

Carmel Valley Recreation and Park District
REGULAR MEETING OF THE BOARD OF DIRECTORS
October 13, 2021 @ 6:30 p.m.
 29 Ford Road, Carmel Valley, CA

AGENDA

1. CALL TO ORDER
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 (3) 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:
Background information has been provided to the Board of Directors on some and at time 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 2021

(1)	Aqua Flow Landscape	\$3,925.00	
	Materials	\$ 15.57	
(2)	Cal Am	\$ 519.41	
(3)	Carmel Marina, Waste Management	\$ 430.92	
(4)	PG&E	\$ 500.00	(Estimate)
(5)	Comcast	\$ 159.44	
(6)	Cordrey Constuction	\$ 200.00	
(7)	Dianne Woods	\$ 100.00	
(8)	MC Tax Collector	\$ 701.98	
	187-421-029-000	\$542.76	
	187-421-030-000	\$ 20.96	
	187-421-031-000	\$138.26	
(9)	Karolyn Stone	\$ 93.08	(Reimbursement, Supplies)
 - c) MINUTES
 - (1) September 8, 2021 – Regular Meeting
 - (2) September 20, 2021- Special Meeting
6. NEW BUSINESS:
 - a) Cristi Box at East Restrooms

7. FORMER BUSINESS:
 - a) CV Historical Society – Building Review – *Tabled at this Meeting*
 - b) Maintenance of Existing Memorial Benches – *Tabled at this Meeting*
 - c) New Memorial Benches – *Tabled at this Meeting*
 - c) AH Rental
 - d) Tree Lighting: 12-4-21

8. ACTION ITEMS:
 - a) Per Capita and (ii) RIRE – Projects: See Attached Projects
 - b) Randy’s Garden: Plant Stand and Plaque – *Tabled at this meeting.*
 - c) LLA – Status of MP Regional Park District – *Tabled at this Meeting*
 - d) Final Reimbursement of Cancellation of Legends of the Autobahn – 8-14-21
 - e) AH Rental

9. OPERATIONS REPORT:

Status report on condition, use, and maintenance of park facilities by Directors or Park Facilities Contractor. If a report item requires action, it will be placed on the next agenda.

10. INFORMATIONAL REPORTS:

Board member opportunity to ask questions for clarification or make a brief report on his or her own activities as permitted by Government Code Section 54954.2

11. WRITTEN COMMUNICATIONS: None

12. ADJOURNMENT

13. NEXT REGULAR MEETING: November 10, 2021

Carmel Valley Recreation and Park District
REGULAR MEETING OF THE BOARD OF DIRECTORS
October 13, 2021 @ 6:30 p.m.
29 Ford Road, Carmel Valley, CA
AGENDA

Attachment to Item 8.a.

List of Prop 68 Projects

8.a. List of Projects

1. West and East Parking Lots and Handicap Pathway Accessibility to West Restrooms.
2. Surface Material for East Parking Lot
3. AH Remodel with Handicap Access Including Roof
4. Picnic Site – Playground (TL): Handicap Accessible
5. Concrete Pathways
6. Stage: Rebuild
7. Gazebo: Painting
8. East Restrooms: Interior Painting
9. Randy's Garden – Pergola
10. Electrical Improvements for West Restrooms: CV Electric Provided Estimates
11. East Side: Tree Landscaping
12. Barbecue at East Picnic Site
13. Area by east restrooms: Landscaping and Safe Improvements
14. Banner at East Entrance
15. Park Signage and Picnic Tables
16. Swartz Park: Rebuild and Handicap Accessible
17. CUSD: L. Girard