

Carmel Valley Recreation and Park District
SPECIAL MEETING OF THE BOARD OF DIRECTORS
August 15, 2024 @ 6:30 p.m.
29 Ford Road, Carmel Valley, CA

Agenda

1. CALL TO ORDER: 6:30 PM
2. ROLL CALL & ESTABLISHMENT OF QUORUM
3. 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.*
4. CONSENT AGENDA: August 2024
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
 - b) ACCOUNTS PAYABLE – August 2024

(1)	Aqua Flow Landscape	\$4,487.00	(July 2024)
	Extra Hours	\$ 150.00	
(2)	Cal Am	\$ 971.53	
(3)	Carmel Marina, Waste Management	\$ 532.88	
(4)	Comcast	\$ 204.59	
(5)	PG&E	\$ 596.20	
(6)	CV Pump	\$4,521.25	
(7)	Francisco & Associates	\$5,500.00	(Benefit Assessment)
 - c) MINUTES
 - (1) July 10, 2024 – Regular Meeting
 - (2) July 24, 2024 – Special Meeting
5. NEW BUSINESS: None
6. FORMER BUSINESS:
 - a) District Rules and Regulations
 - b) Mounting Randazzo Memorial Plaque
 - c) Sheriff’s Office Locks – Karolyn to coordinate with Sheriff
 - d) Park Banner Frame – Proposal Requested

7. ACTION ITEMS:

- a) Gazebo Area Drainage – Approval of Proposals
- b) Next Grant Project – East Restroom Area Including Wall, Roof, Interior & Exterior Painting
- c) Memorial of Understanding – CVCYC and CVRPD for Construction of Tatum’s Treehouse
- d) Regional Govt. Services – Return of Documents per Contract, Section 8.1- On Hold

8. OPERATIONS REPORT:

9. INFORMATIONAL REPORTS:

10. WRITTEN COMMUNICATIONS:

11. ADJOURNMENT:

12. NEXT REGULAR MEETING: September 11, 2024