Carmel Valley Recreation and Park District

SPECIAL MEETING OF THE BOARD OF DIRECTORS

***May 6, 2020 @ 5:00 p.m.***

Park District Office (Activity House), 29 Ford Road, Carmel Valley, CA

**MINUTES**

1. CALL TO ORDER: The Meeting was called to Order at 5:03PM.
2. ROLL CALL & ESTABLISHMENT OF QUORUM: All Members present save Member Hertlein.

 A Quorum was established.

1. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE (Please Stand)
2. PUBLIC COMMENTS: None

5. ACTION ITEMS:

 a) West Restrooms: There was discussion and action was tabled until the next Regular Meeting.

 b) Benefit Assessment Review for FY 2020-2021: After discussion a Motion was made (Thatcher)

 and Seconded (Goodman) that the approved 2020/2021Fiscal Year Budget be amended as

 follows: The Capital Improvement Budget is reduced from $55,000 to $35,000 to include $12,000 for West Restroom refresh and $23,000 for work on west landscaping project in honor ofRandy Randazzo, “Randy Garden”. The Operating Contingency is reduced from $10,722 to $4,000. The Motion was approved by the unanimous vote of all Directors present.

6. OLD BUSINESS:

 a) PG&E Public Safety Power Shutoff Location: President Stone advised the Board that PG&E is

 Interested in using, for a fee, the Park’s gravel lot for customer resource during any Public Safety Power Shutoff Event. A draft Agreement is under consideration.

6. INFORMATIONAL REPORTS: None

7. ADJOURNMENT: The Meeting was adjourned at 6:02PM.

8. NEXT REGULAR MEETING: May 13, 2020

Respectfully submitted,

William L. Buffalo,

Secretary