

Carmel Valley Recreation and Park District
REGULAR MEETING OF THE BOARD OF DIRECTORS
September 11, 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: September 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 – September 2024

(1)	Aqua Flow Landscape	\$ 4,487.00	(August 2024)
	Extra Hours	\$ 100.00	(Replace Irrigation control valve)
(2)	Cal Am	\$ 700.00	(Estimate)
(3)	Carmel Marina, Waste Management	\$ 532.88	
(4)	Comcast	\$ 129.82	
(5)	PG&E	\$ 600.00	(Estimate)
(6)	Office of County Counsel	\$ 756.00	
(7)	PSTS	\$ 2,144.45	
(8)	American Supply	\$ 1,818.93	
(9)	Alexander Gray	\$ 684.62	(Faucets)
(10)	Newton Construction & Management	\$13,174.76	
 - c) MINUTES
 - (1) August 15, 2024 – Special Meeting
5. NEW BUSINESS:
6. FORMER BUSINESS:
 - a) District Rules and Regulations - On Hold
 - b) Mounting Randazzo Memorial Plaque

- c) Sheriff's Office Locks – Karolyn to coordinate with Sheriff
- d) Park Banner Frame – Proposal Requested
- e) Park Rules - Complete, print and post.
- f) East and West Restroom Faucets – Installation
- g) Memorial of Understanding – CVCYC and CVRPD re. Tatum's Treehouse – Signed 8-30-24

7. ACTION ITEMS:

- a) Gazebo Area Drainage – Work to Start in Approximately Two Weeks
- b) Next Grant Project – East Restroom Area Including Wall, Roof, Interior & Exterior Painting

8. OPERATIONS REPORT:

- a) Gravel ground cover between AH and water tanks.
- b) Additional wood chips by Randy's Garden.
- c) Trim shrubs around AH.
- d) Replace tops of wooden trash can holder near Horseshoe Site.
- e) Repair irrigation between AH and parking lot.

9. INFORMATIONAL REPORTS:

10. WRITTEN COMMUNICATIONS: None

11. ADJOURNMENT:

12. NEXT REGULAR MEETING: October 9, 2024