

Carmel Valley Recreation and Park District
REGULAR MEETING OF THE BOARD OF DIRECTORS
29 Ford Road, Carmel Valley, CA 93924
Minutes May 8, 2024

1. Call to Order: The meeting was called to order by President Alex Gray @ 6:30 p.m.
2. Board Members Present: Brad Boghosian, Steve Goodman, Alex Gray, Karolyn Stone and Mike Thatcher, quorum is met.
3. Public Comments: None

4. CONSENT AGENDA

a) May 2024 - Accounts Payable

1. Aqua Flow Landscape	\$4,327.25	(April 2024)
2. Cal Am	\$ 753.64	
3. Carmel Marina, Waste Management	\$ 532.88	
4. Comcast	\$ 294.36	
5. MJ Murphys	\$ 14.00	
6. SDRMA	\$ 26.41	
7. U.S. Postmaster	\$ 54.40	
8. 831 Plumbing and Septic Services	\$1,705.00	

b) Minutes

1. March 27, 2024 – Special Meeting
2. April 10, 2024 – Regular Meeting
3. April 19, 2024 – Special Meeting

Motion made by Mike Thatcher, seconded by Steve Goodman to approve May Consent Agenda which was unanimously approved.

5. NEW BUSINESS:

- a) Park Signage Communications – After discussion of issues such as E Vehicles driving in the park, required picnic reservations, picnic sites, control of dogs and waste pick up, and environmental concerns, the decision was to schedule a special meeting to design signage.
- b) Additional Tree Trimming – Steve Goodman discussed additional work is needed by the east restrooms for half a dozen trees. The consensus was to plan to do this work in the fall.
- c) Request for Park Access for Tree Trimming – Resident at 22 Village Greens asked for tree trimmers to drive through the park to trim trees on their property. No cost to the Park District. The board agreed to the request, and Steve will communicate this to property owners.
- d) MC Environmental Health – Karolyn informed the board this County agency has requested a meeting re. organic waste disposal reduction, AB1826/SB1383. Meeting is scheduled for May 10, 2024.

6. FORMER BUSINESS:

- a) Swartz Park - Removal of Graffiti on Benches: No Action
- b) Repair to Sign Banner Frame - To be discussed with Mark.
- c) Sheriff's Office Electronic Locks – Karolyn has not communicated with Deputy in this area as yet.

- d) Interior Lighting of Restrooms-- Alex reported that Mark will put the lights on a separate motion sensor for both restrooms.
- e) RIRE Grant Reimbursement Request #3- Request submitted 4-3-24, not received as yet.

7. ACTION ITEMS:

- a) RESOLUTION 2024-02 – Declaring Intent to Levy and Collect Benefit Assessment for Fiscal Year 2024-2025 - After review of the resolution including Preliminary Engineering Report, intent to levy and collect Assessments within the District boundaries, increase of Assessments by 3.67%, setting a Public Hearing for June 12, 2024 at 6:30 p.m. and publication of this resolution, motion made by Mike Thatcher, seconded by Brad Boghosian which was unanimously approved.
- b) Clark Pest Control - After review the consensus was to not renew the contract. The board further agreed to review a new contract in the fall.
- c) RGS – April Monthly Report No Questions
- d) RGS - Termination of Agreement Between RGS and the District-Board reviewed the agreement and concurred to termination effective 6-30-24.
- e) Grants Reimbursement Request #4- This request was submitted 5-3-24 under the Per Capita grant.
- f) Grant Improvements - Activity House Renovation- Windows replacements are scheduled to begin shortly. After this occurs and with review of all work under the Activity House contract, this contract will be closed. At that point the District will pay the retention withheld.
- g) District Funded Projects-Discussion of East Restrooms Roof - No Action
- h) Potential State Park Grants Projects: At 4-19-24 Special Meeting Alex, Steve and Karolyn met with Kellen McMickle, of Newton Construction, to discuss the east wall and gazebo drainage. Proposal to be submitted.

8. OPERATIONS REPORT: None

9. INFORMATIONAL REPORTS: None

10. WRITTEN COMMUNICATION: None

11. ADJOURNMENT: 8:10 p.m.

12. NEXT REGULAR MEETING: June 12, 2024

Respectively submitted,

Karolyn Stone,

Director