

Carmel Valley Recreation and Park District
PUBLIC HEARING &
REGULAR MEETING OF THE BOARD OF DIRECTORS
June 12, 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. PUBLIC HEARING:
 - a) Final Engineer’s Report Dated June 12, 2024
 - b) Receive Public Comments and Questions
 - c) Consideration after Public Comments to Levy and Collect Annual Assessment for Fiscal Year 2024-25
 - d) Resolution 2024-03 – Ordering the Levy and Collection of the Annual Assessment of the Carmel Valley Recreation & Park Maintenance Assessment District for Fiscal Year 2024-25.
 - e) Resolution 2024-04 – Certifying Compliance with State Law with Respect to the Levying of Assessment for Fiscal Year 2024-25 for the Carmel Valley Recreation and Park Maintenance Assessment District.
4. CONSENT AGENDA: June 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 – June 2024

(1)	Aqua Flow Landscape	\$ 4,787.00	(May 2024)
	Extra Hours	\$ 275.00	
	Supplies	\$ 807.04	(Super Turf)
(2)	Cal Am	\$ 500.00	(Estimate)
(3)	Carmel Marina, Waste Management	\$ 532.88	
(4)	Comcast	\$ 294.27	
(5)	Regional Government Services	\$ 1,145.49	(Grant – April)
(6)	PG&E	\$ 500.00	(Estimate)

(7)	County of Monterey	\$ 188.76	(LAFCO)
(8)	Clark Pest Control	\$ 751.00	
(9)	American Supply	\$ 1,819.14	
(10)	Carmel Pine Cone	\$ 105.00	(Benefit Assessment)
(11)	Newton Construction & Management	\$14,409.08	(Grant)
(12)	Newton Construction & Management	\$12,050.72	(Grant-Retention)

c) MINUTES

- (1) May 8, 2024 – Regular Meeting

5. NEW BUSINESS:

- a) County of Monterey – November 5, 2024 General Election

6. FORMER BUSINESS:

- a) Swartz Park – Graffiti on Park Benches
b) Sheriff’s Office Locks – Karolyn to coordinate with Sheriff
c) Signage Communication Special Meeting
d) RIRE Grant Reimbursement Request #3 Submitted 4-3-24 – Received 5-17-24
e) PER CAPITA Grant Reimbursement Request #4 Submitted 5-3-24 Not Received
f) MC Environmental Health – May 10, 2024 Meeting

7. ACTION ITEMS:

- a) Interior Lighting of Restrooms East & West – Proposal Requested
b) Park Banner Frame – Proposal Requested
c) Regional Govt. Services – Monthly Report, April & May
d) Regional Govt. Services – Return of Any Documents Prior to 6-30-24
e) **Grant AH Remaining Items:** Status
f) **Consideration for District Funded Improvements**
(i) Presently on Hold
g) **Potential State Park Grants Projects**
(i) Drainage Around Gazebo – Met with Newton 4/19/24 – Newton to submit proposal
(ii) East Wall – Met with Newton 4/19/24 – Newton to submit proposal
(iii) Park Grounds Electrical – Presently on hold

8. OPERATIONS REPORT:

9. INFORMATIONAL REPORTS:

10. WRITTEN COMMUNICATIONS: None

11. ADJOURNMENT:

12. NEXT REGULAR MEETING: July 10, 2024