

Carmel Valley Recreation and Park District
REGULAR MEETING OF THE BOARD OF DIRECTORS
November 9, 2022 @ 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: November 2022
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: \$74,000 - Estimated Balance 11-09-22
 - b) ACCOUNTS PAYABLE – November 2022

(1)	Aqua Flow Landscape	\$4,125.00	(October)
	Labor	\$ 100.00	(labor, irritation)
	Labor	\$ 125.00	(Prop 68 sign, Grants)
(2)	Cal Am	\$ 500.00	(estimate)
(3)	Carmel Marina, Waste Management	\$ 449.48	
(4)	PG&E	\$ 500.00	(estimate)
(5)	Comcast	\$ 176.05	
(6)	MJ Murphy's	\$ 70.42	
(7)	Martins' Irrigation Supply	\$ 259.14	
(8)	Regional Government Services	\$3,868.25	(Sept. Grants)
(9)	Lavorato & Darling, CPAs	\$ 483.80	
(10)	Monterey County Counsel	\$ 210.50	(Sept. Grants)
(11)	USPS	\$ 96.00	
(12)	CA Special Districts Association	\$ 756.00	(Annual Dues)
 - c) MINUTES
 - (1) October 11, 2022 - Special Meeting
 - (2) October 12, 2022 – Regular Meeting

6. NEW BUSINESS:
 - a) Oath of Office
 - b) Tree Work

7. FORMER BUSINESS:
 - a) Memorial Benches Review
 - b) Well: Power Pump Arrival Date & System Inspection
 - c) Auditor-Controller Fund 671 – Continued Reconciliations
 - d) MP Water Management District - Parking
 - e) Tree Lighting – December 3, 2022

8. ACTION ITEMS:
 - a) Randy’s Garden: Plaque
 - b) RGS – Monthly Report
 - c) Approval & Submittal of #1 Reimbursement to State Parks Grant
 - d) PMC Most Recent Quote Review most recent PMC quote
 - i. Structure \$258K, sprinklers \$25K
 - e) Review conversation with Phil Angelo, Mo Co planning department
 - ii. Need for land use and design approval before building department permit process
 - iii. Will need site map, topography, existing and new building dimensions, and elevations for new structure
 - iv. We will need an architect/designer to get this done
 - v. Discuss and make motion to identify and retain a professional
 - f) Discuss hazmat lab results
 - i. Detail TBD pending final report from M3 Environmental
 - g) Status Stage Renovation
 - Material list from scout Glen
 - i. Competitive Bidding
 - ii. Next Steps

9. OPERATIONS REPORT:

10. INFORMATIONAL REPORTS:

11. WRITTEN COMMUNICATIONS:

12. ADJOURNMENT:

13. NEXT REGULAR MEETING: December 14, 2022