

Carmel Valley Recreation and Park District
 REGULAR MEETING OF THE BOARD OF DIRECTORS
November 13, 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: November 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 – November 2024

(1)	Aqua Flow Landscape	\$4,487.00	(October 2024)
	Extra Hours	\$ 350.00	(Irrigation Repairs)
	Gravel Project	\$1,150.00	
	Supplies	\$ 58.16	
(2)	Cal Am	\$ 684.02	
(3)	Carmel Marina, Waste Management	\$ 532.88	
(4)	Comcast	\$ 229.90	
(5)	PG&E	\$ 213.25	
(6)	Monterey County Tax Collector	\$ 701.98	
(7)	Luke Ingram Building Design	\$ 646.23	(Grant)
(8)	County Counsel	\$ 64.80	
(9)	Bernardus Lodge & Spa	\$ 100.00	(Return of Deposit)
 - c) MINUTES
 - (1) October 9, 2024 – Regular Meeting
5. NEW BUSINESS:
 - a) Celebration of Life
 - b) Tree Lighting

6. FORMER BUSINESS:
 - a) Park Banner Frame - Existing Frame
 - b) Park Rules - Print and post.
 - c) Tatum's Treehouse – Progress & Activity House

7. ACTION ITEMS:
 - a) Second Grant Project – “East Restrooms and Outside Area”
 - (i) Interior Painting
 - (ii) Wall – Concrete Stamping Cost
 - b) Second Grant Project – Detail Status
 - c) Donation – Further Gazebo Improvements
 - d) Condition of West Restroom Building's Roof – District Funded

8. OPERATIONS REPORT: Status
 - a) Additional wood chips by Randy's Garden.

9. INFORMATIONAL REPORTS:

10. WRITTEN COMMUNICATIONS: None

11. ADJOURNMENT:

12. NEXT REGULAR MEETING: December 11, 2024