

Carmel Valley Recreation and Park District
REGULR MEETING OF THE BOARD OF DIRECTORS
July 10,2024 @ 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: July 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	\$ 4,487.00	(May 2024)
	Extra Hours	\$ 125.00	
	Supplies	\$ 17.41	(Light Bulbs)
(2)	Cal Am	\$ 909.82	
(3)	Carmel Marina, Waste Management	\$ 532.88	
(4)	Comcast	\$ 204.27	
(5)	PG&E	\$ 600.00	(Estimate)
(6)	Newton Construction & Management	\$12,050.72	(Grant-Retention)
(7)	831 Plumbing	\$ 500.00	(Estimate)
 - c) MINUTES
 - (1) June 12, 2024 – Regular Meeting
5. NEW BUSINESS:
 - a) Consideration of Pergola at Playground Picnic Site
 - b) District Rules and Regulations
 - c) Mounting of Randazzo Memorial Plaque – Final Steps
 - d) PSTS Donation of 6-27-24West Septic Servicing

6. FORMER BUSINESS:

- a) Swartz Park – Graffiti on Park Benches
- b) Sheriff’s Office Locks – Karolyn to coordinate with Sheriff
- c) Signage Communication – Draft Completion
- d) PER CAPITA Grant Reimbursement Request #4 Submitted 5-3-24 Received 6-12-24
- e) MC Environmental Health – Exemption Letter Following May 10, 2024 Recyclables Meeting
- f) Park Banner Frame – Proposal Requested
- g) Bench Request for Bill Parham

7. ACTION ITEMS:

- a) Resolution 2024-05 – Ordering an Election, Requesting County to Conduct Election and Requesting Consolidation of Election
- b) East and West Restrooms – Interior Lighting and Faucet Replacements
- c) Regional Govt. Services – Return of Documents per Contract, Section 8.1
- d) Grant Project - East Restroom Area Renovation to Include Wall and Steps, Roof, Paint Exterior and Interior
- e) Grant Project – Gazebo Area Drainage
- f) Grant Project – Park Grounds Electrical – On Hold

8. OPERATIONS REPORT:

9. INFORMATIONAL REPORTS:

10. WRITTEN COMMUNICATIONS:

11. ADJOURNMENT:

12. NEXT REGULAR MEETING: August 14, 2024