Carmel Valley Recreation and Park District

REGULAR MEETING OF THE BOARD OF DIRECTORS

***November 11, 2020 @ 6:30 p.m.***

Park District Office (Activity House), 29 Ford Road, Carmel Valley, CA

*If required*: CVCYC Patio, 25 Ford Road, Carmel Valley, CA

**AGENDA**

**Due to Shelter in Place Rules Only Essential Items Covered**

1. CALL TO ORDER
2. ROLL CALL & ESTABLISHMENT OF QUORUM
3. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE (Please Stand)
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. CONSENT AGENDA: **ESSENTIAL**

*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.*

1. FINANCIALS – $58,700

 b) ACCOUNTS PAYABLE – November 2020

 (1) Aqua Flow Landscape $3,925.00 (October 2020)

 (2) Cal Am $ 384.64

 (3) Carmel Marina, Waste Management $ 379.68

 (4) PG&E $ 500.00 (Estimate) (5) M.J. Murphy $ 34.46

 (6) Monterey County Counsel $ 510.00

 (7) McGilloway, Ray, Brown & Kaufman $2,700.00 (2017 FR)

c) MINUTES

 (1) October 14, 2020 – Regular Board Meeting

 (2) October 28, 2020 – Special Board Meeting

6. NEW BUSINESS:

a) 2018 Financial Review

b) Public Suggestion – Outdoor Set Up for Chess

c) Public Suggestion – Consider Gate at West End Near CV Road

d) Repair of broken wooden cover of drainage line SE of community pool

e) Possible Suggestion for Use of Conference Room

7. FORMER BUSINESS: **Informative Comments and/or Essential Discussion**

a) Shelter in Place Rules & Reservations

 b) Logo Review

 c) Park Benches & Tile Sales

 d) Striping East & West Parking Lots

 e) Holiday Tree Lighting – December 5, 2020

 f) Dumpster – Contamination

 g) West Restrooms – Done

 h) Paul Ingram – Thank You, Final Form

8. ACTION ITEMS: **ESSENTIAL**

 a) Randy’s Garden – Status

 b) Act of 2018 – Office of Grants and Local Services (OGALS) Per Capita Program

c) M-F Gravel Lot Parking

9. IDENTIFICATION OF CLOSED SESSION ITEM: **ESSENTIAL**

 Pursuant to Government Code section 54956.8 the Board will meet in closed session to discuss

 property which belongs to CSUB and located in north-west section property of the park.

 Agency negotiator: Joe Hertlein and Karolyn Stone

 Negotiating parties: Carmel Unified School District

10. ADJOURN TO CLOSED SESSION: **ESSENTIAL**

11. REPORT ON RETURN FROM CLOSED SESSION: **ESSENTIAL**

12. OPERATIONS REPORT: **Informative Comments**

*Status report on condition, use, and maintenance of park facilities by Directors or Park Facilities Contractor. If a report item requires action, it will be placed on the next agenda.*

1. Pumping East Septic Tank - Date

13. INFORMATIONAL REPORTS: **Informative Comments and/or Essential Discussion**

 *Board member opportunity to ask questions for clarification or make a brief report on his or her own activities as permitted by Government Code Section 54954.2*

14. WRITTEN COMMUNICATIONS: None

15. ADJOURNMENT

16. NEXT REGULAR MEETING: December 9, 2020