

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

**BOARD OF DIRECTORS
REGULAR MEETING AGENDA
March 4, 2020**

5:30 P.M. CLOSED SESSION

1. CALL TO ORDER

A. Recess to Closed Session

B. Closed Session

1) Conference with Legal Counsel – Litigation

The District Board will conduct a closed session, pursuant to Government Code section 54956.9(d)(2), to confer with legal counsel; there is a significant exposure to litigation in one case.

C. Reconvene into Regular Meeting

6:00 P.M. REGULAR MEETING NEXT RESOLUTION #645

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. 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.

6. 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 Special Board Meeting of January 30, 2020 and Regular Board Meeting of February 5, 2020

Approval receives and files minutes.

B. Warrants, Accounts Payable & Payroll

District's disbursements dated on or before January 31, 2020.

C. Financial Reports

Monthly unaudited financial reports are presented to the Board for information. Approval receives and files the financial reports for January 2020.

D. Consideration for Setting Dates for Budget Workshops

The workshops assist staff in the development of the annual budget and in establishing priorities for the upcoming fiscal year.

E. Consideration of Entering into Interlocal Participation Agreements for Cooperative Purchasing

Cooperative purchasing agreements leverage the power of state procurement compliance on a national level in order to decrease the costs of goods and services, and the public procurement process itself.

7. NEW ITEMS – DISCUSSION/ACTION

A. Journey the Church Agreement

District staff has worked with Journey the Church on developing an agreement to meet the growing needs of both parties.

Suggested Action: A MOTION to Approve a 15-month agreement (Agreement #3) with Journey the Church for use of the Community Center located at 1605 E. Burnley St.

B. Consideration and Approval of a Six-Week Turf Maintenance & Rest Closure at Springville Dog Park

By closing the park for a six-week period in the beginning of peak growing season, it will allow staff to do all the necessary turf maintenance practices and give adequate rest to rejuvenate the turf.

Suggested Actions: A MOTION to Authorize and Approve the six-week closure of Springville Dog Park for turf maintenance and approve a temporary dog park located at Freedom Park.

C. Nominations for Candidate for CSDA Board of Directors, Seat B

The California Special Districts Association (CSDA) is seeking a Special District Board Member or their General Manager for the CSDA Board of Director Seat B 2020-2022 term.

Suggested Action: Provide direction regarding nominations for CSDA Seat B.

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

A. Chair Magner

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, Long Range Planning, Personnel and Policy

F. Ad Hoc Committees – Journey; Miracle League; Ran Rancho

G. Foundation for Pleasant Valley Recreation and Parks

H. General Manager's Report

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

10. 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.