

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

**October 11, 2022 @ 1:00 p.m.**

29 Ford Road, Carmel Valley, CA

**Agenda**

1. CALL TO ORDER: 1:00PM
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) Joint On-Site Scope Meeting with Garrett Rempher of Gordian (referred by Sourcewell) and Darin Terrazas of Newton Construction to discuss replacement of existing structure with Modular Unit
6. FORMER BUSINESS: None
7. ACTION ITEMS:
  - a) Capital Project Update and Discussion
8. INFORMATIONAL REPORTS: None
9. WRITTEN COMMUNICATIONS:
10. ADJOURNMENT:
11. NEXT REGULAR MEETING: October 12, 2022