

A. Minutes for Special Board Meetings of October 28, 2021 and November 4, 2021 and Regular Board Meeting of November 4, 2021

Approval receives and files minutes.

B. Warrants, Accounts Payable & Payroll

District's disbursements dated on or before October 31, 2021

C. Financial Reports

Monthly unaudited financial reports are presented to the Board for information. Approval receives and files the financial reports for October 2021.

D. Consideration and Adoption of Resolution No. 694 Requesting a Loan from the Capital Account to the General Fund Account

Staff is requesting the Board to approve a temporary loan from Capital to the General Fund to help cover payroll and accounts payable expenses until the tax apportionment is received.

9. NEW ITEMS – DISCUSSION/ACTION

A. Las Posas Equestrian Park Report

The District is approaching the end of this agreement and is exploring options regarding the status of the Park with the District.

Suggested Actions: Provide direction and next steps.

B. Consideration and Approval of the Purchase of New Playground and Restroom at Arneill Ranch Park

On October 28, 2021, the Board voted to allocate Proposition 68 Per Capita Program Grant funds towards the replacement of the current playground and bathroom structure at Arneill Ranch Park.

Suggested Actions: A MOTION to approve and authorize the General Manager to enter into agreements with:

1. Great Western Recreation for the purchase and installation of a new playground at Arneill Ranch Park in the amount of three hundred and thirteen thousand six hundred and forty-two dollars and sixty-eight cents (\$313,642.68) and;
2. the Public Restroom Company for the purchase and installation of a new modular restroom facility in the amount of one hundred fifty-seven thousand eight hundred and ninety dollars (\$157,890.00).

C. Consideration and Approval of a Professional Services Agreement with Lauterbach & Associates Architects Inc. for the Design and Construction Plans for the Freedom Park Pickleball Complex

As part of the FY 2021/2022 budgeting process, the Board approved a budget allocation of \$1.4M in Quimby fees for the Freedom Park pool pickleball conversion project.

Suggested Action: A MOTION to approve and authorize the General Manager to enter into a professional services agreement between the District and Lauterbach & Associates Architects, Inc. for the design and construction plans for the Freedom Park Pickleball Complex not to exceed \$125,178.

D. Consideration and Selection of Service Provider for a Five-Year Lease on a Color Copier

The District is reaching the end of a 5-year lease of its color copier with Konica Minolta Business Solutions for printing services at the Administration Building.

Suggested Action: A MOTION to approve and authorize the General Manager to enter into an agreement with Konica Minolta Business Solutions for a 5-year copier lease with the One Rate printing model.

E. Rescind Resolution No. 532 and Adopt Resolution No. 695 Board of Directors Decorum and Norms Policy for Elected Officials

The proposed policy is intended to set forth clarification of best practices for Board conduct of civic affairs.

Suggested Action: A MOTION to rescind Resolution No. 532 and adopt Resolution No. 695 Board of Directors Decorum and Norms Policy for Elected Officials or discuss and direct staff to revise and bring the Policy back after addressing any needed revisions for formal Board approval at a later Board meeting.

F. Selection of Chair, Vice-Chair and Secretary for the 2022 Board of Directors

Every December the Board of Directors elects their officers for the next calendar year. New positions become effective immediately after voting and Board approval.

Suggested Actions: Receive nominations and select for Chair, Vice-Chair and Secretary for the 2022 District Board.

10. 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. Chairman Malloy
- B. Ventura County Special District Association/California Special District Association
- C. Ventura County Consolidated Oversight Board - Report
- D. Santa Monica Mountains Conservancy
- E. Standing Committees – Finance, Liaison, Long Range Planning, Personnel and Policy
- F. Ad Hoc Committees – Pickleball/Tennis
- G. Foundation for Pleasant Valley Recreation and Parks
- H. General Manager’s Report
- I. Board Members

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 Thursday 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.