

Carmel Valley Recreation and Park District
 REGULAR MEETING OF THE BOARD OF DIRECTORS
 29 Ford Road, Carmel Valley, CA 93924
 Minutes May 13, 2026

1. Call to Order: The meeting was called to order by President Alex Gray @ 6:30 p.m.
2. Board Members Present: Alex Gray, Karolyn Stone, and Tam Voss, quorum is met.
3. PUBLIC COMMENT: None

4. CONSENT AGENDA

a) May 2026 - Accounts Payable

| | | |
|------------------------------------|-------------|------------------|
| 1. Aqua Flow Landscape | \$ 4,611.00 | |
| 2. Cal Am | \$ 874.53 | |
| 3. Carmel Marina, Waste Management | \$ 468.04 | (April 2026) |
| 4. Comcast | \$ 315.00 | |
| 5. PG&E | \$ 3.70 | |
| 6. American Supply Company | \$ 46.00 | |
| 7. Central Coast Cleaning | \$ 450.00 | (2 weeks) |
| 8. Central Coast Cleaning | \$ 300.00 | |
| 9. Martins Irrigation Supply | \$ 1,114.16 | |
| 10. Office of County Counsel | \$ 204.00 | |
| 11. CV Historical Society | \$ 451.48 | Fire Suppression |
| 12. Karolyn Stone | \$ 9,602.86 | |
| 13. MJ Murphy | \$ 14.63 | |

b) Minutes

1. April 8, 2026 – Regular Board Meeting

Motion made by Tam Voss, seconded by Steve Goodman to approve the May 2026 Consent Calendar with the addition of the MJ Murphy which was unanimously approved.

5. NEW BUSINESS:

- a) Memory Plaque on Bench: Will check on possible vendors. Only requirement is payment for plaque and installation.
- b) Memory Tile Along Pathways: Same as memory plaque above.
- c) Tree Trimming: Areas include west side of large BBQ, removal of leaves and branches by dumpster and Museum picnic site. Will ask Steve to pursue bid.
- d) Board Resilience Planning: General discussion. Will be continued.

6. FORMER BUSINESS:

- a) Signage at Each Picnic Referencing Kiosks for Reservations – Tabled
- b) CV Historical Society – Fire Suppression Memorandum of Understanding is complete and ready for signatures.
- c) Park Signage on Ford Road - Tabled
- d) Flag Pole Protective Cage - Tabled
- e) Rick Manning Memory Bench - Installed

7. ACTION ITEMS:
 - a) State Parks Grants: Phase 4 – will be 6 picnic tables and 3 trash cans. This is final project.
 - b) Inspection by State Parks Project Officer – Jimmy Pham, Project Officer is scheduled for May 15, 2026 at 10:30 am.
 - c) Resolution No. 2026-01 – Initiating Proceedings for Levy and Collection of Benefit Assessments – Motion made by Steve Goodman, seconded by Mike Thatcher for District Engineer, Clear Source Financial Consulting, to begin the process of levying assessments within the Assessment District for fiscal year 2026-27 which was unanimously approved.

9. OPERATIONS REPORT: Mark Mileti will repair fence on pathway to Tularcitos.

10. INFORMATIONAL REPORTS: 3 of the 36 gallon trash cans received.

11. WRITTEN COMMUNICATION: None

12. ADJOURNMENT: 7:34 PM.

13. NEXT REGULAR MEETING: June 10, 2026

Respectively submitted,
Karolyn Stone,
Director