

Carmel Valley Recreation and Park District  
 REGULAR MEETING OF THE BOARD OF DIRECTORS  
 29 Ford Road, Carmel Valley, CA 93924  
 Minutes – November 9, 2022

1. Call to Order: The meeting was called to order by President Steve Goodman @ 6:40 p.m.
2. Board Members Present: Steve Goodman, Alex Gray, Karolyn Stone and Mike Thatcher, quorum is met.
3. Moment of Silence
4. Public Comments: None

5. CONSENT AGENDA

a) Financials: Period 5 Fiscal Year 2022-2023 - \$83,000.00

b) November 2022 - Accounts Payable

1. Aqua Flow Landscape	\$4,125.00	(October)
Labor	\$ 100.00	
Labor	\$ 125.00	(Prop 68 Sign, Grants)
2. Cal Am	\$ 670.26	
3. Carmel Marina, Waste Management	\$ 449.48	
4. PG&E	\$ 400.00	
5. Comcast	\$ 176.05	
6. Martins' Irrigation Supply	\$ 259.14	
7. MJ Murphy's	\$ 70.42	
8. Regional Government Services	\$3,868.25	(Sept. 2022 Grants)
9. Lavorato & Darling, Inc. CPAs	\$ 483.80	
10. Office of County Counsel	\$ 210.50	(Grants)
11. USPS	\$ 96.00	
12. CA Special Districts Assoc.	\$ 756.00	(Annual Dues)

c) Minutes

- (1) October 11, 2022 – Special Meeting
- (2) October 12, 2022 – Regular Meeting

Motion made by Alex Gray, seconded by Mike Thatcher to approve the November 2022 Consent Agenda which was unanimously approved.

6. NEW BUSINESS:

- a) Oath of Office: Director Mike Thatcher gave the oath of office to Directors Boghosian, Goodman, Gray, and Stone.
- b) Tree Work: Steve Goodman reported on areas in the park requiring tree work including the cedar at northwestern side of gravel lot, playground, retention pond, etc. Motion made by Mike Thatcher, seconded by Karolyn Stone to approve up to \$3,000.00 for Steve Goodman to hire Bazart Landscaping to trim trees in designated areas which was unanimously approved

7. FORMER BUSINESS:

- a) Memorial Benches: No Action.
- b) Well: Power Pump & Motor: Michael Anderson of CV Pump & Backflow Services has not informed the District of the delivery date. Continue to follow up.
- c) Auditor-Controller Fund 671: In process.

- d) MP Water Management District – Parking: No Action
- e) Tree Lighting 12-3-22 – Tularcitos’ music teacher, Wendy Crawford, will bring the 5<sup>th</sup> choir once again.

8. ACTION ITEMS:

- a) Randy’s Garden: Mike suggested a new picture of Randy Randazzo for the plaque. The cost of an 18 x 12 bronze plaque is approximately \$1,000.
- b) Regional Government Services (RGS) Monthly Report: No Discussion
- c) Approval of Reimbursement to State Park Grants: After review, motion made by Mike Thatcher, seconded by Alex Gray to submit the first request in the amount of \$19,132.10 which was unanimously approved.
- d) PMC Quote Review: Alex discussed the modular structure of 1,440 sq. ft. and estimated cost of \$258,000. In addition, sprinklers estimated to cost \$25,000. Additional costs involve of demolition and utilities.
- e) Meeting with Phil Angelo, Monterey County Planning Department:
  - (1) The Department will require an initial set of plans, land use and design approval before they initiate the permit process.
  - (2) A site map, topography, as built plans and new building dimensions and elevations for the new structure required.
  - (3) Need to contract with an architect/designer to do the above.
  - (4) Discussion of an architectural firm was put on hold.
- f) Discuss Hazmat Lab Results
  - (1) Final report from M3 Environmental not received as yet.
- g) CEQA: Alex sent a draft to Counsel Girard for his review.
- h) Status Stage Maintenance
  - (1) Competitive Bids – Mike Thatcher has one from MJ Murphy’s and will get two additional bids.
  - (2) Since the project is repair, no permit is needed.

9. OPERATIONS REPORT: None

10. INFORMATIONAL REPORTS:

11. WRITTEN COMMUNICATION: None

12. ADJOURNMENT: 8:10 p.m.

13. NEXT REGULAR MEETING: December 14, 2022

Respectively submitted,

Karolyn Stone,

Director