

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

**BOARD OF DIRECTORS  
REGULAR MEETING AGENDA  
April 5, 2023**

**6:00 P.M.**

**REGULAR MEETING**

**NEXT RESOLUTION #736**

- 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 March 1, 2023 and Special Board Meeting of March 23, 2023**  
Approval receives and files minutes.
  - B. Warrants, Accounts Payable & Payroll**  
District's disbursements dated on or before February 28, 2023.
  - C. Financial Reports**  
Monthly unaudited financial reports are presented to the Board for information. Approval receives and files the financial reports for February 2023.
  - D. Consideration and Adoption of Resolution No. 733 Proclaiming April 2023 as Arbor Month**  
This proclamation acknowledges the District’s continued efforts in educating the public on the value of trees in the urban environment.
  - E. Consideration and Approval of a Special Event by Skyway Playhouse “Steel Magnolias” at Freedom Center May 25 - 28**  
This special event applicant is seeking Board approval since they are requesting an admission charge to their event.

**F. Consideration and Approval of a Special Event by Ventura County Scottish Rite Bodies for a New England Summer Picnic at Camarillo Grove Park on July 15, 2023**

This special event applicant is seeking Board approval since they are requesting an admission charge to their event.

**7. NEW ITEMS – DISCUSSION/ACTION**

**A. Consideration and Approval of Resolution No. 734, Opposing Proposed Initiative 21-0042A1 “The Taxpayer Protection And Government Accountability Act”**

Adopting a resolution would oppose the statewide initiative measure to amend the California Constitution to limit the ability of the state and local governments to enact modify, or expand taxes, assessments, fees, and property-related charges.

Suggested Action: A MOTION to Approve Resolution No. 734, Opposing Proposed Initiative #21-0042A1 “The Taxpayer Protection and Government Accountability Act”.

**B. Consideration and Approval of Resolution No. 735, Adopting a New District Policy for Electronic Signatures**

Adopting this resolution would allow the District to accept E-Signatures, which would provide for more convenience to those the District works with, as well as reducing the risk of signed agreements being lost in transit to and from signers.

Suggested Action: A MOTION to Approve Resolution No. 735, Adopting a New District Policy for Electronic Signatures.

**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 Magner
- B. Ventura County Special District Association/California Special District Association
- C. Santa Monica Mountains Conservancy
- D. Standing Committees – Finance, Liaison, Personnel, Policy
- E. Ad Hoc Committees
- F. Foundation for Pleasant Valley Recreation and Parks
- G. General Manager’s Report
- H. 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.