

**PLEASANT VALLEY RECREATION & PARK DISTRICT  
CITY OF CAMARILLO, CITY HALL COUNCIL CHAMBERS  
601 CARMEN DR., CAMARILLO, CALIFORNIA**

**BOARD OF DIRECTORS  
REGULAR MEETING AGENDA  
November 5, 2015**

**6:00 P.M.**

**REGULAR MEETING**

**NEXT RESOLUTION #552**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. AMENDMENTS TO THE AGENDA** - This is the time and place to change the order of the agenda, delete, or add any agenda item(s) and to remove any consent agenda items for discussion.
- 5. PRESENTATIONS**
  - A. District Highlights (Karen Roberts, Customer Service Lead)
  - B. Senior Wii Bowling Tournament Recognition (Jane Raab, Recreation Supervisor)
  - C. Camarillo Youth Basketball Association
  - D. Camarillo PONY Baseball Association
  - E. Pleasant Valley Recreation & Parks Foundation
- 6. PUBLIC COMMENT** - **In accordance with Government Code Section 54954.3, the Board reserves this time to hear from the public.** If you would like to speak about an item on the agenda, we would prefer you complete a Speaker Card, give it to the Clerk of the Board, and wait until it comes up. If you would like to make comments about other areas not on this agenda, in accordance with California law, we will listen, note them, and bring them back up at a later date for discussion. Speakers will be allowed three minutes to address the Board.
- 7. CONSENT AGENDA** – Matters listed under the Consent Agenda are considered routine and shall be acted upon without discussion and by one motion. If discussion is desired the item will be removed from the Consent Agenda for discussion and voted on as a separate item. If no discussion is desired then the suggested action is for the Chair to request that a motion be made to approve the Consent Agenda.

**A. Minutes for Regular Meeting October 7, 2015**

Approval receives and files minutes.

**B. Warrants, Accounts Payable & Payroll**

Approval of District's disbursements dated on or before October 22, 2015.

**C. Financial Report**

Monthly unaudited financial reports are presented to the Board for information. Approval receives and files the financial reports for September 30, 2015.

**D. Consideration and Approval of Agreement between the District and Southern California Edison for Easement at Springville Development**

Agreement with Southern California Edison for easement at Springville development.

**E. Consideration and Approval of Resolution No. 549 to Loan Funds from Capital Account to the General Fund Account**

Resolution No.549 will allow staff to loan funds from the Capital Account to the General Fund Account to cover payroll and accounts payable expenditures for the remainder of calendar year 2015.

**8. NEW ITEMS-DISCUSSION/ACTION**

**A. Consideration and Approval of Resolution No. 550 & No. 551 Authorizing and Requesting Investment of Funds in the Ventura County Treasury Pool and Multi Banks Securities**

Resolutions No. 550 and No. 551 will allow the District to invest excess funds in the Ventura County Treasury Pool and/or Multi-Bank Securities, Inc.

Suggested Action: A MOTION to approve Resolution No. 550 authorizing the District to invest in the Ventura County Treasury Pool and Resolution No. 551 authorizing the District to invest in Multi-Bank Securities, Inc.

**B. Capital Improvement Project Update for FY 2015-2016**

Provide update regarding capital projects for the remainder of fiscal year 2015-2016.

Suggested Action: Provide direction to staff.

**C. Consideration and Approval of Grant Application Submission for Santa Monica Mountains Conservancy**

Staff is requesting to submit a grant application to Santa Monica Mountains Conservancy for phase two of the Open Space, Greenway & Planning Study Project of up to \$42,000.

Suggested Action: A MOTION to approve grant submission to Santa Monica Mountains Conservancy for phase two of the Open Space, Greenway and Planning Study project.

**D. Consideration and Approval of Grant Application Submission for Greenfields Outdoor Fitness**

Staff is requesting to submit a grant application to Greenfields Outdoor Fitness for purchase of outdoor exercise equipment for Arneill Ranch Park up to \$40,000 with 50% District match.

Suggested Action: A MOTION to approve grant submission to Greenfields Outdoor Fitness for exercise equipment project at Arneill Ranch Park.

**E. Consideration and Approval of Medical Benefits and CalPERS Retirement Contributions for Non-represented District Employees**

Approval will align the health, dental and vision benefits as well as CalPERS retirement contributions with SEIU represented District employees.

Suggested Action: A MOTION to approve the medical benefits and CalPERS retirement contributions for non-represented District employees.

**9. INFORMATIONAL ITEMS, which do not require action, will be reported by members of the Board and staff:**

- A. Chairperson Magner
- B. Ventura County Special District Association/California Special District Association
- C. Santa Monica Mountains Conservancy
- D. Standing Committees – Finance, Personnel and Policy
- E. Foundation for Pleasant Valley Recreation and Parks
- F. General Manager’s Report

**10. ORAL COMMUNICATIONS-** Informal items from Board Members or staff not requiring action.

**11. ADJOURNMENT**

**Notes:** The Board of Directors reserves the right to modify the order in which agenda items are heard. Written materials related to these agenda items are available for public inspection in the Office of the Clerk of the Board located at 1605 E. Burnley Street, Camarillo during regular business hours beginning the Friday preceding the Wednesday Board meeting.

**Announcement:** Public Comment: Members of the public may address the Board on any agenda item before or during consideration of the item. [Government Code section 54954.3] Should you need special assistance (i.e. a disability-related modification or accommodations) to participate in the Board meeting or other District activities (including receipt of an agenda in an appropriate alternative format), as outlined in the Americans With Disabilities Act, or require further information, please contact the General Manager at 482-1996, extension 24. Please notify the General Manager 48 hours in advance to provide sufficient time to make a disability-related modification or reasonable accommodation.