

Carmel Valley Recreation and Park District
PUBLIC HEARING &
REGULAR MEETING OF THE BOARD OF DIRECTORS

June 14, 2023 @ 6:30 p.m.
 29 Ford Road, Carmel Valley, CA

Agenda

1. CALL TO ORDER: 6:30PM
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. PUBLIC HEARING:
 - a) Final Engineer’s Report Dated June 14, 2023
 - b) Receive Public Comments and Questions
 - c) Consideration after Public Comments to Levy and Collect Annual Assessment for Fiscal Year 2023-24
 - d) Resolution 2023-05 – Ordering the Levy and Collection of the Annual Assessment of the Carmel Valley Recreation & Park Maintenance Assessment District for Fiscal Year 2022-23.
 - e) Resolution 2022-06 – Certifying Compliance with State Law with Respect to the Levying of Assessment for Fiscal Year 2022-23 for the Carmel Valley Recreation and Park Maintenance Assessment District.
5. CONSENT AGENDA: June 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 – June 2023

(1)	Aqua Flow Landscape	\$4,327.25	(May))
	Labor	\$ 425.00	(labor)
(2)	Aqua Flow Landscape	\$ 400.00	(water tank labor, estimate)
(3)	Cal Am	\$ 654.64	
(4)	Carmel Marina, Waste Management	\$ 490.12	
(5)	PG&E	\$ 500.00	(estimate)
(6)	Comcast	\$ 267.58	
(7)	MJ Murphy’s	\$ 19.03	

(8)	Martins' Irrigation Supply, Inc.	\$ 304.01	
(9)	County of Monterey - LAFCO	\$ 173.00	(annual fee)
(10)	Regional Government Services	\$ 112.00	(April, grant)
(11)	PSTS	\$1,120.00	(Ratification)

c) MINUTES

- (1) May 10, 2023 – Regular Meeting
- (2) May 22, 2023 – Special Meeting

6. NEW BUSINESS:

- a) Overflow of Water Tanks

7. FORMER BUSINESS:

- a) Gopher Control – Date of Work & Results
- b) Additional Picnic Tables

8. ACTION ITEMS:

- a) Randy's Garden Plaque
- b) RGS – Monthly Report
- c) Activity House Renovation:
 - (i) Results of June 8, 2023 Meeting with Newton Construction and Subs.
 - (ii) Consideration of Alternative Contractors Provided by RGS
 - (iii) Results of weekend of May 26, 2023 Clark Pest Control (subterranean & dry wood termite) fumigation – non grant maintenance work.
 - (iv) Luke Ingram Designs, Status
 - (v) Project Steps

9. OPERATIONS REPORT:

10. INFORMATIONAL REPORTS:

11. WRITTEN COMMUNICATIONS: None

12. ADJOURNMENT:

13. NEXT REGULAR MEETING: July 12, 2023