

Carmel Valley Recreation and Park District  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**December 14, 2022 @ 6:30 p.m.**  
 29 Ford Road, Carmel Valley, CA  
**Agenda**

1. CALL TO ORDER: 6:30PM
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. CONSENT AGENDA: December 2022  
*Background information has been provided to the Board of Directors on some and at times 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.*
  - a) FINANCIALS: \$56,000.00- Estimated Balance 12-14-22
  - b) ACCOUNTS PAYABLE – December 2022
 

(1)	Aqua Flow Landscape	\$4,125.00	(November)
(2)	Cal Am	\$ 638.67	
(3)	Carmel Marina, Waste Management	\$ 449.48	
(4)	PG&E	\$ 500.00	(estimate)
(5)	Comcast	\$ 176.05	
(6)	Lavorato & Darling, CPAs	\$1,859.20	
(7)	American Supply	\$1,859.66	
(8)	Karolyn Stone	\$ 353.80	(Supplies & Banner)
(9)	Steve Goodman	\$ 73.04	(Tree Lighting)
(10)	MJ Murphy’s	\$ 50.06	
(11)	MJ Murphy’s	\$7,501.80	(Grants)
(12)	Regional Government Services	\$3,483.75	(Oct. Grants)
(13)	Wendy Crawford	\$ 150.00	(Tree Lighting)
(14)	M3 Environmental	\$3,315.00	(estimate, grants)
  - c) MINUTES
    - (1) November 9, 2022 - Regular Meeting
6. NEW BUSINESS:
  - a) Parking for Village Events

- b) Benefit Assessment – fy 2022/23

7. FORMER BUSINESS:

- a) Memorial Benches Review
- b) Well: Power Pump Arrival Date & System Inspection
- c) Auditor-Controller Fund 671 – Complete Reconciliations
- d) MP Water Management District - Parking
- e) Status Tree Work
- f) Approval & Submittal of #1 Reimbursement to State Parks Grant – Not Received

8. ACTION ITEMS:

- a) Randy’s Garden: Plaque
- b) RGS – Monthly Report
- c) Approval of Resolution No. 2022-05 – CEQA Exemption
- d) Most recent project costing quotes
  - i. PMS - Structure \$258K, sprinklers \$25K, total \$283K
  - ii. Newton Construction – Demolition and utilities - \$135K, includes haz-mat abatement as identified in M3 Environmental report. Estimate attached.
  - iii. Total of both quotes is unaffordable, and does not include professional services or permitting costs
  - iv. Submitted request to Newton late November to quote entire job with cost ceiling of \$400K, no response yet
- e) Review conversation with Phil Angelo, Mo Co planning department
  - a. Need for land use and design approval before building department permit process
  - b. Will need site map, topography, existing and new building dimensions, and elevations for new structure
  - c. We will need an architect/designer to get this done and to interface with planning and subsequently building departments.
  - d. Discuss and make motion to identify and retain a professional
- f) Discuss hazmat lab results
  - a. Detailed report attached
  - b. Lead paint found only on exterior of AH
  - c. Multiple interior drywall panels and certain roof penetration cement contain traces of asbestos
- g) Status Stage Renovation
  - i. Approve the Material Competitive Bids Received
  - ii. Next Steps

9. OPERATIONS REPORT:

10. INFORMATIONAL REPORTS:

11. WRITTEN COMMUNICATIONS:

12. ADJOURNMENT:

13. NEXT REGULAR MEETING: January 11, 2023