$ 2,971.95	(September, grant)
 - c) MINUTES
 - (1) October 11, 2023 –Regular Meeting
5. NEW BUSINESS:
 - a) Tree Lighting Event – Bazart
 - b) Tree Lighting Event – Ornament Decorations

6. FORMER BUSINESS:
 - a) Notice on Kiosks – Posting of Motorized Bikes, etc., Off Leash Dogs, & Food
 - b) Replacement Gazebo Roof and Drainage
 - c) Volunteer Time Sheets – 9-9-23

7. ACTION ITEMS:
 - a) Randy's Garden Plaque
 - b) Randy's Garden Clean-Up
 - c) Tree Lighting – Transfer to CVCYC
 - d) District Counsel
 - e) RGS – Monthly Report
 - f) Activity House Renovation:
 - (i) Status of Roof Renovation – Work Began 9-28-23
 - (ii) Newton Invoice #2307102
 - (iii) Newton - Additions to Original Contract
 - a. Extra roof demolition
 - b. 100% fascia board replacement
 - c. Exterior electrical clean-up & exterior lights install (lights by CVRPD)
 - d. Cost of above not yet available
 - (iv) Phase II
 - a. HVAC mini-split system for main meeting room (de-scope)
 - b. Window replacements
 - c. Kitchen mini update?
 - d. Discussion!

12. OPERATIONS REPORT:

13. INFORMATIONAL REPORTS:

14. WRITTEN COMMUNICATIONS: None

15. ADJOURNMENT:

16. NEXT REGULAR MEETING: December 13, 2023