

Carmel Valley Recreation and Park District
SPEIAL MEETING OF THE BOARD OF DIRECTORS
July 24, 2024 @ 4:30 p.m.
29 Ford Road, Carmel Valley, CA

Agenda

1. CALL TO ORDER: 4:30 PM at Activity House
5:00 PM Move to CVCYC at 25 Ford Road, Carmel Valley
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: July 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 – July 2024

(1)	SDRMA	\$7,580.12 (FY Liability Insurance)
(2)	Office of County Counsel	\$ 561.80
(3)	Central Coast Cleaning	\$ 480.00
(4)	PG&E	\$ 284.96 (July Balance of Account)
(5)	Regional Government Services	\$2,565.84 (balance less GL = \$2,868.80)
5. NEW BUSINESS:
 - a) Drainage at Gazebo – New Approach
 - b) Failing Well Pump – Slow response from Michael Anderson
6. ACTION ITEMS:
 - a) Benefit Assessment – County Agreement for Collection of Assessments
 - b) Benefit Assessment – District Counsel Opinion Letter
7. CVCYC: Move to CVCYC 25 Ford Road, Carmel Valley
 - a) Tatum’s Treehouse
8. ADJOURNMENT:
9. NEXT REGULAR MEETING: August 14, 2024