Carmel Valley Recreation and Park District
REGULAR MEETING OF THE BOARD OF DIRECTORS
29 Ford Road, Carmel Valley, CA 93924
Minutes August 13, 2026

1. Call to Order: The meeting was called to order by President Alex Gray @ 4:00 p.m.

2. Board Members Present: Steve Goodman, Alex Gray, Karolyn Stone, Mike Thatcher, and Tam Voss, quorum is met.

3. PUBLIC COMMENT: None

4. CONSENT AGENDA

a) August 2026 - Accounts Payable

1.	Aqua Flow Landscape	$4,712.00	(July 2026)
	Extra Projects	$ 935.00	
2.	Cal Am	$1,053.34	
3.	Carmel Marina, Waste Management	$ 468.04	
4.	Comcast	$ 286.89	
5.	PG&E	$1,043.00	
6.	Martin Irrigation Supply Inc.	$ 494.18	
7.	Central Coast Cleaning	$ 300.00	(AH)
8.	Central Coast Cleaning	$ 675.00	(4 Weeks)
9.	American Supply	$2,889.76	
10.	Martin Electric & Solar Inc.	$ 750.00	

b) Minutes

1. July 8, 2026 – Public Hearing and Regular Board Meeting

Motion made by Tam Voss, seconded by Mike Thatcher to approve the August 2026 Consent Calendar with the addition of Martin Electric & Solar Inc. which was unanimously approved.

5. NEW BUSINESS:
   a) Randy's Garden – Clean-Up & Trim: Consensus was the board members could do what was necessary. Potential for CV Garden Club volunteers as well. Club is supportive. No schedule set.

6. FORMER BUSINESS:
   a) Signage at Each Picnic Referencing Kiosks for Reservations – Location of each marked. Mark will install them.
   b) Park Signage at Ford Road Entrance: No Action
   c) Board Resilience Planning: Discussion continued. The restrooms automatic locks were included.
   d) Memory Plaque and Tile: Karolyn told Deb Cardinale the board approved her placing a plaque for her brother on a bench on western side of the park along Carmel Valley Road. She said she is happy to provide the writing on the plaque.

7. ACTION ITEMS:

a) Tree Trimming Bid: Further work on the Retention Pone. Steve will follow up with Arturo of Bazart Landscaping for a bid to remove two willow trees, small oaks under the large oaks, grind stumps, and remove bushes surrounding west side of the pond while keeping wisteria and escallonia. Motion made by Karolyn, seconded by Mike, to approve a bid not to exceed $3,000.00 which was unanimously approved.

b) Well Output – Alex relayed conversations with Mark and Michael Anderson's bid and possible start date. Board discussed extensively the cleaning of the pump and chlorination process recommended by Michael Anderson.

c) State Grants Discussion:
   (1) West Parking Lot Rebuild – Consensus was not to do this work under State Grant, see 7.e. below.
   (2) Playground Shade Pergola – Board consensus was to do this work under State Grant. Alex had the bid package which will require newspaper advertising to obtain, if possible, three bids.

d) Status of Grant Audit - Jimmy Pham, Project Officer, approved the Per Capita Payment Request Form August 19th. Estimated receipt is in the middle of October. Amount is $19,109.00

e) West Parking Pot Lot Repair – The consensus was to pursue the Pothole Repair with District funds. Motion made by Steve, seconded by Mike to accept Boyds Asphalt Services Pothole Repair for $3,500 which was unanimously approved.

9. OPERATIONS REPORT: None

10. INFORMATIONAL REPORTS: None

11. WRITTEN COMMUNICATION: None

12. ADJOURNMENT: 5:15 p.m.

13. NEXT REGULAR MEETING: September 10, 2026

Respectively submitted,

Karolyn Stone,

Director