Carmel Valley Recreation and Park District

REGULAR MEETING OF THE BOARD OF DIRECTORS

***July 8, 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 – $

 b) ACCOUNTS PAYABLE – July 2020

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

 Irrigation Leaks & Repairs $ 900.00 (Labor & Supplies)

 (2) Cal Am $ 325.00 (Estimate)

 (3) Carmel Marina, Waste Management $ 379.68

 (4) PG&E $ 500.00 (Estimate)

 (5) AT&T Universe $ 27.54

 (6) American Supply Company $ 719.51 (7) Martins’ Irrigation $ 573.82

 (8) M.J. Murphy $ 100.00 (Estimate)

 (9) Monterey County – Office of Counsel $ 292.44

 (10) Monterey County – LAFCO $ 190.00

 (11) Francisco & Associates $2,621.25 (BA)

 (12) Digital Deployment, Streamline $ 600.00 (2020 in Total)

 (13) William Buffalo $ 243.28 (West RR-Reimbursement)

 (14) Steve Goodman $2,913.56 (West RR-Reimbursement)

 c) MINUTES

 (1) June 10, 2020 – Regular Board Meeting

7. NEW BUSINESS:

 a) Date of Kiwanis Rummage Sale – August 7-9, 2020

 b) Insurance – Review of values of property coverage.

 c) Stage – Status

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

 a) 11-3-20 Election Notices

 b) Shelter in Place Rules

 c) Review and Update of Prop 68 & RIRE

d) Streamline Website

9. ACTION ITEMS: **ESSENTIAL**

 a) Randy’s Garden – Approval of Name

 b) Randy’s Garden – Acceptance of Landscape Contractor Bids

c) West Restrooms - ADA Status, Plan of Work, Accept Bids and Entrance Door Color

d) Handicapped Signage – Striping of East lot and of West Lot along with placement of handicapped parking for East lot.

d) 6-30-17 Financial Review – Addition of Management Discussion and Analysis Letter

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

1. Pursuant to Government Code section 54956.8 the Board will meet in closed session to give instructions to its negotiator:

              Property: commonly known as the CVRPD’s East Gravel Parking Lot.

                Agency negotiator: Karolyn Stone

​           Negotiating parties: Kiwanis of Carmel Valley​

​            Under negotiation: Price and Terms

b) Pursuant to Government Code section 54956.8 the Board will meet in closed session to give instructions to its negotiator.

Property: commonly known as CVRPD’s East Gravel Parking Lot.

Agency Negotiator: William Buffalo

Negotiating Party, Pacific Gas & Electric.

Under negotiation: Price and Terms

c) Pursuant to Government Code section 54956.8 the Board will meet in closed session to give instructions to its negotiator:

                         Property: The property commonly known as the Carmel Valley Airfield.

​                         Agency negotiator: Karolyn Stone and William Buffalo

​                         Negotiating parties: Carmel Valley Save Open Space​

​                         Under negotiation: Price and Terms

d) Pursuant to Government Code section 54956.8 the Board will meet in closed session to discuss a potential lot line adjustment:

Property: Portion of property including the Carmel Valley Community Youth Center's playground and the District's stage area.

​     Agency negotiator: William Buffalo​

​     Negotiating parties: Carmel Valley Community Youth Center​

​     Under negotiation: Terms

e) Pursuant to Government Code section 54956.8 the Board will meeting closed session to give instructions to its negotiator.

 Property: CVRPD easement of Swartz Park located at corner of Bernardus Winery.

 Agency negotiator: William Buffalo

 Negotiating parties: Bernardus Winery

 Under negotiation: Price and Terms

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

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

14. 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. Status of Well Pump
2. Status of Irrigation Leaks

15. 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*

16. WRITTEN COMMUNICATIONS: None

17. ADJOURNMENT

18. NEXT REGULAR MEETING: August 12, 2020