

Carmel Valley Recreation and Park District
REGULAR MEETING OF THE BOARD OF DIRECTORS
May 11, 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 (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: May 2022
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 – May 2022

| | | | |
|------|---------------------------------|------------|----------------------------|
| (1) | Aqua Flow Landscape | \$4,125.00 | (April 2022, May Calendar) |
| | Labor | \$ 350.00 | |
| (2) | Cal Am | \$ 400.00 | (estimate) |
| (3) | Carmel Marina, Waste Management | \$ 449.48 | |
| (4) | PG&E | \$ 500.00 | (estimate) |
| (5) | Comcast | \$ 160.51 | |
| (6) | MJ Murphy’s | \$ 100.00 | (estimate) |
| (7) | American Supply Company | \$1,613.16 | |
| (8) | M & A Clean Up | \$ 120.00 | (May 21, 2022 Service) |
| (9) | Office of County Counsel | \$1,012.00 | |
| (10) | Regional Government Services | \$ 500.00 | (estimate) |
 - c) MINUTES
 - (1) April 13, 2022 – Regular Meeting
 - (2) May 3, 2022 – Special Meeting
6. NEW BUSINESS:
 - a) CV History Society – Marking Parking Spaces
 - b) Village Green Tree Line

7. FORMER BUSINESS:
 - a) Record Retention
 - b) Maintenance of Existing Memorial Benches
 - c) New Memorial Benches: *Tabled at this meeting.*
 - d) Regional Government Services

8. ACTION ITEMS:
 - a) Election of President and Vice President
 - b) Notice of Vacancies
 - c) Resolution 2202-03: Updated Conflict of Interest Code
 - d) Resolution 2202-04: Adoption and Amendment of Bylaws
 - e) Benefit Assessment: Preliminary Engineering Report F/Y 22-23
 - f) Per Capita and RIRE Projects
 - g) Activity House Preliminary Plans
 - h) Randy's Garden: Plaque

9. OPERATIONS REPORT:

10. INFORMATIONAL REPORTS: None

11. WRITTEN COMMUNICATIONS:

12. ADJOURNMENT:

13. NEXT REGULAR MEETING: June 8, 2022