

RGS, Carmel Valley Recreation and Park District
SPECIAL MEETING OF THE BOARD OF DIRECTORS

September 23, 2022 @ 4:00 p.m.

29 Ford Road, Carmel Valley, CA

Agenda

1. CALL TO ORDER: 4:00PM
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. NEW BUSINESS:
 - a) MP Water Management District – Parking
6. FORMER BUSINESS:
 - a) Well: Power Pump Arrival Date - Update
7. ACTION ITEMS:
 - a) PCA – 356 Car Show – 9-29-2023
 - b) Capital Project Update and Discussion
 - i. Formation of Capital Project Committee
 - ii. CEQA Information from County Counsel
 - iii. State Approval of Scope Changes – Focus on AH replacement
 - iv. Stage and Gazebo Using District Funds – Match potential
 - v. AH Procurement Status with PMS
 - vi. Signage - Installation
8. INFORMATIONAL REPORTS: None
9. WRITTEN COMMUNICATIONS:
10. ADJOURNMENT:
11. NEXT REGULAR MEETING: October 12, 2022