

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

**BOARD OF DIRECTORS
REGULAR MEETING AGENDA
June 1, 2016**

NOTE: THE REGULAR MEETING TIME IS 6:00 P.M. AND WILL FOLLOW THE STUDY SESSION.

5:00 P.M.

STUDY SESSION

CONFERENCE ROOM

1. DISTRICT BRANDING WORKSHOP

Discussion on District branding.

6:00 P.M.

REGULAR MEETING

NEXT RESOLUTION #562

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/Seniors
- B. 50+ Expo
- C. Senior Volunteer Recognition
- D. Eagles Soccer

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 May 4, 2016 and Special Meetings of May 5 and May 12

Approval receives and files minutes.

B. Warrants, Accounts Payable & Payroll

Approval of District's disbursements dated on or before May 25, 2016.

C. Financial Report

Monthly unaudited financial reports are presented to the Board for information. Approval receives and files the financial reports for April 30, 2016.

D. Consideration and Adoption Resolution No. 558 Requesting that the General District Election to be held on November 8, 2016 be Consolidated with other Elections called to be held on the Same Day and in the Same Territory

Adopting this resolution will request that the County of Ventura Clerk and Recorder include the District in its General Election of November 8, 2016 for three Director positions.

E. Consideration and Adoption Resolution No. 559 Indicating, in the Event of a Tie, the Winner in the Board Member Elections will be Determined by LOT

Adopting this resolution will inform the County of Ventura Clerk and Recorder that the District will resolve tie votes in Board Member elections by LOT.

F. Consideration and Adoption of Resolution No. 560 for Gann Appropriating Amount Subject to Limitation for FY 2016-2017

Approval will establish for the District an annual appropriation subject to the limitation set forth in Article XIII B of the Constitution of the State of California.

8. PUBLIC HEARING - A Public Hearing on the continuation of the Park Maintenance and Recreation Improvement District Assessment in fiscal year 2016-2017.

9. NEW ITEMS-DISCUSSION/ACTION

A. Consideration and Adoption Resolution No. 561 Directing Levy of Assessments, Confirming Diagram, and Approving Engineer's Report for the FY 2016-17 for the Park Maintenance and Recreation Improvement District

The final step in levying assessments for the upcoming fiscal year is the adoption of a resolution directing Assessment Levies for FY 2016-17, confirming the diagram, and approving the final draft of the Engineer's Report.

Suggested Action: a MOTION to adopt Resolution No. 561 directing Assessment Levies, confirming Diagram, and approving Engineer's Report for FY 2016-17 for the Park Maintenance and Recreation Improvement District.

B. Consideration and Approval of Preliminary Budget for Fiscal Year 2016-2017

The budget was reviewed by the Board during the month of May. Staff made presentations and were given direction by the Board for changes to develop a balanced budget.

Suggested Action: a MOTION to approve the preliminary Budget for the Fiscal Year 2016-2017.

C. Review and Discuss Naming of the Park Located Within the Springville Development

A name needs to be chosen by the District for the new park to be built within the Springville Development.

Suggested Action: give staff direction regarding determination in naming of the park to be located within the Springville Development.

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

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

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

12. 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.