

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

**BOARD OF DIRECTORS
REGULAR MEETING AGENDA
October 3, 2018**

5:30 P.M. **CLOSED SESSION**

A. Conference with Labor Negotiators - The Board will conduct a closed session, pursuant to Govt. Code Section 54957.6, with the District's negotiators - Mary Otten, Kathryn Drewry and Eric Storrie regarding labor negotiations with the employee organization, SEIU Local 721.

6:00 P.M. **REGULAR MEETING** **NEXT RESOLUTION #602**

- 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/2018 Financial Report
 - B.** Pleasant Valley Recreation and Parks Foundation
 - C.** Camarillo Girls Softball Association
 - D.** Wii Bowling Tournament Recognition
- 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 Board Meeting of September 6, 2018 and Special Board Meetings of September 12 and 19, 2018**
Approval receives and files minutes.

B. Warrants, Accounts Payable & Payroll

Approval of District's disbursements dated on or before September 28, 2018.

C. Financial Report

Monthly unaudited financial reports are presented to the Board for information. Approval receives and files the financial reports for August 31, 2018.

D. Consideration and Approval of Regular Board Meeting Dates for 2019

The District will need to reserve the City Council Chambers for 2019 in order to continue using the facility after December 2018. Approval schedules the Board meetings for calendar year 2019 and authorizes District staff to reserve the Council Chambers for the 2019 year.

8. NEW ITEMS - DISCUSSION/ACTION

A. Consideration and Approval of Request for Proposals for the Valle Lindo Restroom Remodel Design

Valle Lindo Restrooms are in need of remodeling and updating to be made current with new state requirements.

Suggested Action: A MOTION to Approve the Request for Proposals (RFP) for the design phase of the Valle Lindo Restroom remodel.

B. Consideration and Approval of Resolution No. 601, Approving a Grant Submission to GameTime for Purchase and Replacement of Nancy Bush Park Playground Equipment and Finding that it is Reasonably Foreseeable that Inhabitants of the AMLI Subdivision will Use these Facilities

Staff is requesting the Board select a design and approve a resolution authorizing staff to apply for a grant for the planned playground structure at Nancy Bush Park and finding that it is reasonably foreseeable that AMLI Spanish Hills residents will use the planned structure.

Suggested Action: A MOTION to Approve Resolution No. 601, directing staff to proceed with the GameTime grant application and finding that it is reasonably foreseeable the residents of the AMLI Spanish Hills subdivision will use the proposed playground facilities at Nancy Bush Park.

C. Consideration and Authorization for the General Manager to Purchase and Order the Installation of Replacement Pool Slide Components from Natural Structures

Natural Structures has submitted options for pool slide component replacement at the Aquatic Center.

Suggested Actions: A MOTION to Approve and authorize the General Manager to enter into an agreement with Natural Structures to purchase and order the installation of the necessary pool slide tower replacement parts to maintain its structural integrity.

D. Consideration and Approval of Bid Award for the Freedom Park Concessions Building Roof

The Freedom Park Concessions Stand is in need of a roof replacement. Falcon Roofing has responded with the low bid.

Suggested Action: A MOTION to Approve and authorize the General Manager to enter into a contract with Falcon Roofing to replace the roof at the Freedom Park Concessions Building in the amount of \$17,417.

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

- A. Chairman Malloy
- B. Ventura County Special District Association/California Special District Association
- C. Ventura County Consolidated Oversight Board
- D. Santa Monica Mountains Conservancy
- E. Standing Committees – Finance, Liaison, Personnel and Policy
- F. Foundation for Pleasant Valley Recreation and Parks
- G. 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 114. Please notify the General Manager 48 hours in advance to provide sufficient time to make a disability-related modification or reasonable accommodation.