

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

**BOARD OF DIRECTORS
REGULAR MEETING AGENDA
July 6, 2016**

6:00 P.M.

REGULAR MEETING

NEXT RESOLUTION #566

- 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/National Recreation & Parks Month
 - B.** Recognition of Part-time Employee
 - C.** Community Band Annual Update
 - D.** Camarillo Cougars Youth Football/Cheer
- 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 Meeting May 26, 2016 and Regular Meeting June 1, 2016**

Approval receives and files minutes.
 - B. Warrants, Accounts Payable & Payroll**

Approval of District's disbursements dated on or before June 22, 2016.
 - C. Financial Report**

Monthly unaudited financial reports are presented to the Board for information. Approval receives and files the financial report of May 31, 2016.

D. Consideration and Adoption of Resolution No. 562 Declaring July as Park and Recreation Month

Adoption of the resolution will designate July Park and Recreation Month.

E. Consideration and Approval of Grand Jury Response

Approval of the finalized PVRPD response to the Grand Jury regarding “Camarillo Congregate Meal Program”.

F. Consideration and Adoption of Resolution No. 563 Updating Authorized Signatures for Wire Transfers with Ventura County Treasury Pool

Adoption of Resolution No. 563 updates signatures authorized for wire transfers with the Ventura County Treasury Pool.

G. Adoption of Resolution No. 564 Nominating Director Mike Mishler to Fill the Term of 1/1/2015 – 1/1/2019 for the Alternate Special District Member of the Ventura Local Agency Formation Commission (LAFCo)

Adoption of Resolution No. 564 nominates Director Mike Mishler as an alternate special district member for the January 2015-January 2019 term of the Ventura LAFCo Board.

8. PUBLIC HEARING - A Public Hearing on the District Budget Fiscal Year 2016-2017.

9. NEW ITEMS-DISCUSSION/ACTION

A. Consideration and Adoption of Resolution No. 565 Final District FY 2016-2017 Budget

The preliminary budget was approved by the Board at the June 1, 2016 Board Meeting; the final budget includes all changes requested.

Suggested Action: A MOTION to Adopt Resolution No. 565 the Final District FY 2016-2017 Budget.

B. Consideration and Approval to Select a Representative to the California Special Districts Association (CSDA) Board of Directors for 2016 Elections for Seat B

Approval of the official ballot and selection of a candidate for CSDA Board of Directors, Seat B is needed for submittal of the official ballot.

Suggested Action: A MOTION to Approve the official ballot selecting chosen representative for the CSDA Board of Directors 2016 Election Seat B.

C. Update and Discussion Regarding Minimum Wage

Information regarding Senate Bill 3 passage of the increased minimum wage mandate and its effects on the District budget is provided.

Suggested Action: No action required.

D. Consideration and Approval of Turf Closure Policy

A recommendation that passive use park turf closure periods which last longer seven days be presented to the District Policy Committee for approval.

Suggested Action: A MOTION to Approve that passive use park turf closure periods which last longer than seven days be presented to the District Policy Committee prior to closure unless deemed an emergency by the General Manager.

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, Personnel and Policy
- 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.