

**PLEASANT VALLEY RECREATION & PARK DISTRICT
ADMINISTRATION OFFICE – SENIOR CENTER
1605 E. BURNLEY ST., CAMARILLO, CALIFORNIA**

**BOARD OF DIRECTORS
REGULAR MEETING AGENDA
January 3, 2024**

6:00 P.M.

REGULAR MEETING

NEXT RESOLUTION #757

- 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 any agenda item(s), or add any emergency agenda item(s).
- 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 make comments about a matter within the Board’s subject matter jurisdiction but not specifically on this agenda, in accordance with California law, the Board will listen, note the comments, and may bring the comments back up at a later date as an agenda item 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 Regular Board Meeting of December 7, 2023**
Approval receives and files minutes.
 - B. Warrants, Accounts Payable & Payroll**
District's disbursements dated on or before November 30, 2023.
 - C. Financial Reports**
Monthly unaudited financial reports are presented to the Board for information. Approval receives and files the financial reports for November 2023.
 - D. Consideration and Approval to Issue Bid Specifications/Request for Proposals for Pool Deck Resurfacing at the Pleasant Valley Aquatic Center**
The District is seeking a contractor to resurface the pool decking at the Pleasant Valley Aquatic Center.
 - E. Consideration and Approval to Issue Bid Specifications/Request for Proposals for Tennis Court Resurfacing at Valle Lindo Park**
The District is seeking a contractor to resurface the tennis courts at Valle Lindo Park.
 - F. Consideration and Approval to Issue a Request for Proposals for Consulting Services for a Comprehensive Parks and Recreation Master Plan**
The District is seeking consulting services to complete a comprehensive parks and recreation master plan.

7. NEW ITEMS – DISCUSSION/ACTION

A. Consideration and Adoption of Resolution No. 756 Approving Updated Drug and Alcohol Abuse/Substance Abuse in the Workplace Sections of the Personnel Policy Manual and Memorandum of Understanding between the Pleasant Valley Recreation and Park District and SEIU to comply with Assembly Bill 2188

AB 2188 amends the California Fair Employment and Housing Act (FEHA) to generally prohibit an employer from discriminating against an employee or applicant because of the employee's or applicant's cannabis use off the job and away from work. AB 2188 becomes operative as of January 1, 2024.

Suggested Action: A MOTION to Adopt Resolution No. 756, replacing the Drug and Alcohol Abuse/Substance Abuse in the Workplace sections in the 2022 Personnel Policy Manual and the Memorandum of Understanding between the Pleasant Valley Recreation and Park District and the Service Employees International Union, Local 721.

B. Consideration and Acknowledgement of Capital and ADA Project Updates

Staff will provide an update on Capital and ADA projects identified in the 2023-2024 Budget.

Suggested Action: No action needed.

C. Board Member Committee Assignments for 2024

The Board Chair will present committee assignments for the calendar year 2024.

Suggested Action: No action needed.

8. ORAL COMMUNICATION – INFORMATIONAL ITEMS, which do not require action but relate to District Business, will be reported by members of the Board and staff as follows:

A. Chair Malloy

B. California Special District Association

C. Santa Monica Mountains Conservancy

D. Standing Committees – Finance, Long Range Planning

E. Foundation for Pleasant Valley Recreation and Parks

F. General Manager's Report

G. Board Members

9. 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.