

Carmel Valley Recreation and Park District
 REGULAR MEETING OF THE BOARD OF DIRECTORS
March 10, 2021 @ 6:30 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.

a) FINANCIALS – \$

b) ACCOUNTS PAYABLE – March 2021

(1)	Aqua Flow Landscape	\$3,925.00	(February 2021)
	Labor	\$ 405.00	(Park Bench)
(2)	Cal Am	\$ 250.00	(Estimate)
(3)	Carmel Marina, Waste Management	\$ 430.92	
(4)	PG&E	\$ 500.00	(Estimate)
(5)	Comcast	\$ 153.98	
(6)	Jody Royee Consulting	\$ 100.00	(March 2021)
(7)	MJ Murphy Lumber	\$ 101.66	(February 2021)
(8)	Martins' Irrigation	\$ 26.06	

c) MINUTES

(1) February 10, 2021 – Regular Board Meeting

6. NEW BUSINESS:

- a) Suggestion for Flea Market in Gravel Parking Lot – Cindy Thatcher
- b) Park Usage Rules

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) Long Term Storage of Holiday Decorations
 - e) Dog's - Additional Signage
 - f) Pumping East Septic Tank

8. **ACTION ITEMS: ESSENTIAL**
 - a) Benefit Assessment FY 2021/2022 – Francisco & Associates
 - b) Per Capita and (ii) RIRE - Projects
 - c) Randy's Garden – Status
 - d) M-F Gravel Lot Parking

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: 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:** April 14, 2021