

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

**BOARD OF DIRECTORS  
REGULAR MEETING AGENDA  
April 3, 2019**

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

**1. CALL TO ORDER**

**A. Adjourn to Closed Session**

**B. CLOSED SESSION**

**1) 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, Eric Storrie and Board Counsel, regarding labor negotiations with the employee organization, SEIU Local 721.

**2) Conference with Real Property Negotiators**

The Board will conduct a closed session, pursuant to Government Code section 54956.8, to enable the Board to consider negotiations and to give direction to its negotiators regarding certain real property, 15 Stearman Street, Camarillo, CA with OUHSD staff. The District's real property negotiators, General Manager Mary Otten and Eric Storrie will seek direction from the Board regarding the price and terms for this property.

**C. Reconvene into Regular Meeting**

**6:00 P.M.                      REGULAR MEETING                      NEXT RESOLUTION #623**

**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

**B.** Pleasant Valley Swim Team

**C.** Roadrunners Radio Control Auto Racing Club

**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 Special Board Meeting of February 26, 2019 and Regular Board Meeting of March 6, 2019**

Approval receives and files minutes.

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

Approval of District's disbursements dated on or before March 22, 2019.

**C. Financial Report**

Monthly unaudited financial reports are presented to the Board for information. Approval receives and files the financial reports for February 28, 2019.

**D. Consideration and Adoption of Resolution No. 619 Proclaiming April 2019 as Arbor Month**

Approval establishes Board recognition of April as Arbor Month.

**E. Consideration and Adoption of Resolution No. 620 Proclaiming May 2019 as Older American's Month**

Approval establishes Board recognition of May as Older American's Month.

**F. Review and Approval of Surplus Supplies and Equipment List**

The Board can review the current equipment list provided for the uniform disposal of District owned surplus personal property.

**G. Approve Resolution No. 621 to Continue the Local Emergency that Resulted Due to the Hill Fire 2018**

The recent Hill Fire 2018 caused damage to Camarillo Grove Park and the state of local emergency declaration needs to remain in effect.

**H. Consideration and Approval of the Specifications for the Mel Vincent Park Pre-Fabricated Restroom Facility and Authorization to Initiate the Public Bid Process**

Approval allows the District to begin the public bid process for the Mel Vincent Park restroom facility.

8. **NEW ITEMS – DISCUSSION/ACTION**

**A. Clean Power Alliance (CPA) – Default Rate Tier Option Selection**

CPA's renewable energy rate options are provided along with costs relative to Southern California Edison's (SCE) rates.

Suggested Actions: A MOTION to Approve Opting Out of Clean Power Alliance and remain with SCE until District staff can run a rate comparison. It is also recommended the Finance Committee review the results of the rate comparison between SCE and CPA and send the item to the full Board for discussion and recommendation to determine if PVRPD should remain a SCE customer or opt in to become a CPA customer.

**B. Consideration and Adoption of Resolution No. 622 Approval of Capital Improvements Mid-Year Budget Adjustments for FY 2018-2019**

Staff is asking the Board to review the budget adjustments and approve the mid-year capital projects revisions.

Suggested Action: A MOTION to Adopt Resolution No. 622 Approval of Mid-Year Capital Improvements Budget Adjustments for FY 2018-2019.

**C. Lump Sum Vs Monthly CalPERS Unfunded Liability Payment**

An annual lump sum payment saves the cost of monthly interest expenses.

Suggested Action: A MOTION to Approve staff to pay CalPERS an annual payment for fiscal year 2019-2020 for the unfunded liability.

**D. Nominations for Candidate for CSDA Board of Directors, Seat B**

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

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

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

- A. Chairman Kelley
- 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. 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.