

Carmel Valley Recreation and Park District
 REGULAR MEETING OF THE BOARD OF DIRECTORS
May 10, 2023 @ 6:30 p.m.
 29 Ford Road, Carmel Valley, CA
Agenda

1. CALL TO ORDER: 6:30PM
2. ROLL CALL & ESTABLISHMENT OF QUORUM
3. MOMENT OF SILENCE
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: May 2023
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) ACCOUNTS PAYABLE – May 2023

(1)	Aqua Flow Landscape	\$4,125.00	(April 2023)
	Sprinkler Repairs & Weekend Restrooms	\$ 400.00	
(2)	Cal Am	\$ 518.55	
(3)	Carmel Marina, Waste Management	\$ 490.12	
(4)	PG&E	\$ 400.00	(estimate)
(5)	Comcast	\$ 180.64	
(6)	Regional Government Services	\$ 187.75	(Mar. 2022 Grants)
(7)	Martins Irrigation	\$ 426.57	
(8)	Clark Activity House, Activity House	\$4,218.00	(see 8.f.ii)
(9)	Luke Ingram, Designer	\$5,000.00	(estimate)
(10)	Fechter & Company CPAs: State Report	\$ 800.00	(Ratification)
 - b) MINUTES
 - (1) April 12, 2023 - Regular Meeting
6. NEW BUSINESS:
 - a) See 8.b. Water Tanks Maintenance
7. FORMER BUSINESS:
 - a) Gopher Control – Results.
 - b) Review of Sub-Committee with CVHS – Status of Communications
 - c) MP Water Management District - Parking MP Water Management District – Parking
 - d) Grants – State Parks 2nd Reimbursement Received 4-25-23 -- \$19,317.88

8. ACTION ITEMS:

- a) Budget Review for Fiscal Year 2023-24
- b) PSTS Contract and Aqua Flow Estimate – Maintenance of Water Tanks
PSTS cost estimate \$1120, aqua Flow estimate \$400, total \$1520.
- c) Randy’s Garden - Plaque
- d) RGS – Monthly Report
- e) Stage Renovation
- f) Activity House Renovation:
 - (i) Recent dialog with RGS regarding our asset preservation strategy; potential to re-engage Newton Construction
 - (ii) Clark proposal to do pest control (subterranean & dry wood termite) fumigation at District expense (see 5.a.8) \$4,218. Classified maintenance and is not reimbursable from state grant monies.
 - (iii) Luke Ingram, Designer, work status, and invoice (as available)

9. OPERATIONS REPORT:

10. INFORMATIONAL REPORTS:

11. WRITTEN COMMUNICATIONS:

12. ADJOURNMENT:

13. NEXT REGULAR MEETING: June 14, 2023