Carmel Valley Recreation and Park District

SPECIAL MEETING OF THE BOARD OF DIRECTORS

***January 15, 2021 @ 3:30 p.m. via Zoom Notice Park Office***

No meeting at the Park District Office itself, 29 Ford Road, Carmel Valley, CA

*Meeting will be held via Zoom. See attached Notice for Directions*

**AGENDA**

**Due to Shelter in Place Rules Only Essential Items Covered**

1. CALL TO ORDER
2. ROLL CALL & ESTABLISHMENT OF QUORUM
3. MOMENT OF SILENCE
4. 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.*

5. CONSENT AGENDA: **ESSENTIAL**

*Background information has been provided to the Board of Directors on some and at time 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.*

1. FINANCIALS – $40,435.23

Includes Doggie Pick Up Donations of $1,390.

 b) ACCOUNTS PAYABLE – **January 2021**

 (1) Aqua Flow Landscape $3,925.00 (December 2020)

 Supplies 335.36 ( E. RestRm.Lights) (2) Cal Am $ 191.08

 (3) Carmel Marina, Waste Management $ 430.92

 (4) PG&E $ 407.03 (5) Comcast $ 153.78

 (6) Martins’ Irrigation $ 135.29

 (7) Paul Ingram $ 84.13 (WM Disposal Fees)

 (8) Office of County Counsel $ 170.00

 (9) Stripe-A-Lot, Inc. $ 55.00

 (10) Karolyn Stone $315.00 (Reimbursement Cleaning) (11) Galdino’s $ 2,000.00 (Estimate, Randy’s Garden)

 (12) Streamline $ 350.00

 (13) SDRMA – Insurance **$**1,487.81

c) MINUTES

 (1) December 09, 2020 – Regular Board Meeting

6. NEW BUSINESS:

a) Long Term Storage of Holiday Decorations

b) Recording Secretary

c) CVCYC – Redwood Bark Chips

7. FORMER BUSINESS: **Informative Comments and/or Essential Discussion**

a) Shelter in Place Rules & Reservations

 b) Maintenance of Memorial Benches

 c) Future Requests Park Benches & Tile Sales

 d) East Restrooms – Removal of Roof Moss

 e) Pumping East Septic Tank

8. ACTION ITEMS: **ESSENTIAL**

a) RESOLUTION 2021-01, Resolution of the Board of Directors of Carmel Valley Recreation & Park District Approving Application(s) for Per Capita Grant Funds

b) RESOLUTION 2022-02, Resolution of the; Board of Directors of Carmel Valley Recreation & Park District Approving Application(s) for Recreational Infrastructure Revenue Enhancement Grant Funds

 c) Per Capita and (ii) RIRE - Projects

d) Randy’s Garden – Status & Bench Approval

 e) M-F Gravel Lot Parking

 f) Use Agreement Between CUSD and CVRPD – Recess to Closed Session

9. IDENTIFICATION OF CLOSED SESSION ITEM: **ESSENTIAL**

In closed session the Board will meet with its negotiators to discuss real property negotiations:

Property: a portion of APN 187-421-005-000

Agency negotiators: Joe Hertlein and Karolyn Stone

Negotiating Party:  Carmel Unified School District

Under negotiation: Price and terms

10. ADJOURN TO CLOSED SESSION: **ESSENTIAL**

11. REPORT ON RETURN FROM CLOSED SESSION and RETURN TO ACTION ITEM 8.f: **ESSENTIAL**

12. OPERATIONS REPORT: **Informative Comments**

*Status report on condition, use, and maintenance of park facilities by Directors or Park Facilities Contractor. If a report item requires action, it will be placed on the next agenda.*

13. INFORMATIONAL REPORTS: **Informative Comments and/or Essential Discussion**

 *Board member opportunity to ask questions for clarification or make a brief report on his or her own activities as permitted by Government Code Section 54954.2*

14. WRITTEN COMMUNICATIONS: None

15. ADJOURNMENT

16. NEXT REGULAR MEETING: February 10, 2021