

Carmel Valley Recreation and Park District  
 REGULAR MEETING OF THE BOARD OF DIRECTORS  
**October 9, 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: October 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 – October 2024
 

(1)	Aqua Flow Landscape	\$4,487.00	(August 2024)
	Extra Hours	\$ 200.00	(Irrigation Repairs)
(2)	Aqua Flow Landscape	\$ 375.00	(Tatum Sprinkler Removals)
(2)	Cal Am	\$ 700.00	(Estimate)
(3)	Carmel Marina, Waste Management	\$ 532.88	
(4)	Comcast	\$ 204.59	
(5)	PG&E	\$ 600.00	(Estimate)
(6)	Valley Hills Nursery	\$6,193.35	(Gazebo Drainage)
(7)	831 Plumbing and Septic Services	\$1,031.25	(Restroom Maintenance)
(8)	Martins' Irrigation Supply, Inc.	\$ 491.68	
  - c) MINUTES
    - (1) September 11, 2024 – Regular Meeting
5. NEW BUSINESS: None
6. FORMER BUSINESS:
  - a) Sheriff's Office Locks – Karolyn to coordinate with Sheriff
  - b) Park Banner Frame – Proposal Requested
  - c) Park Rules - Complete, print and post.

- d) Tatum's Treehouse – Progress
- e) Park Reservation for Public Events

7. ACTION ITEMS:

- a) Second Grant Project – “East Restrooms and Outside Area” Scope of Work
- b) Second Grant Project – Detail Committee

8. OPERATIONS REPORT: Status

- a) Gravel ground cover between AH and water tanks.
- b) Additional wood chips by Randy's Garden.
- c) Trim shrubs around AH.
- d) Replace tops of wooden trash can holder near Horseshoe Site.
- e) Repair irrigation between AH and parking lot
- f) Install smoke/CO detectors in AH (6 locations)

9. INFORMATIONAL REPORTS:

10. WRITTEN COMMUNICATIONS: None

11. ADJOURNMENT:

12. NEXT REGULAR MEETING: November 13, 2024