

Carmel Valley Recreation and Park District
REGULAR MEETING OF THE BOARD OF DIRECTORS
December 8, 2021 @ 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 (3) 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: December 2021
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 – December 2021

(1)	Aqua Flow Landscape	\$3,925.00	(November 2021)
	Expenses	\$ 400.00	(estimate)
(2)	Cal Am	\$ 450.00	
	(estimate)		
(3)	Carmel Marina, Waste Management	\$ 430.92	
(4)	PG&E	\$ 500.00	(estimate)
(5)	Comcast	\$ 159.44	
(6)	MJ Murphy	\$ 16.36	
(7)	Paul Ingram	\$ 400.00	(estimate-Tree Lighting)
(8)	Wendy Crawford	\$ 100.00	(Tree Lighting)
(9)	Luis Espinosa Construction	\$ 100.00	
(10)	Karolyn Stone	\$ 150.00	(estimate-Tree Lighting)
(11)	Steve Goodman	\$ 150.00	(estimate-Tree Lighting)

c) MINUTES

(1) November 10, 2021 – Regular Meeting

6. NEW BUSINESS: None

7. FORMER BUSINESS:

- a) CV Historical Society - Building Review: *Tabled at this meeting.*
- b) Maintenance of Existing Memorial Benches: *Tabled at this meeting.*

- c) New Memorial Benches: *Tabled at this meeting.*

8. ACTION ITEMS:

- a) State of CA Per Capita and (ii) RIRE – Projects
- b) Randy’s Garden – Plaque
- c) Activity House Rental – 12-6-21
- d) 2022 Election of Officers
- e) Resignation of Bill Buffalo and Appointment Process for New Director

9. OPERATIONS REPORT:

10. INFORMATIONAL REPORTS: None

11. WRITTEN COMMUNICATIONS: None

12. ADJOURNMENT:

16. NEXT REGULAR MEETING: January 12, 2021