Carmel Valley Recreation and Park District

REGULAR MEETING OF THE BOARD OF DIRECTORS

29 Ford Road, Carmel Valley, CA 93924

Minutes – April 13, 2022

1. Call to Order: The meeting was called to order by Vice President Steve Goodman @ 6:35 p.m.
2. Board Members Present: Steve Goodman, Karolyn Stone and Mike Thatcher, quorum is met. Attendee: Les Girard, Counsel
3. Moment of Silence & Pledge of Allegiance
4. Public Comments: None
5. CONSENT CALENDAR

a) Financials – $126,855.00

b) April 2022 Accounts Payable

 1. Aqua Flow Landscape $3,925.00 (March 2022)

 Labor & Materials $2,547.64

 2. CalAm $ 411.81

 3. Carmel Marina, Waste Management $ 449.48

 4. PG&E $ 346.16

 5. Comcast $ 160.51

 6. MJ Murphy’s $ 13.45

 7. Martins’ Irrigation $ 974.47

 8. PSTS $ 390.00

 9. USPS $ 100.00

c) Minutes

 (1) March 9, 2022 - Regular Meeting

 (2) March 15, 2022 – Special Meeting

 Motion made by Karolyn Stone, seconded by Mike Thatcher to approve April 2022 Consent Agenda which was unanimously approved.

1. NEW BUSINESS:
2. Resignation of Director: The Board acknowledged the resignation letter of Joseph Hertlein from the Board of Directors as of April 4, 2022.
3. Record Retention: Les Girard will provide policy information.

1. FORMER BUSINESS:
2. CV Historical Society: Building Review – No Action, Remove from Agenda
3. Maintenance of Exit Park Memorial Benches: No Action
4. New Memorial Benches: No Action
5. Consideration of Alterative Banking Options: It was the consensus of the Board to remain with the Auditor-Controller’s Office at this time.
6. Cancellation of Use of Parking requested by CVVIC for the Art & Wine Celebration on 6-18. Karolyn informed the Board CVVIC has cancelled this reservation.
7. ACTION ITEMS:
8. Notice of Vacancies – Two vacancies of Director positions are open. Board discussed process to notice vacancies. Since there is time to review the process, no decision made at this time.
9. Fechter & Co. – Approval at March 9, 2022 meeting.
10. Benefit Assessment – The budget for the fiscal year 2022-2023 was reviewed. The CPI for the San Francisco-Oakland-Hayward, CA shows an increase of 3.21%. It was the consensus of the board that expenses to manage the park would increase during the next fiscal year. The overall fiscal year 2022-2023 budget was reviewed as well as income. Motion made by Karolyn Stone, seconded by Mike Thatcher to accept the proposed budget of income including a 3.21% increase in assessment and the park expenses which was unanimously approved.
11. Projects – Under (i) Per Capital and (ii) RIRE Prop 68 Grants – The board discussed the overall projects and discussed priorities.
12. Randy’s Garden, Plaque – Mike Thatcher will research and forward to members suggested style and wording.
13. OPERATIONS REPORT: None
14. INFORMATIONAL REPORTS: None
15. WRITTEN COMMUNICATION:
16. April 4, 2022 – Joseph Hertlein Letter of Resignation
17. Public Works Letter Dated 3-17-22 – Required no action.
18. Auditor-Controller Letter Dated 4-6-22 – Required no action.
19. ADJOURNMENT: 8:20 p.m.
20. NEXT REGULAR MEETING: May 11, 2022

Respectively submitted,

Karolyn Stone,

Director