

Carmel Valley Recreation and Park District  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
**May 8, 2024 @ 6:30 p.m.**  
**29 Ford Road, Carmel Valley, CA**

**Agenda**

1. CALL TO ORDER: 6:30 PM
2. ROLL CALL & ESTABLISHMENT OF QUORUM
3. 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.*
4. CONSENT AGENDA: May 2024  
*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
  - b) ACCOUNTS PAYABLE – May 2024

(1)	Aqua Flow Landscape	\$ 4,327.25	(April 2024)
(2)	Cal Am	\$ 500.00	(Estimate)
(3)	Carmel Marina, Waste Management	\$ 532.88	
(4)	Comcast	\$ 294.36	
(5)	Regional Government Services	\$ 1,000.00	(Grant – March - estimate)
(6)	MJ Murphys	\$ 14.00	
(7)	SDRMA	\$ 26.41	(Ins. Balance)
(8)	U. S. Postmaster	\$ 54.40	
(9)	831 Plumbing and Septic Services	\$ 1,705.00	(Water Heater)
  - c) MINUTES
    - (1) March 27, 2024 – Special Meeting
    - (2) April 10, 2024 – Regular Meeting
    - (3) April 19, 2024 – Special Meeting
5. NEW BUSINESS:
  - a) Park Communication Through Signage
  - b) Additional Tree Trimming
  - c) Access for Tree Trimming from Park to 22 Village Greens
  - d) MC Environmental Health – Organic Waste Disposal Reduction, AB1826/SB1383

6. FORMER BUSINESS:

- a) Swartz Park – Graffiti on Park Benches
- b) Condition of Park Banner Frame Along Carmel Valley Road
- c) Sheriff’s Office Locks – Karolyn to coordinate with Sheriff – Remove from Agenda
- d) Interior Lighting of Restrooms – East & West - Status
- e) RIRE Grant Reimbursement Request #3 Submitted 4-3-24 – Not Received

7. ACTION ITEMS:

- a) RESOLUTION 2024-02 – Benefit Assessment – Declaring Its Intent to Levy and Collect Assessments and Set a Public Hearing Date
- b) Benefit Assessment - Review for Approval the PRELIMINARY Engineering Report
- c) Clark Pest Control – Termination of Contract & Replacement Bids
- d) Regional Govt. Services - Termination of Agreement June 30, 2024
- e) PER CAPITAL Grant Reimbursement Request #4
- f) **Grant AH Remaining Items:**
  - (i) Windows
- g) **Consideration for District Funded Improvements**
  - (i) East Restroom Roof
- h) **Potential State Park Grants Projects**
  - (i) Drainage Around Gazebo – Met with Newton 4/19/24 – to submit proposal
  - (ii) East Wall – Met with Newton 4/19/24 – to submit proposal
  - (iii) Park Grounds Electrical – Presently on hold

8. OPERATIONS REPORT:

9. INFORMATIONAL REPORTS:

10. WRITTEN COMMUNICATIONS: None

11. ADJOURNMENT:

12. NEXT REGULAR MEETING: June 12, 2024